



## **ACCE**

### **Summary of meeting of 28 January 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: 11

Number of Attendees for Meeting Two: 10

1. ACCE welcomed Professor Sokell, the new Dean of Graduate Studies, to the committee.
2. ACCE approved the Minutes and Summary Notes of the meeting of 17 December 2024.
3. ACCE was informed that Professor Last will present on the Exams on Campus project at the February ACCE.
4. ACCE noted the submission of the exams on campus terms of reference.
5. ACCE was notified of the summer examination period dates for undergraduate students.
6. ACCE was informed that GRB will review policy on Thesis as a collection of Papers.
7. ACCE noted the Declarations of Potential Conflicts of Interest.
8. ACCE noted the Graduate Research Programme Board Annual Report 2023/24.
9. ACCE noted the approval of a research award in the School of Medicine.
10. ACCE noted the approval of an Examination Committee in the School of Computer Science.
11. ACCE was updated on a research award in the School of Medicine.
12. ACCE approved an Exceptional Change of Grade.
13. ACCE approved the award of a research degree in the School of Biosystems and Food Engineering.
14. 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: 6*); College of Health and Agricultural Sciences (*no. of candidates approved: 8*), College of Science (*no. of candidates approved: 11*); College of Social Sciences and Law (*no. of candidates approved: 3*).

15. ACCE reviewed eThesis Masters and level 9 reports and approved the award of research degrees in the College of Arts and Humanities (*no. of candidates approved: 1*); College of Engineering and Architecture (*no. of candidates approved: 1*); College of Health and Agricultural Sciences (*no. of candidates approved: 1*); College of Science (*no. of candidates approved: 2*).
16. ACCE reviewed and placed on hold the award of a research degree in the College of Engineering and Architecture.
17. ACCE reviewed and placed on hold the award of a research degree in the College of Health and Agricultural Sciences.
18. ACCE approved the appointment of Intern Examiners, Taught Modules (*no. of Intern Examiners approved: 4*).
19. ACCE approved the appointment of Research Degree Examination Committees (*no. of Research Degree Examination Committees approved: 24*).
20. ACCE noted the change of a Research Degree Examination Committee Chair.
21. ACCE approved a change of a Research Degree Examination Committee Intern.

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.