

## ACCE

## **Summary of meeting of 17 December 2020**

- 1. ACCE approved the minutes of the meeting of 19 November 2020.
- 2. ACCE approved the Summary Notes from the meeting on 19 November 2020.
- 3. ACCE noted that the Annual Report for 2019-20 was noted by the Academic Council on 26 November.
- 4. ACCE noted the Online meeting Standard Operating procedures
- 5. ACCE noted the GAP update
- 6. ACCE noted the latest version of ACOP
- 7. ACCE noted potential conflicts of interest or perceived conflicts of interest
- 8. ACCE noted additional information from the School of Electrical and Electronic Engineering and the School of Mechanical and Materials Engineering relating to the Intern Examiner nominations submitted to the ACCE meeting on 19 November.
- 9. ACCE reviewed and approved Revise and Resubmit recommendation
- 10. ACCE noted that there are no grade bands for Research Degrees
- 11. ACCE reviewed and approved Exceptional Change of Grades
- 12. ACCE reviewed PhD reports and approved awards of research degrees in the College of Engineering and Architecture, College of Health and Agricultural Sciences, the College of Science, the College of Sciences and Law.
- 13. ACCE reviewed DVMS and MD reports and approved awards of research degrees in the College of Health and Agricultural Sciences.
- 14. ACCE reviewed a Research Masters report and approved award of research degrees in the College of Engineering and Architecture.
- 15. ACCE reviewed eThesis PhD and Research Masters reports and approved awards of research degrees in the College of Arts and Humanities, College of Business, College of Engineering and Architecture, College of Health and Agricultural Sciences, College of Science and College of Social Sciences and Law.
- 16. ACCE reviewed an eThesis MD report and approved award of research degrees in the College of Health and Agricultural Sciences.
- 17. ACCE reviewed late submission reports and approved awards of research degrees in the College of Social Sciences and Law.
- 18. ACCE placed 2 research degrees on hold and actioned requests to be made to relevant parties for further information or amendments to award documentation
- 19. ACCE approved the appointment of Intern Examiners, Taught Modules.
- 20. ACCE approved the appointment of Research Degree Examination Committees.
- 21. ACCE placed on hold two appointment of Subject Extern Examiner nominations and approved all other Subject Extern Examiners nominations.

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.