

## ACCE Summary of meeting of 20 May 2025

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: 11

- 1. ACCE approved the Minutes and Summary Notes of the meeting of 22 April 2025.
- 2. ACCE was updated on Intern Examiner Guidelines as talks with HR are ongoing and a proposal will shortly be presented at the next ACCE meeting.
- 3. ACCE approved a Posthumous award.
- 4. ACCE noted the Declarations of Potential Conflicts of Interest.
- 5. ACCE noted the approval of a research award in the School of Art History and Cultural Policy.
- 6. ACCE noted the approval of 2 research awards in the School of Chemical and Bioprocess Engineering.
- 7. ACCE noted the approval of 5 research awards in the School of Agriculture and Food Science.
- 8. ACCE noted the approval of 2 research awards in the School of Medicine.
- 9. ACCE noted the approval of a research award in the School of Veterinary Medicine.
- 10. ACCE noted the approval of a research award in the School of Biology and Environmental Science.
- 11. ACCE noted the approval of a research award in the School of Chemistry.
- 12. ACCE noted the approval of a research award in the School of Physics.
- 13. ACCE noted the approval of a research award in the School of Law.
- 14. ACCE noted the approval of a research award in the School of Nursing, Midwifery and Health Systems.
- 15. ACCE noted the approval of a research award in the School of Archaeology.
- 16. ACCE approved a research award in the School of Public Health, Physiotherapy and Sports Science.
- 17. ACCE noted the approval of an Examination Committee in the School of History.
- 18. ACCE noted the approval of an Extern Examiner for Taught Programmes.
- 19. ACCE noted the approval of Intern Examiners in the School of Medicine.

- 20. ACCE noted a change of an Examination Committee Chair in the School of Electrical and Electronic Engineering.
- 21. ACCE noted a change of Examination Committee Intern examiner in the School of Psychology.
- 22. ACCE approved 3 Exceptional Changes of Grade.
- 23. ACCE rejected 1 Exceptional Change of grade. ACCE will send a letter to UPB outlining the issue.
- 24. 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:* 1); College of Business (no. of candidates approved: 1); College of Engineering and Architecture (*no. of candidates approved:* 9); College of Health and Agricultural Sciences (*no. of candidates approved:* 25), College of Science (*no. of candidates approved:* 22); College of Social Sciences and Law (*no. of candidates approved:* 3).
- 25. ACCE reviewed and placed on hold the award of 2 research degrees in the College of Engineering and Architecture
- 26. ACCE reviewed and placed on hold the award of 1 research degree in the College of Science.
- 27. ACCE reviewed and placed on hold the award of 3 research degrees in the College of Social Sciences and Law.
- 28. ACCE reviewed eThesis Masters and level 9 reports and approved the award of research degrees in College of Health and Agricultural Sciences (no. of candidates approved: 3), College of Science (no. of candidates approved: 1); College of Social Sciences and Law (no. of candidates approved: 1).
- 29. ACCE reviewed and placed on hold the award of 1 research degree in the College of Health and Agricultural Sciences.
- 30. ACCE reviewed and placed on hold the award of 3 research degrees in the College of Social Sciences and Law.
- 31. ACCE reviewed and placed on hold an award in the College of Arts and Humanities.
- 32. ACCE reviewed and approved the award of a degree in the College of Social Sciences and Law
- 33. ACCE approved the appointment of Intern Examiners, Taught Modules (no. of Intern Examiners approved: 148).
- 34. ACCE reviewed and placed on hold the appointment of Intern Examiners, Taught Modules (100).
- 35. ACCE approved the appointment of Research Degree Examination Committees (no. of Research Degree Examination Committees approved: 47).
- 36. ACCE approved the appointment of Extern Examiners for Taught Programmes (9).

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.