



## ACCE

### Draft Summary of meeting of 22 October 2021

1. ACCE approved the minutes of the meeting of 17 September 2021.
2. ACCE approved the Summary Notes of the meeting of 17 September 2021.
3. ACCE reviewed the eThesis Enhancement Project work programme and proposed eThesis Data Retention Policy.
4. ACCE were updated on Autumn trimester exams.
5. ACCE reviewed the draft of the updated version of the Examination Regulations.
6. ACCE reviewed the draft of the updated version of the Assessment Code of Practice.
7. ACCE were updated on EDI considerations and reporting for Special Extern gender balance in the ACCE Work Programme.
8. ACCE noted the reminder for AC Standing Orders, GDPR Summary and Committee Members' handbook.
9. ACCE noted the change in Academic Regulations to remove use of *corrections* and replace this with *revisions* for research degrees.
10. ACCE noted the Declarations of Potential Conflicts of Interest.
11. ACCE approved a Posthumous Award for MSc in Aviation Finance.
12. ACCE noted a thesis title amendment for a submitted hard-bound thesis.
13. ACCE noted a change of Subject Extern Examiner in the School of Information and Communication Studies.
14. ACCE reviewed eThesis PhD reports and approved awards of research degrees in the College of Arts and Humanities (*no. of candidates approved: 2*); 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: 3*); College of Science (*no. of candidates approved: 12*); and College of Social Sciences and Law (*no. of candidates approved: 6*).
15. ACCE reviewed eThesis professional doctorate reports and approved award of research degree in the College of Health and Agricultural Sciences (*DVMS no. of candidates approved: 1*); and College of Social Sciences and Law (*DGov no. of candidates approved: 1; DPsychSc no. of candidates approved: 13*).

16. ACCE reviewed MD reports and approved award of research degree in the College of Health and Agricultural Sciences (*no. of candidates approved: 1*).
17. ACCE reviewed eThesis Research Masters reports and approved awards of research degrees in the College of Health and Agricultural Sciences (*no. of candidates approved: 3*); College of Science (*no. of candidates approved: 3*)
18. ACCE reviewed and accepted a joint degree report recommendation for Revise thesis and submit for re-examination.
19. ACCE approved the appointment of Intern Examiners, Taught Modules (*no. of Intern Examiners approved: 289*).
20. ACCE approved the appointment of Research Degree Examination Committees (*no. of Research Degree Examination Committees approved: 23*).
21. ACCE approved a change of Chair for a PhD Examination Committee in the School of Chemistry.
22. ACCE approved a change of Intern Examiner for a PhD Examination Committee in the School of Chemistry.
23. ACCE approved the appointment of two Special Extern Examiners for NCAD.
24. ACCE approved the appointment of Subject Extern Examiners (*no. of Subject Extern Examiners approved: 16*).
25. ACCE declined the appointment of 3 Subject Extern Examiners.
26. ACCE noted a late addition of change of term for a Subject Extern Examiner for School of Medicine.
27. ACCE reviewed and approved a late addition report for award of a PhD in NCAD.

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.