

Academic Board Meeting Agenda

Date: 2022-11-11

Minutes by: AC, JL

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	absent
Dr med. Elliot R. Goodman, MD	Elected Professor Representative	yes
Dr Gabriela Benderz, MRCVS	Elected non-professorial academic staff representative	yes
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

The Dean was not present

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			
8	Other business			
9	Adjournment		Dr Jürgen Laartz	

2 Meeting Open Agenda Notes

Board approves closing the open meeting.