



## UCD ACEC Summary of meeting of 24 September 2020

1. ACEC approved the minutes of its previous meetings dated 18 May 2020, 20 May 2020 and 22 July 2020 as presented.
2. ACEC endorsed the Renewal of the Agreement (MoA) with the National College of Art and Design (NCAD) as a Recognised College.
3. ACEC endorsed the establishment of an ACQEC sub committee to run from September to July 2021.
4. ACEC approved the establishment of an ACQEC standing sub-committee whose term will be coterminous with ACQEC.
5. ACEC approved the Academic Council Subcommittee Annual Reports and ACEC Response to go to Academic Council for noting, subject to additional comments being added to the ACEC response.
6. ACEC approved all New and Renewed Head of Subject Appointment as presented.
7. ACEC approved the Ad Astra Elite Sports Programme - Accommodations Policy Proposal
8. ACEC noted the UCD Conflict of Interest Policy.
9. ACEC noted the UCD Academic Council Standing Orders.
10. ACEC noted all ACEC Electronic Consultations since the last ordinary meeting in April 2020.
11. ACEC noted the GDPR Summary for Committees.
12. ACEC noted the ACQEC QIP Report.
13. ACEC approved ACCHDMA to deviate from its Terms of Reference concerning minimum meetings required per academic year.

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.