

Academic Board Meeting Agenda

Date: 02/06/2023

Minutes by: Dr Astrid Schwaner

Attendance:

Academic Board Member	Representation	Attendance
Dr Jürgen Laartz	Rector of EDU, Chair of the Academic Board	yes
Dr med. Elliot R. Goodman, MD	Elected Professor Representative	yes
Dr Gabriela Benderz, MRCVS	Elected non-professorial academic staff representative	yes
Dr Judith Schimann	Elected non-professorial academic staff representative	yes
Alexandra Cosma	Elected non-academic staff representative	yes
Johannes Wöhler	Elected non-academic staff representative	no
Savina Sasserath	Elected student representative	yes
Babette Steigelmann	Elected student representative	yes

The Interim Dean of the Faculty of Medicine and Health

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		Dr Jürgen Laartz	
6	Proposals and reports from Academic Board committees	- Approval of the Update of the Assessment Policy - Anabin list application	Alexandra Cosma	Guest: Tobias Dietrich
7	Proposals and reports from faculties and other divisions	Appointment of New Dean	Prof. Dr. Albert Scherpbier	
8	Other business		Dr Jürgen Laartz	
9	Adjournment		Dr Jürgen Laartz	

2 Meeting Open Agenda Notes

Ref. 1. Group approves agenda.

Ref. 2. Approval of last meeting's minutes (Open agenda)

Ref. 5. Correspondence

Update on AHPGS accreditation

AHPGS accreditation has been completed on 17th May. 2 weeks appeal period is over by now. We will receive the report and appendices after the past appeal period (will be posted in AB Sharepoint).

Professional Recognition

Meeting in Malta with MFHEA including 2 students on 17th/18th of May with a new mediator was very positive. Prime Minister wants a positive solution of the recognition problem. Meeting with the Medical Council confirmed required documentation. EDU submitted all required documents on the 17th. Medical Council discussed this 10 days ago. Conclusion is currently being written together with a lawyer. Assumption that it will take up to two weeks.

EQA

First panel meeting in Malta last Friday was very positive. The full panel meeting 1-3 August 2023 (mainly first half of the days) is currently being prepared. Hybrid meeting onsite and online.

Ref. 6. Proposals and reports from Academic Board committees

Anabin list application

After having received the final BaföG verdict, we can apply for the Anabin list, but this needs to happen through the request of a graduated student. Seems not to be a complicated process, but not very transparent. Savina Sasserath volunteers to apply. Alexandra Cosma will provide documents to send with the application.

Approval of the Update of the Assessment Policy

(Guest: Tobias Dietrich)

Assessment Committee approved the updates today at 2pm. Overview of the main updates and Assessment Policy in clear and track-changes version has been shared previous to this AB meeting. No questions from the AB members. OSCE information is more professionalised and will be further updated with the next update of the regulations in the future.

The Academic Board approves the Assessment Policy: all vote positive (7 times yes)

Ref. 7. Proposals and reports from faculties and other divisions

Appointment of New Dean

Prof. Dr. Albert Scherpbier: Candidate for new permanent Dean, Prof. Geertjan Wesseling, is a very experienced, retired medical professor; currently helping build a new faculty in Portugal. Albert will stay in the Supervisory Board of EDU.

Procedure: The Dean is appointed by the rector. Prof. Dr. Albert Scherpbier as Chair of the Promotion Committee recommends the Candidate.

The Academic Board approves the recommendation of Prof. Geertjan Wesseling: all vote positive (7 times yes)

The rector thanks the interim Dean Prof. Dr. Albert Scherpbier and looks forward to continuing the collaboration.