



ACCE

Draft Summary of meeting of 25 March 2022

The online Academic Council Committee on Examinations (ACCE) meeting was conducted via the communications platform, Zoom. ACCE members were advised that the proceedings of the ACCE, including the online ACCE meetings, remain subject to the ACCE Standing Orders. The meeting agenda and papers were available to each member of the ACCE one week in advance of the meeting.

The meeting is triaged to evaluate or identify, prioritize, and assign matters for discussion and decision at the main meeting. Specifically, Academic members of ACCE were issued with a Google form to complete with queries, questions, and points in relation to papers for the meeting. Four electronic responses were received.

Number of Attendees for Meeting One 10

Number of Attendees for Meeting Two 8

1. ACCE approved the minutes of the meeting of 24 February 2022.
2. ACCE approved the Summary Notes of the meeting of 24 February 2022.
3. ACCE approved a review of the Aegrotat and Posthumous Policy.
4. ACCE noted the Declarations of Potential Conflicts of Interest.
5. ACCE approved e-Thesis automatic emails.
6. ACCE reviewed a eThesis Research Masters report and placed on hold the award of research degree in the College of Engineering and Architecture.
7. ACCE approved Appointment of Research Degree Examination Committee.
8. ACCE noted the School of Music's request to formally close the appointment for a Subject Extern Examiner who is not able to fulfill their current term of appointment.
9. ACCE received an update on GAP Review data.
10. ACCE noted Subject Extern Examiners.
11. ACCE noted Exceptional Changes of Grades approved by ACCE Sub-committee (*grade changes approved*).

12. ACCE reviewed a paper-based MD report and place on hold the award of a research degree in the College of Health and Agricultural Science.
13. ACCE reviewed eThesis PhD reports and approved awards of research degrees in the College of Arts & Humanities (*no. of candidates approved: 2*); College of Engineering and Architecture (*no. of candidates approved: 6*); College of Health and Agricultural Sciences (*no. of candidates approved: 2*); College of Science (*no. of candidates approved: 3*) and College of Social Science and Law (*no. of candidates approved: 2*).
14. ACCE reviewed eThesis Research Masters reports and approved awards of research degrees in the College of Engineering and Architecture (*no. of candidates approved: 1*); ACCE placed one award of research degrees in the College of Engineering and Architecture on hold.
15. ACCE reviewed a eThesis MD report and approved the award of a research degree in the College of Health and Agricultural Sciences (*no of candidates approved: 1*)
16. ACCE reviewed a eThesis MD report and placed on hold the award of a research degree in the College of Health and Agricultural Sciences
17. ACCE approved the appointment of Intern Examiners, Taught Modules (*no. of Intern Examiners approved: 135*).
18. ACCE approved the appointment of Research Degree Examination Committees (*no. of Research Degree Examination Committees approved:*).
19. ACCE noted the change of 1 Research Degree Examination Committee.
20. ACCE approved the change of 1 Research Degree Examination Committee.
21. ACCE approved the appointment of Subject Extern Examiners (*no. of Subject Extern Examiners approved: 8*).

NOTE: This is an informal summary of an ACCE meeting. It does not in any way prejudice the official minutes of the meeting, which will be presented to the next ordinary meeting of the ACCE and which are the sole authoritative record of ACCE business.