



UCD Academic Council Committee on Student Conduct and Capacity Summary of meeting 22 October 2024

1. ACCSCC noted *UCD Conflict of Interest Policy*.
2. ACCSCC noted *Academic Council Standing Orders*.
3. ACCSCC approved the Minutes of its meeting held on 24 April 2024.
4. ACCSCC approved the Summary Note of its meeting held on 24 April 2024.
5. ACCSCC's work programme for 2024/25, including establishment of two working groups to conduct review of the *Student Fitness to Practise Policy* and *Student Academic Misconduct Procedure*, was approved by Academic Council as part of the ACCSCC's Annual Report 2023/24. ACCSCC at its meeting on 22 October finalized its work programme and approved the Terms of References of the working groups and their membership.
6. ACCSCC approved the proposed procedure for dealing with future breaches of *Examination Regulations* with respect to accidental use of smartwatches / electronic watches during examinations. Additionally, ACCSCC recommended that Academic Council Committee on Examinations (ACCCE) gives consideration as to whether there should be an explicit reference to any electronic watches as examples of electronic devices in the *Examination Regulations* and that any such devices brought into the examination hall should be removed and placed under seats with mobile phones, as per *Examination Regulations*.
7. ACCSCC endorsed further nominations submitted from the Heads of Schools to the Student Conduct Panel 2024/24 – 2026/27 and recommended for approval by Academic Council Executive Committee.
8. ACCSCC noted its updated Terms of Reference approved by Academic Council Executive Committee on 30 May 2024.

NOTE: This is an informal summary of Academic Council Committee on Student Conduct and Capacity 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 Committee and which are the sole authoritative record of Academic Council Committee on Student Conduct and Capacity business.