

# Academic Board Meeting Agenda

**Date:** 07/07/2023

**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	no
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	yes
Savina Sasserath	Elected student representative	yes
Babette Steigelmann	Elected student representative	yes

The 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			
7	Proposals and reports from faculties and other divisions	Approval of Medical Student Code of Conduct_DRAFT_20230629.docx	Alexandra Cosma	
8	Other business		Dr Jürgen Laartz	
9	Adjournment		Dr Jürgen Laartz	

## 2 Meeting Open Agenda Notes

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**Ref. 1. Group approves agenda.**

**Ref. 2. Approval of last meeting's minutes**

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

**Approval of Medical Student Code of Conduct\_DRAFT\_20230629.docx**

Shortened document focused on principles of good behaviour. Academic Board members have given feedback prior to the meeting which has been incorporated.

**Academic Board votes 8 times yes** for approval of the new Code of Conduct.

It will be published within the next working days.