ACCE

Approved Summary of meeting of 20 May 2022

The online Academic Council Committee on Examinations (ACCE) meeting was conducted 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. Seven electronic responses were received.

Number of Attendees for Meeting One 9

Number of Attendees for Meeting Two 8

1. ACCE approved the minutes of the meeting of 22 April 2022.
2. ACCE approved the Summary Notes of the meeting of 22 April 2022.
3. ACCE received an update of the Aegrotat and Posthumous Policy.
4. ACCE noted the Declarations of Potential Conflicts of Interest.
5. ACCE reviewed and placed on hold the award of a Cotutelle award for the School of Agriculture and Food Science.
6. ACCE noted correspondence regarding the nomination of a Special Extern Examiner for School of Biomolecular and Biomedical Science
7. ACCE approved the appointment of a Subject Extern Examiner for Applied Language Centre.
8. ACCE noted the change of Chair of Research Degree Examination Committee for the College of Engineering & Architecture.
9. ACCE approved Exceptional Changes of Grades *(2 grade changes approved).*
10. ACCE reviewed eThesis Doctoral and level 10 reports and approved awards of research degrees in the College of Business *(no. of candidates approved:1),* College of Engineering and Architecture *(no. of candidates approved:5)*; *Health and Agricultural*

Science (no. of candidates approved:13), College of Science *(no. of candidates approved: 19) and College of Social Sciences and Law (no. of candidates approved:4).*

11. ACCE reviewed eThesis Masters and level 9 reports and approved awards of research degrees in the College of Health and Agricultural Science *(no. of candidates approved:4 and College of Science (1)*

12. ACCE reviewed and placed on hold the award of a Masters Degree for the School of Computer Science.

13. ACCE reviewed and approved the recommendation of a Revise & Submit for Re-examination for the School of Biosystems and Food Engineering (1); School of Medicine (1) and School of Computer Science (1)

14. ACCE approved the appointment of Intern Examiners, Taught Modules *(no. of Intern Examiners approved: 17)*

15. ACCE approved the appointment of Research Degree Examination Committees *(no. of Research Degree Examination Committees approved: 34)*.

16. ACCE review and placed on hold the appointment of four Research Degree Examination Committees. Chair to communicate with Schools.

17. ACCE approved the appointment of Subject Extern Examiners *(no. of Subject Extern Examiners approved: 2)*.

18. ACCE reviewed and approved the award of 2 Posthumous/Aegrotat awards.

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.