

Academic Board Meeting Agenda

Date: 2022-03-04

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	Elected Professor Representative	yes
Dr med. Elliot R. Goodman, MD	Elected 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 representatative	yes
Babette Steigelmann	Elected student representatative	yes

1 Open Agenda

Ref	Category	Topic	Speakers	Comments
1	Approval of the agenda		Dr Jürgen Laartz	
2	Minutes of the last meeting		Dr Jürgen Laartz	
3	Business arising from the minutes			
4	Remarks from the Chair		Dr Jürgen Laartz	
5	Correspondence			
6	Proposals and reports from Academic Board committees			
7	Proposals and reports from faculties and other divisions		Prof. W. Buhre	
8	Other business		Dr. Jürgen Laartz	

9	Adjournment		Dr Jürgen Laartz	
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3 Action Items

Ref	Responsible	Due Date	Action
1			
2			

4 Meeting Notes

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 5

- Update provided on the latest meeting with new Minister of Education of Malta
- Update provided on meeting with MFHEA re. Operational issues and changes re. teaching hospitals. Follow-up meeting most likely to happen end of March.

Ref 6

- The committees have started to work on the respective adjustments
- Approval of assessment will be done before next Academic Board meeting in April

Ref 7

- An update re. faculty was provided. Eva Corvest has been named as B.Med programme coordinator