



ACCE

Approved Summary of meeting of 17 September 2021

1. ACCE noted the meeting dates for 2021/22 academic year and confirmed retention of the existing meeting format.
2. ACCE approved the minutes of the electronic meeting of 23 July 2021.
3. ACCE approved the Summary Notes from the electronic meeting on 23 July 2021.
4. ACCE discussed the Work Programme for 2021/22.
5. ACCE noted the GAP dates 2021/22 which were approved in August.
6. ACCE approved BDIC's proposal in relation to the involvement of Undergraduate students in assessing other Undergraduates. ACCE clarified this assessment approach is approved for BDIC programmes only.
7. ACCE were updated on Autumn trimester exams.
8. ACCE were updated on the draft amendments to the Examination Regulations for 2021/22, which will include regulations for students taking online examinations.
9. ACCE noted submission of the ACCE annual report to AC.
10. ACCE noted the Conflicts of Interest Policy as a reminder.
11. ACCE were updated on eThesis feedback clinics and submission support sessions.
12. ACCE noted the Declarations of Potential Conflicts of Interest.
13. ACCE noted a change of Chair for School of Medicine.
14. ACCE noted a new Extern appointment.
15. ACCE were updated on a meeting between the ACCE Chair and School of Medicine concerning the appointment of adjunct faculty as Chairs of Exam Committees.
16. ACCE noted Exceptional Changes of Grades following previous approval by the ACCE's sub-committee.
17. ACCE reviewed PhD reports and approved awards of research degrees in the College of Social Sciences and Law (*no. of candidates approved: 1*).
18. ACCE reviewed eThesis PhD reports and approved awards of research degrees in the College of Arts and Humanities (*no. of candidates approved: 1*); College of Engineering and Architecture (*no. of candidates approved: 12*); College of Health and Agricultural Sciences (*no. of candidates approved: 8*); College of Science (*no. of candidates approved: 11*); and College of Social Sciences and Law (*no. of candidates approved: 10*).

19. ACCE reviewed eThesis DGov report and approved award of research degree in the College of Social Sciences and Law (*no. of candidates approved: 1*).
20. ACCE reviewed eThesis DVMS report and approved award of research degree in the College of Health and Agricultural Sciences (*no. of candidates approved: 1*).
21. ACCE reviewed MD reports and approved award of research degree in the College of Health and Agricultural Sciences (*no. of candidates approved: 2*).
22. ACCE reviewed eThesis Research Masters reports and approved awards of research degrees in the College of Health and Agricultural Sciences (*no. of candidates approved: 7*); College of Science (*no. of candidates approved: 1*); and in College of Social Sciences and Law (*no. of candidates approved: 2*).
23. ACCE reviewed and accepted two joint degree report recommendations for Revise thesis and submit for re-examination.
24. ACCE approved the appointment of Intern Examiners, Taught Modules (*no. of Intern Examiners approved: 252*).
25. ACCE approved the appointment of Research Degree Examination Committees (*no. of Research Degree Examination Committees approved: 52*).
26. ACCE approved the appointment of Subject Extern Examiners (*no. of Subject Extern Examiners approved: 19*).
27. ACCE approved a late addition to retrospectively extend the appointment of a Subject Extern for the College of Science (*included in total above*)

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.