



Facoltà di Medicina e Chirurgia

Corso di Laurea Magistrale a Ciclo Unico – Medicine and Surgery

MINUTES OF STUDY COURSE'S COUNCIL

11.01.2023

On Wednesday 11th January 2023 at 2p.m. Study Course's Council of Master's Degree Course Medicine and Surgery took place online. It was summoned by Professor Magi, President of Medicine and Surgery Course, by email on December 23rd 2022 in order to discuss the following agenda:

1. Announcements by the President
2. Approval of the previous sitting's minutes
3. Nomination of the positions of the Quality Assurance Board
4. Methods of recovery for skipped lectures of the first year
5. Professionalizing Training Activities rules changes
6. Any other business

At 2p.m. Professor Magi, acknowledging all valid justifications for absences and attendances, calls the meeting to order.

Prof. Marmorale and Prof. Burattini attend the meeting as auditors, Prof. Adrario and Messi as coordinator and tutor of Professionalizing Training Activity respectively, and Amicucci, Ragni, and Salvucci as administration support.

1 – Announcements by the President

Professor Magi states:

- the current amount of students enrolled in Medicine and Surgery is 37, 25 of them come from extra-EU countries and 12 from EU countries;
- an Italian language course for beginners starts on Wednesday 11th January 2023. It is a free of charge basic course organized by the University Language Support Centre (C.S.A.L.) and primarily aimed at foreign Medicine and Surgery students but all interested students are welcome. Classes will be held by a language teacher (Raquel García Prieto) both in classroom and online until the end of the second semester;
- addition of the sentence "For students with disabilities and ASD, at the request of the student, the examination methods may be adapted in the light of the provisions of the University guidelines" in Syllabus (Development of the examination-Learning Evaluation Methods);
- participation of Sonia Farah, Daniel Dor Hagy and Aikaterini-Maria Panourgia students as auditors.

Presidente del Corso: Prof Magi Simona

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2 – Approval of the previous sitting's minutes

Professor Magi submits for approval the previous Study Course's Council minutes of Tuesday 27th September 2022, available at COURSE'S COUNCIL of |MEDICINE AND SURGERY page of the UNIVPM website. The minutes is approved.

3 – Nomination of the positions of the Quality Assurance Board

Professor Magi reminds to Council members the nomination of Professor Orciani as director of the Quality Assurance Board in the previous Council. Regarding student membership, Hagy Daniel Dor proposes his candidacy and Pifferi and Laudadio do the same for teachers' representatives.

Professor Piva is the director of the Joint Committee that strictly cooperates with the Quality Assurance Board and Aikaterini-Maria Panourgia presents her candidacy as a student member.

Council members approve the candidacies.

4 - Methods of recovery the lessons of the first year

Professor Magi explains the rules concerning students who are enrolling late in the first year of a single-cycle Master's Degree Course:

- teachers will load the teaching material of the first and the second semester on Moodle according to one of the three UNIVPM eLearning methods. If the teaching material consists of only slides, teachers are encouraged to be available for further explanations (if needed);
- students who will enroll starting from 1st January to 30th June 2023 will be allowed to take the exam in the session following the first one available;
- students who will enroll within 30th June 2023 can enter the online teaching material;
- students who will enroll from 1st July 2023 will repeat the year;
- Professionalizing Training Activities recoveries will be scheduled and performed in the same way in which they were regularly carried out; hence, activities recoveries can't be held online.

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5 - Professionalizing Training Activities rules changes

Professor Magi exposes new Professionalizing Training Activities (PTA) rules. Starting from a.y. 2022/2023, PTA exam (oral and practical exam) doesn't limit course enrollment to the next year anymore and its mark contributes to the grade point average. Overall, there are three rounds each year, one per session (February, June-July, and September).

These rules are different from the previous academic years for the Italian Medicine and Surgery Study Course where students had only one chance to attempt the exam and when they didn't pass the exam, they had to repeat the lessons attendance.

6 – Any other business

At the moment EU students enrolled in Medicine and Surgery are 12. So, considering the current enrollment data and in agreement with the Dean of the Faculty of Medicine and Surgery, Professor Magi proposes to increase extra-EU seats (35) and decrease EU seats (25) in the a.y.2023/2024 with all Council members agreement.

On behalf of all Medicine and Surgery students, Hagy Daniel Dor and Panourgia Aikaterini-Maria have some questions:

- they state that time to study for exams is not enough and the teaching material is hard to find. Professor Magi explains that lessons started later than other Courses because the admission test results were available only in October. Didactic activities are scheduled according to academic calendar (a.y.2022/2023) of Faculty Medicine and Surgery; hence, dates can't be changed. However, the request will be considered for the next academic year;

- students ask how many times they can attempt exams. Professor Magi explains that there is not a limit of attempts, students can take the exams on every round;

- they ask updates about the VISA rejection of some students. Professor Magi replies that UNIVPM is getting in touch with Indian embassy to solve the problem;

- Panourgia Aikaterini-Maria has a personal question about a tax issue due to enrollment delays. Administration support members state that the problem will be solved soon.

Teacher Colleluori asks more information about students that can't reach Italy because of bureaucratic issues and students that are attending classes in person.

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Having nothing more to discuss, Professor Magi, President of Medicine and Surgery Course, puts an end to the Council at 2:30p.m.

Signed by
Amicucci Jessica
Salvucci Alessia
Ragni Jacopo
Reporting and administration
support

Signed by
Professor Magi Simona
President of Medicine and Surgery
Course

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