

ACCE Summary of meeting of 22 October 2024

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: 9

Number of Attendees for Meeting Two: 8

- 1. ACCE approved the Minutes and Summary Notes of the meeting of 17 September 2024.
- 2. ACCE were provided with an update on the Additional Considerations Policy which is scheduled for presentation at the Academic Council meeting on 23 October 2024.
- 3. ACCE discussed the Intern Examiner Guidelines document and will be updated at a future meeting following further investigation.
- 4. ACCE noted the Declarations of Potential Conflicts of Interest.
- 5. ACCE noted the award of a research degree in the School of History.
- 6. ACCE noted the award of a research degree in the School of English, Drama and Film
- 7. ACCE noted the award of a research degree in the School of Business.
- 8. ACCE noted the award of a research degree in the School of Mechanical and Materials Engineering.
- 9. ACCE noted the award of 2 research degrees in the School of Agriculture and Food Science.
- 10. ACCE noted the award of 3 research degrees in the School of Medicine.
- 11. ACCE noted the award of 2 research degrees in the School of Biomolecular and Biomedical Science.
- 12. ACCE noted the award of a research degree in the School of Mathematics and Statistics.
- 13. ACCE noted the award of a research degree in the School of Physics.
- 14. ACCE noted the award of a research degree in the School of Education.
- 15. ACCE noted the award of a research degree in the School of Social Policy, Social Work and Social Justice.

- 16. ACCE noted the award of a research degree in the Graduate School, Social Sciences and Law.
- 17. ACCE approved the award of 2 research degrees in the School of Agriculture and Food Science.
- 18. ACCE approved the award of a research degree in the School of Medicine.
- 19. ACCE reviewed and placed on hold the award of 2 research degrees in the School of Medicine.
- 20. ACCE noted the Change of Intern Examiner in the School of Mechanical and Materials Engineering.
- 21. ACCE noted the Change of Intern Examiner in the School of Agriculture and Food Science.
- 22. ACCE noted the approval of a Subject Extern Examiner in the School of Medicine.
- 23. ACCE noted the approval of a Subject Extern Examiner in the School of Business.
- 24. ACCE noted the Change of Institution for a Subject Extern Examiner in the School of Agriculture and Food Science.
- 25. ACCE noted the approval of a Change of Chair of Exam Committee in the School of Electrical and Electronic Engineering.
- 26. ACCE approved 3 Exceptional Changes of Grade.
- 27. 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 Engineering and Architecture (*no. of candidates approved:* 4); College of Health and Agricultural Sciences (*no. of candidates approved:* 5), College of Science (*no. of candidates approved:* 4); College of Science (*no. of candidates approved:* 7).
- 28. ACCE reviewed and placed on hold the award of 1 research degree in the College of Arts and Humanities.
- 29. ACCE reviewed and placed on hold the award of 5 research degrees in the College of Engineering and Architecture.
- 30. ACCE reviewed and placed on hold the award of 2 research degrees in the College of Science
- 31. ACCE reviewed and placed on hold the award of 2 research degrees in the College of Social Sciences and Law.
- 32. ACCE reviewed Paper Masters and level 9 reports and approved the award of research degrees in the College of Health and Agricultural Sciences (*no. of candidates approved: 2*).
- 33. ACCE reviewed eThesis Masters and level 9 reports and approved the award of research degrees in the College of Health and Agricultural Sciences (*no. of candidates approved: 2*).
- 34. ACCE approved the appointment of Intern Examiners, Taught Modules (*no. of Intern Examiners approved: 228*).
- 35. ACCE approved the appointment of Research Degree Examination Committees (*no. of Research Degree Examination Committees approved: 43*).
- 36. ACCE approved the change of Research Degree Examination Committee Chair and Intern.
- 37. ACCE approved a request for an RSP member to attend a Viva Voce.
- 38. ACCE approved the appointment of Subject Extern Examiners (no. of Subject Extern Examiners approved: 15).
- 39. ACCE reviewed and placed on hold one nomination of Subject Extern Examiners in the College of Business.

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.