



MINUTES OF STUDY COURSE'S COUNCIL

06.05.2024

On Monday 6th May 2024 at 2p.m. the Study Course's Council of the master's degree Course in Medicine and Surgery took place in Classroom O2 (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 29th April 2024 in order to discuss the following agenda:

1. Announcements by the President
2. Update of SUA CdS
3. Guidelines to present e-learning projects
4. Any other business

At 2:01 p.m. Professor Magi, acknowledging all the justified absences (3), attendances, and the legal number calls the meeting to order.

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

1. Announcements by the President

Professor Magi communicates that final dates of PTA lectures will be published in few days, furthermore that the procedure for publishing the exam dates for the September-December period, for Medicine and Surgery, follows the same process identified for the other courses.

By regulation, the dates must be announced at least two months in advance (by June).

And that everyone involved in the process is trying to speed up the procedure to meet the needs of Medicine and Surgery students.

2. Update of SUA CdS

Professor Magi states that the SUA will be first evaluated by the Quality Board of the Faculty, which will give us feedback and after that, SUA will be finally submitted.

Presidente del Corso: Prof Magi Simona

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However, compared to last year, minimal changes are needed: the most significant change that will be made concerns the description of the calculation of the degree mark (as approved by the Standing Conference of the Medicine and Surgery course Presidents), already approved by the Council.

Some parts of the D sections were filled as indicated by the University Quality Board.

Before the final submission, the English translation will be completed.

3. Guidelines to present e-learning projects

Professor Magi report to the Council the procedure to present the blended teaching e-learning projects.

In fact, for the a.y. 2024/2025 the e-learning Regulation will be adopted again.

Training project for teaching in blended e-learning mode, up to 30% of the total course hours and in line with the limits established by the current law.

As reported by the e-mail sent by the e-learning commission (info.e-learning@univpm.it), from 18th April to 15th May it is possible to apply for the e-learning projects for the a.y. 2024/2025.

The President of the course, accordingly to Dean of the Faculty, warmly encourage teachers to apply to reduce the didactic load in the classroom.

4. Any other business

Professor Magi communicates that to meet the needs of the students, Medical Informatics exam on 24th May has been moved to 1pm, because due to the shortness of the May exam session is impossible to avoid dates overlapping.

But considering the multiplicity of exam sessions the situation can be managed autonomously by students.

About the evaluation of the a.y. 2022/2023 didactic activity in the website of the course are available the results of SISValDidat.

The President of the course finally invites other Professors/Teachers to properly fill their Syllabus.

Professor Mattioli suggests deciding exam dates at the start of the a.y. to anticipate the scheduling of the dates to allow students to better organize their homecoming.

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Having nothing more to discuss, Professor Magi, President of the Medicine and Surgery Course, ends the Council at 2:25 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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