

## ACCE Summary of meeting of 18 February 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: 9

- 1. ACCE approved the Minutes and Summary Notes of the meeting of 28 January 2025.
- 2. ACCE was given a presentation by Professor Last on the Exams on Campus project.
- 3. ACCE noted the Declarations of Potential Conflicts of Interest.
- 4. ACCE noted the approval of a research award in the School of Mechanical and Materials Engineering
- 5. ACCE noted the approval of a research award in the School of Medicine.
- 6. ACCE was updated on a research award in the School of Medicine.
- 7. ACCE approved 32 Exceptional Changes of Grade.
- 8. ACCE reviewed eThesis Doctoral and level 10 reports and approved awards of research degrees in the College of Engineering and Architecture (no. of candidates approved: 1); College of Health and Agricultural Sciences (no. of candidates approved: 3), College of Science (no. of candidates approved: 11); College of Social Sciences and Law (no. of candidates approved: 3).
- 9. ACCE reviewed eThesis Masters and level 9 reports and approved the award of research degrees in College of Science (no. of candidates approved: 2).
- 10. ACCE reviewed and placed on hold the award of a research degree in the College of Engineering and Architecture.
- 11. ACCE reviewed and placed on hold the award of a research degree in the College of Social Sciences and Law.
- 12. ACCE approved the appointment of Intern Examiners, Taught Modules (no. of Intern Examiners approved: 59).
- 13. ACCE reviewed and placed on hold the appointment of Intern Examiners, Taught Modules (118).

- 14. ACCE approved the appointment of Research Degree Examination Committees (no. of Research Degree Examination Committees approved: 32).
- 15. ACCE reviewed and placed on hold the appointment of a Research Degree Examination Committee in the School of Public Health, Physiotherapy and Sports Science.
- 16. ACCE noted the change of a Research Degree Examination Committee Chair.
- 17. ACCE approved a change of a Research Degree Examination Committee Intern.
- 18. ACCE approved the appointment of Extern Examiners for Taught Programmes (2).

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.