



ACCE

Draft Summary of Meeting of 22 July 2022

The online Academic Council Committee on Examinations (ACCE) meeting was conducted electronically. 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. Seven electronic responses were received.

Meeting was an Electronic Meeting

1. ACCE approved the minutes of the meeting of 24 June 2022.
2. ACCE approved the Summary Notes of the meeting of 24 June 2022.
3. ACCE noted the Declarations of Potential Conflicts of Interest.
4. ACCE noted the appointment of two Research Degree Examination Committees for School of Mathematics and Statistics.
5. ACCE noted the appointment of two Research Degree Examination Committees for School of Electrical and Electronic Engineering.
6. ACCE noted the appointment of a Research Degree Examination Committee for School of Education.
7. ACCE reviewed and approved a Paper Doctoral and Level 10 report of research degree in the College of Health and Agricultural Sciences (*no. of candidates approved: 1*).
8. ACCE reviewed and approved an eThesis Doctoral and level 10 report award of research degree in the College of Health and Agricultural Science (*no. of candidates approved: 1*).
9. ACCE approved the appointment of Research Degree Examination Committees (*no. of Research Degree Examination Committees approved: 14*).
10. ACCE noted one change of Chair of Research Degree Examination Committee from the School of Psychology.
11. ACCE approved the appointment of Subject Extern Examiners (*no. of Subject Extern Examiners approved: 9*).

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.