

ACCE Summary of meeting of 22 March 2024

The online Academic Council Committee on Examinations (ACCE) meeting was conducted in person and 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. Three electronic responses were received.

Number of Attendees for Meeting One: 7

Number of Attendees for Meeting Two: 7

- 1. ACCE approved the Minutes and Summary Notes of the meeting of 23 February 24.
- 2. ACCE was informed that the Draft Additional Considerations Policy deadline for submission to Academic Council was extended until 12 April.
- 3. ACCE was updated on the Required Information for Special Extern Examiner Nominations document and informed that it was now available on the Assessment website.
- 4. ACCE discussed the GAP Autumn Data 2023/24 as presented by Kevin Lohan (Assessment).
- 5. ACCE approved the proposed amendment to Examination Regulations.
- 6. ACCE noted the Declarations of Potential Conflicts of Interest.
- 7. ACCE reviewed and placed on hold a research degree in the School of Civil Engineering.
- 8. ACCE noted the award of 2 research degrees in the School of Veterinary Medicine.
- 9. ACCE noted the award of a research degree in the School of Agriculture and Food Science.
- 10. ACCE noted the award of a research degree in the School of Medicine.
- 11. ACCE noted the award of a research degree in the Graduate School Social Sciences and Law.
- 12. ACCE noted the award of a research degree in the School of Computer Science.
- 13. ACCE noted the change of examination committee chair in the School of Medicine.
- 14. ACCE approved the nomination of a Subject Extern Examiner in the UCD Centre for English and Global Languages. .
- 15. ACCE noted the change of examination committee chair in the School of Electrical and Electronic Engineering.

- 16. ACCE approved 39 Exceptional Changes of Grade.
- 17. ACCE reviewed eThesis Doctoral and level 10 reports and approved awards of research degrees in the College of Business (no. of candidates approved: 1); College of Engineering and Architecture (no. of candidates approved: 2); College of Health and Agricultural Sciences (no. of candidates approved: 5), College of Science (no. of candidates approved: 3); College of Social Sciences and Law (no. of candidates approved: 1).
- 18. ACCE reviewed and placed on hold the award of 1 research degree in the College of Business.
- 19. ACCE reviewed and placed on hold the award of 3 research degrees in the College of Engineering and Architecture.
- 20. ACCE reviewed and placed on hold the award of 1 research degree in the College of Health and Agricultural Sciences.
- 21. ACCE reviewed and placed on hold the award of 2 research degrees in the College of Science.
- 22. ACCE reviewed eThesis Masters and level 9 reports and approved the award of research degrees in the College of Business (*no. of candidates approved: 1*); College of Health and Agricultural Sciences (*no. of candidates approved: 4*).
- 23. ACCE approved the appointment of Intern Examiners, Taught Modules (no. of Intern Examiners approved: 73).
- 24. ACCE approved the appointment of Research Degree Examination Committees (no. of Research Degree Examination Committees approved: 35).
- 25. ACCE noted 2 recommendations for Change of a Research Degree Examination Chair.
- 26. ACCE approved the appointment of Subject Extern Examiners (no. of Subject Extern Examiners approved: 6).
- 27. ACCE approved the appointment of NCAD Subject Extern Examiners (no. of Subject Extern Examiners approved: 1).

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.