



MINUTES OF STUDY COURSE'S COUNCIL
11.06.2024

On Tuesday 11th June 2024 at 12:30p.m. the Study Course's Council of the master's degree Course in Medicine and Surgery took place in Classroom Q (Murri Pole) and through Microsoft Teams. The Council was summoned by Professor Magi, President of the master's degree Course in Medicine and Surgery, via email on 4th June 2024 in order to discuss the following agenda:

- 1) Announcements by the President
- 2) Approval of minutes from previous sessions
- 3) Approval of e-learning projects
- 4) Analysis and acceptance of SISValDidat questionnaires
- 5) Acknowledgment of the PQA's observations on the SUA-CdS
- 6) Teaching delivery methods
- 7) Any other business

At 12:31 p.m. Professor Magi, acknowledging all the justified absences (4) and reaching the legal number (11) with 18 attendances calls the meeting to order.

Prof. Burattini attend the meeting as auditors, Amicucci and Ragni as administration support.

1. Announcements by the President

First, Professor Magi presents the new student representatives elected for the a.y. 2024/2025, respectively for the first and second year of the course, Gouzay Ozverir and Mayar Bezzai and Jayottri Acharjee and Hagy Daniel Dor.

Secondly the President of the course announces the conclusion of improvement action about the implementation of a monographic course in 2nd year, taught in English through blended learning and shared with students of the Italian "Medicina e Chirurgia" course.

The reason of the action was to guarantee more integration with Italian course students and in general has been effective.

In fact, 65 students have chosen this monographic course, 40 from Medicine and Surgery and 25 from "Medicina e Chirurgia" the 91% of the students that responded to the questionnaire about the

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course reported perceiving an improvement in integration and the 94% expressed interest in participating in further shared courses.

Finally, the last announcement relates the Professionalizing Training Activity “Laboratory exercises (Anatomy)” initially scheduled for the second semester of the second year, but Teachers of the course propose to move it to the first semester of the same year to ensure better alignment with the lectures of “Human Microscopic Anatomy” that is held on the first year of the course.

2. Approval of minutes from previous sessions

Professor Magi submitted to approval the minutes of the 10th of April and 6th May study course councils.

The council approves.

3. Approval of e-learning projects

Professor Magi reports the e-learning projects presented by the course Teachers to hold their course in blended mode.

It is recommended to approve all the projects since they adhere to the guidelines set by the e-learning Commission and align with the Atheneum’s defined maximum percentage of hours for this mode of delivery.

The projects concern: “Pharmacological Basis of Therapeutics I” (Professor Magi), “ Applied Biology and Genetics” (Professor Piva and Giulietti), “Histology” (Professor Orciani) and “Human Anatomy I” (Professor Severi).

4. Analysis and acceptance of SISValDidat questionnaires

Professor Magi shows to the Council the results of the SisValDidat questionnaires about the students’ opinion on support services, the lowest marks were about the heavy workload in a tight calendar, the adequateness of study rooms (air conditioning especially in Engineering Faculty), the quality of Wi-Fi (both in Engineering and Medicine Faculty) and the services provided by the students’ secretariat office.

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5. Acknowledgment of the PQA's observations on the SUA-CdS

Professor Magi reports the observations regarding SUA-CdS by the PQA, in particular that it is recommended to specify that the Course is offered at the Montedago branch in the first semesters, it is advisable to mention access to Doctoral Courses as part of the career continuation options and it must be inserted an updated file; the adjustments have already been implemented.

6. Teaching delivery methods

Professor Magi states that for the 2024/2025 academic year too, it will be submitted to the Academic Senate a derogation for possibility to conduct the Elective teaching activities also in e-learning mode, as in the current academic year due to extremely tight timetable, issues about availability of classrooms and logistical difficulties for Medicine and Engineering activities scheduled in the same semester.

It is clarified that the e-learning or blended modalities are only a possibility, so Professors who prefers to hold the monographic courses in presence still can do it.

7. Any other business

Professor Magi reminds the examination boards of PTA exams that will be on 5th July and 5th September for the first year and on 6th September for the second year.

Professor encourages to review and correct the Syllabus.

Finally, the President of the course asks if there are any questions.

The students representative Daniel Dor Hagy takes the word asking if is possible to provide one more date for the tests of monographic courses and if there is the possibility for the Faculty to keep open the study rooms a few hours later, Professor Magi answers that students can ask directly to the course's Professor and for the later closing time of the faculty's study rooms to allow students to have favorable conditions to focus on studying, University is considering to try it as an experiment.

Professor Burattini states that for her monographic course it is scheduled another date at the end of July.

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Students of the first year asks if in an integrated course's exam, one student fails one module's exam, he/she must retake the exam entirely.

Professor Magi answers yes.

Students representative Aikaterini Panourgia asks if is possible to postpone the PTA exam to the last week of September or October, because as scheduled at the moment on 5th and 6th of September, if a student did not have to take exams in the Session of August/September, he/she would spend more time in home country.

Professor Magi and Professor Sartini answers that is not possible to consider all singular students need and honestly to schedule the exam in that way it's complicated.

Having nothing more to discuss, Professor Magi, President of the Medicine and Surgery Course, ends the Council at 12:54 p.m.

Signed by
Ragni Jacopo
Reporting and administration support

Signed by
Professor Magi Simona
President of Medicine and Surgery Course

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