

# Academic Board Meeting Agenda

**Date:** February 4<sup>th</sup>, 2022

**Minutes by:**

**Attendance:**

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

## 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

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## 3 Action Items

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Ref	Responsible	Due Date	Action
1			
2			

## 4 Meeting Notes

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### OPEN AGENDA

#### Ref 1

- The Agenda was read to the Board members and got approved (9x yes)

#### Ref 2

- The meeting notes of the inaugurate meeting were approved (9x yes)

#### Ref 6.2

- The implementation of the academic promotions committee was approved by all board members (9x yes)

#### Ref 6.3

- The document and respective comments were reviewed. No further remarks or questions from the Board. The regulations will be presented in the next Academic Board meeting – agreed by all members (9x yes)

#### Ref 6.4

#### Ref 9

- The Board can make decisions not only in meetings but by circulating via emails – agreed by all