



UCD ACEC Summary of the meeting of 11 February 2021

1. ACEC approved the minutes of its previous meetings dated 9 December 2020 as presented.
2. ACEC approved the various recommendations contained within the paper presented, regarding the implementation of the revised Academic Council Composition.
3. ACEC approved the Academic Advising for Student Success – New Policy Proposal. ACEC agreed that an implementation timeline should be added to the Working Group's scope.
4. ACEC approved the New Subject Proposal for American Studies. This approval is conditional to the subject American Studies being primarily affiliated with the UCD School of English, Drama and Film on the UCD Subject Register, a requirement of Statute.
5. ACEC approved the New Subject Proposal Psychotherapy subject to a satisfactory consultation between the School of Medicine and the School of Psychology.
6. ACEC did not approve the Business Undergraduate Taught Programmes Board Terms of Reference and requested that the Terms of Reference be reviewed again and re-submitted.
7. ACEC approved the Change in Title of Professorship as presented.
8. ACEC approved the proposed Head of Subject appointments as presented. As per the decision of item 8, the new Head of Subject for Psychotherapy approval is subject to a satisfactory consultation between the School of Medicine and the School of Psychology.
9. ACEC approved the Job Title Application Review Group Composition, with no amendments.

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