



ACCE

Summary of meeting of 19 April 2024

The online 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: 9

1. ACCE approved the Minutes and Summary Notes of the meeting of 23 March 2024.
2. ACCE was informed that following its endorsement at the Extraordinary Meeting held 9 April, the Draft Additional Considerations Policy was submitted to Academic Council for consideration at their next meeting on 30 April.
3. ACCE approved the proposed changes to the Assessment Code of Practice.
4. ACCE reviewed the Autumn Exam Summary report.
5. ACCE noted the Declarations of Potential Conflicts of Interest.
6. ACCE reviewed and placed on approved a research degree in the School of School of Architecture, Planning and Environmental Policy.
7. ACCE noted the award of a research degree in the School of Civil Engineering.
8. ACCE noted the award of a research degree in the School of Business.
9. ACCE noted the award of a research degree in the School of Mechanical and Materials Engineering.
10. ACCE noted the award of a research degree in the School of Agriculture and Food Science.
11. ACCE noted the award of a research degree in the School of Biomedical and Biomolecular Science.
12. ACCE noted the change of examination committee chair in the School of Computer Science.
13. ACCE noted the approval of an Intern Extern Examiner in the School of History.
14. ACCE approved 29 Exceptional Changes of Grade.
15. 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: 2*); College of Health and

Agricultural Sciences (*no. of candidates approved: 8*), College of Science (*no. of candidates approved: 9*); College of Social Sciences and Law (*no. of candidates approved: 2*).

16. ACCE reviewed and placed on hold the award of 4 research degrees in the College of Health and Agricultural Sciences.
17. ACCE reviewed and placed on hold the award of 3 research degrees in the College of Science.
18. ACCE reviewed and placed on hold the award of 1 research degree in the College of Social Sciences and Law.
19. ACCE reviewed and placed on hold the award of 2 research degrees in the College of Science.
20. 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*); the College of Science (*no. of candidates approved: 2*).
21. ACCE reviewed and placed on hold the award of 2 research degrees in the College of Health and Agricultural Sciences.
22. ACCE approved the appointment of Intern Examiners, Taught Modules (*no. of Intern Examiners approved: 79*).
23. ACCE approved the appointment of Research Degree Examination Committees (*no. of Research Degree Examination Committees approved: 54*).
24. ACCE noted 1 recommendation for Change of a Research Degree Examination Chair.
25. ACCE approved 1 recommendation for Change of a Research Degree Examination Intern.
26. ACCE approved the appointment of Subject Extern Examiners (*no. of Subject Extern Examiners approved: 8*).

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.