

Academic Council Quality Enhancement Committee (ACQEC)
Informal Summary Note of ACQEC Ordinary Meeting of 07 February 2024



1. ACQEC approved the minutes of the Ordinary Meeting held on 27 November 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).
3. ACQEC noted the postponement of the Guidelines for Collaborative Programmes.
4. ACQEC noted the progress of the Linked Providers Working Group.
5. ACQEC noted that there were no updates from the Review Group Report Sub-committee since its last meeting in November 2023.
6. ACQEC noted that there were no QIPs for discussion since its last meeting in November 2023.
7. ACQEC discussed the College Level Thematic Report for the:
 - a. College of Business;
 - b. College of Science.
8. ACQEC discussed the Annual Quality Report (AQR) for QQI.
9. ACQEC noted the RUMC Quality Committee's Terms of Reference.
10. ACQEC noted the following updates on QQI projects and IUA Quality Committee:
 - a. ACQEC noted the postponement of the Internal Education Mark (IEM) Launch;
 - b. ACQEC noted the mid-term review of the Academic Advisory Pilot Project;
 - c. ACQEC noted QQI's request for a nominee for a proposed research project on Academic Integrity;
 - d. ACQEC noted the progress on the *HE Degree Classification Project*.
11. ACQEC noted the following periodic quality review activity since its last meeting in November 2023:
 - a. ACQEC noted the site visit postponement for the School of Architecture, Planning and Environmental Policy;

- b. Completed Review Group Reports for UCD - Teagasc Collaborative Programmes and UCD Global;
- c. Completed site visits for UCD - Teagasc Collaborative Programmes and RUMC;
- d. Completed QIP Progress Review Meeting for NCAD.

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