ACCE Summary of meeting of 25 March 2025

The 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: 11

Number of Attendees for Meeting Two: 10

1. ACCE approved the Minutes and Summary Notes of the meeting of 18 February 2025.
2. ACCE was informed that two Co-Chairs have been nominated for the Exams on Campus project working group.
3. ACCE was updated on Intern Examiner Guidelines.
4. ACCE was informed of the update to Cotutelle Agreements.
5. ACCE approved the draft ACCE meeting dates for 2025/26.
6. ACCE approved a Posthumous Award.
7. ACCE was informed that at their March meeting, ACEC approved the submitted updates to the Aeograt and Posthumous Guidelines and Examination Regulations.
8. ACCE noted the Declarations of Potential Conflicts of Interest.

9. ACCE noted the approval of a research award in the School of Civil Engineering
10. ACCE approved a research award in the School of Medicine.
11. ACCE was updated on a research award in the School of Education.
12. ACCE approved the appointment of Intern Examiners in the School of Computer Science.
13. ACCE approved an Examination Committee in the School of Public Health, Physiotherapy and Sports Science.
14. ACCE noted 74 Exceptional Changes of Grade.
15. ACCE reviewed eThesis Doctoral and level 10 reports and approved awards of research degrees in the College of Arts and Humanities (*no. of candidates approved:* 5); College of Engineering and Architecture (*no. of candidates approved:* 5); College of Health and Agricultural Sciences *(no. of*

candidates approved: 8), College of Science *(no. of candidates approved: 10)*; College of Social Sciences and Law *(no. of candidates approved: 3)*.

16. ACCE reviewed eThesis Masters and level 9 reports and approved the award of research degrees in College of Engineering and Architecture *(no. of candidates approved:* 1); College of Health and Agricultural Sciences *(no. of candidates approved: 1),* College of Science *(no. of candidates approved: 2)*.

17. ACCE reviewed and placed on hold the award of 2 research degrees in the College of Health and Agricultural Sciences.

18. ACCE approved the appointment of Intern Examiners, Taught Modules *(no. of Intern Examiners approved: 59)*.

19. ACCE reviewed and placed on hold the appointment of Intern Examiners, Taught Modules (541).

20. ACCE approved the appointment of Research Degree Examination Committees *(no. of Research Degree Examination Committees approved: 26)*.

21. ACCE noted the change of a Research Degree Examination Committee Chair.

22. ACCE approved a change of a Research Degree Examination Committee Intern.

23. ACCE approved the appointment of Extern Examiners for Taught Programmes (9).

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.