

Academic Board Meeting Agenda

Date: February 4th, 2022

Minutes by:

Attendance:

Academic Board Member	Representation	Attendance
Dr Jürgen Laartz	Rector of EDU, Chair of the Academic Board	
Dr med. Eva Corvest, PhD	Appointed Professor Representative	
Dr med. Elliot R. Goodman, MD	Appointed Professor Representative	
Dr Gabriela Benderz, MRCVS	Elected non-professorial academic staff representative	
MRCVS & MUDr Timotej Pazitny	Elected non-professorial academic staff representative	
Alexandra Cosma	Elected non-academic staff representative	
Johannes Wöhler	Elected non-academic staff representative	
Savina Sasserath	Elected student representative	
Babette Steigelmann	Elected student representative	
Guests		
Prof. Wolfgang Buhre	Permanent Guest	
Dr. Iveta Hlinkova	For topic	

1 Open Agenda

Ref	Category	Topic	Speakers	Comments
1	Approval of the agenda	Approval of the agenda	Dr Jürgen Laartz	
2	Minutes of the last meeting	Reading of Minutes	Dr Jürgen Laartz	
3	Business arising from the minutes	N/A		
4	Remarks from the Chair		Dr Jürgen Laartz	
5	Correspondence	N/A		
6	Proposals and reports from Academic Board committees			
6.1	Assessment Committee	N/A		

6.2	Academic Promotions Committee	Decision to introduce	Prof. Wolfgang Buhre	
6.3	Educational Programme Committee (EPC)	Policy introduction	Dr. Jürgen Laartz	
6.4	Admissions Committee	Decision to introduce	Dr. Iveta Hlinkova	
6.5	Disciplinary Committee	N/A		
7	Proposals and reports from faculties and other divisions	Report on changes to the Faculty of Medicine and Health	Prof. Wolfgang Buhre	
8	Other business		All	
9	Adjournment		Dr Jürgen Laartz	