

# Academic Council Quality Enhancement Committee (ACQEC)

## Informal Summary Note of ACQEC Ordinary Meeting of 26 April 2023



1. ACQEC approved the minutes of the Ordinary Meeting held on 01 February 2023.
2. ACQEC noted the provisions of the *Conflict of Interest Policy* ([https://hub.ucd.ie/usis/!W\\_HU\\_MENU.P\\_PUBLISH?p\\_tag=GD-DOCLAND&ID=85](https://hub.ucd.ie/usis/!W_HU_MENU.P_PUBLISH?p_tag=GD-DOCLAND&ID=85)).
3. ACQEC noted the submission to UMT of UCD School of History's Review Group Report.
4. ACQEC discussed the Draft Guidelines to review Linked Providers.
5. ACQEC discussed the progress on NCAD's Institutional QIP.
6. ACQEC discussed the following Review Group reports considered by the RGR Sub-committee since its last meeting in February 2023:
  - a. UCD School of English, Drama, and Film;
  - b. UCD School of Mechanical and Materials Engineering;
  - c. UCD School of Veterinary Medicine.
7. ACQEC discussed the following QIPs:
  - a. UCD School of Philosophy;
  - b. UCD School of Geography;
  - c. UCD School of Politics & International Relations.
8. ACQEC considered the Site Visit postponement request by the School of Physics.
9. ACQEC noted the development of the International Education Mark (IEM).
10. ACQEC discussed UCD's participation in UNA Europa and its current work on quality assuring joint consortium programmes.
11. ACQEC noted AQR's approval by UMT and its submission to QQI.
12. ACQEC considered the *Committee Work Report*.
13. ACQEC noted the progress of the CINNTE Institutional Quality Review Implementation Plan.
14. ACQEC noted the following periodic quality review activity since its last meeting in February 2023:
  - a. No Review Group Reports have been completed;

- b. Completed site visits for UCD School of Civil Engineering, UCD Student Services, UCD School of Medicine, UCD School of Mathematics & Statistics;
- c. Completed QIP Progress Review Meetings for UCD School of Music, UCD School of Social Policy, Social Work & Social Justice, and UCD School of Public Health, Physiotherapy & Sports Science.

15. ACQEC noted the updated 7-year Schedule of Quality Reviews.

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 ACQEC and which are the sole authoritative record of ACQEC business.