

ACCE Summary of meeting of 19 November 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 22 October 2024.
- 2. ACCE were presented with the ACCE Exam Report Spring 2024 which was explained by members of Assessment.
- 3. ACCE approved a Posthumous Award in NCAD.
- 4. ACCE noted the Declarations of Potential Conflicts of Interest.
- 5. ACCE noted the award of a research degree in the School of Music.
- ACCE noted the award of 3 research degrees in the School of Biosystems and Food Engineering.
- 7. ACCE noted the award of a research degree in the School of Mechanical and Materials Engineering.
- 8. ACCE noted the award of 3 research degrees in the School of Medicines
- 9. ACCE noted the award of a research degree in the School of Biomolecular and Biomedical Science.
- 10. ACCE noted the award of a research degree in the School of Chemistry.
- 11. ACCE noted the award of a research degree in the School of Psychology.
- 12. ACCE noted the award of a research degree in the School of Education.
- 13. ACCE noted the approval of a Subject Extern Examiner in the School of Business.
- 14. ACCE noted the Change of Chair and Intern Examiner in the School of School of Agriculture and Food Science.
- 15. ACCE approved the award of a research degree in the School of Biosystems and Food Engineering.
- 16. 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:* 3); College of Business (*no. of candidates approved:* 2); College of Engineering and Architecture (*no. of candidates approved:* 9); College of

- Health and Agricultural Sciences (no. of candidates approved: 15), College of Science (no. of candidates approved: 22); College of Social Sciences and Law (no. of candidates approved: 19).
- 17. ACCE reviewed and placed on hold the award of 1 research degree in the College of Health and Agricultural Sciences.
- 18. 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*); College of Science (*no. of candidates approved: 3*).
- 19. ACCE approved the appointment of Intern Examiners, Taught Modules (no. of Intern Examiners approved: 146).
- 20. ACCE approved the appointment of Research Degree Examination Committees (no. of Research Degree Examination Committees approved: 38).
- 21. ACCE reviewed and placed on hold one nomination of a Research Degree Examination Committee in the College of Science.
- 22. ACCE noted the change of a Research Degree Examination Committee Chair.
- 23. ACCE approved the change of a Research Degree Examination Committee Chair and Intern.
- 24. ACCE approved the appointment of Subject Extern Examiners (no. of Subject Extern Examiners approved: 6).

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.