



Academic Council Quality Enhancement Committee (ACQEC)
Informal Summary Note of ACQEC Ordinary Meeting of 19 November 2020

1. ACQEC approved the minutes of the Ordinary Meeting held on 08 October 2020.
2. ACQEC noted the provisions of the *Conflict of Interest Policy* (https://sisweb.ucd.ie/usis/!W_HU_MENU.P_PUBLISH?p_tag=GD-DOCLAND&ID=85).
3. ACQEC noted the GDPR Summary for Committees provided by the UCD Data Protection Officer.
4. ACQEC noted the work of the Policy Review Group on the *UCD Policy for Internal Reporting on Professional, Statutory and Regulatory Body (PSRB) Accreditation of UCD Programmes and Units*.
5. ACQEC noted that the quality review site visits for UCD Teaching and Learning, and UCD School of Sociology were conducted remotely in October 2020.
6. ACQEC noted the following periodic quality review activity since its last meeting in October 2020:
 - a. Completed review group reports: UCD School of Music
 - b. Completed quality improvement plans: UCD School of Psychology; UCD Applied Language Centre
7. ACQEC noted the following aspects relating to the University's Linked Providers: NCAD site visit has been rescheduled to trimester 3, 2021 to facilitate a face-to-face review.
8. ACQEC approved a request to reschedule a periodic quality review from 2020/21 to 2022/23.
9. ACQEC agreed continued follow-up with a School/Unit in relation to its engagement with the periodic quality review process.

NOTE: This is an informal summary of an ACQEC 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 ACQEC and which are the sole authoritative record of ACQEC business.