



UCD ACEC Summary of the meeting of 3 June 2021

1. ACEC approved the minutes of its previous meetings dated 11 February 2021 as presented.
2. ACEC approved the ACCE Proposal to continue to approve requests for Subject Extern Examiners that may not be aligned to a Subject on the Subject Register pending the development of the Programme Extern Policy and will maintain a record of such cases for review as required.
3. ACEC approved amendments to the following policies:
  - Continuation and Readmission Policy and Procedure
  - Student Code of Conduct and the Student Discipline Procedure
  - Student Plagiarism Policy – subject to amendment to the definition in Section 2 and further clarification in Section 7.
  - ACEC also agreed that ACCSCC should be asked to consider the questions posed on Section 7 in further detail and to return to Academic Council or ACEC in due course with recommendations.
4. ACEC approved the Policy on Research Theses Embargos V.3, subject to amending section 5.2.2 to reference the UCD Library.
5. ACEC accepted the Academic Council Committee on Academic Centres Report, and approved the three recommendations contained therein.
6. ACEC approved the Online Assessment Working Group Report and endorsed the recommendations that are not in ACEC's remit.
7. ACEC approved ACCSAC's proposal to review the Student Complaint Policy.
8. ACEC approved New and Renewed Head of Subject Appointments as presented.
9. ACEC approved the amendments presented to the Academic Regulations 2021 – 2022.
10. ACEC approved Academic Council Committee on Student Appeals and Complaints (ACCSAC) - Student Appeals Procedure – Minor Amendment (Section 8.3).
11. ACEC were consulted on the New and Renewed Headship of School Appointments as presented.
12. ACEC approved the changes to the Role Description – Head of Subject.

13. ACEC noted ACEC Committee Meeting Dates for 2021/2022.
14. ACEC noted UCD Contingency Plan for Examination Disruption.
15. The Chair provided an update on the Leaving Certificate and term start dates.

**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.