



ACCE

Summary of meeting of 17 September 2024

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: 12

Number of Attendees for Meeting Two: 10

1. ACCE approved the Minutes and Summary Notes of the meeting of July 2024.
2. ACCE were notified that the Registrar approved a change to the final deadline for Conferring which will be 5 working days prior to the commencement of the conferring period.
3. ACCE was informed that approval of the Intern Examiner Guidelines document is available, and will be brought to the next meeting in October.
4. ACCE noted the Declarations of Potential Conflicts of Interest.
5. ACCE noted the approval of a Change of Chair of Exam Committee in the School of Mathematics and Statistics.
6. ACCE noted the approval of a Change of Chair of Exam Committee in the School of Nursing, Midwifery and Health Systems.
7. ACCE noted the approval of a Change of Chair and Intern of Exam Committee in the School of Chemistry.
8. ACCE noted 36 Exceptional Changes of Grade.
9. 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: 6*); College of Business (*no. of candidates approved: 2*); 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*); College of Social Sciences and Law (*no. of candidates approved: 7*).
10. ACCE noted the approval of an award in the College of Social Sciences and Law.

11. ACCE reviewed and placed on hold the award of 2 research degrees in the College of Arts and Humanities
12. ACCE reviewed and placed on hold the award of 1 research degree in the College of Business.
13. ACCE reviewed and placed on hold the award of 1 research degree in the College of Engineering and Architecture.
14. ACCE reviewed and placed on hold the award of 7 research degrees in the College of Health and Agricultural Sciences.
15. ACCE reviewed and placed on hold the award of 4 research degrees in the College of Science
16. ACCE reviewed and placed on hold the award of 3 research degrees in the College of Social Sciences and Law.
17. ACCE reviewed eThesis Masters and level 9 reports and approved the award of research degrees in the College of Health and Agricultural Sciences (*no. of candidates approved: 5*); the College of Science (*no. of candidates approved: 2*).
18. ACCE reviewed and placed on hold the award of 5 research degrees in the College of Health and Agricultural Sciences.
19. ACCE approved the appointment of Research Degree Examination Committees (*no. of Research Degree Examination Committees approved: 46*).
20. ACCE approved the change of Research Degree Examination Committee Intern.
21. ACCE approved the appointment of Subject Extern Examiners (*no. of Subject Extern Examiners approved: 12*).
22. ACCE reviewed and placed on hold one nomination of Subject Extern Examiners in the College of Business.
23. ACCE reviewed and placed on hold one nomination of Subject Extern Examiners in the College of Health and Agricultural Sciences.
24. ACCE approved a change of term for a subject extern examiner in the College of Social Sciences and Law.
25. ACCE approved a change of term for a subject extern examiner in the College of Health and Agricultural Sciences.

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.