



### **UCD ACEC Summary of the meeting of 9 December 2020**

1. ACEC approved the minutes of its previous meeting dated 24 September 2020 as presented.
2. ACEC approved the proposed amendments to the ACOP.
3. ACEC endorsed the establishment of a working group to develop the Online Assessment Policy & Procedures.
4. ACEC approved the proposal to establish an ACCSCC Working Group.
5. ACEC approved the proposed amendment to Appendix A of the Academic Regulations.
6. ACEC agreed that Prof. Michael Gilchrist from the School of Mechanical and Materials Engineering would replace Prof. Jeremy Simpson from the School of Biology and Environmental Science on the proposed review group, to strike a more comprehensive balance.

**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.