



MINUTES OF STUDY COURSE'S COUNCIL
30.05.2023

On Tuesday 30th May 2023 at 1p.m. Study Course's Council of Master's Degree Course Medicine and Surgery took place in the Classroom Q. It was summoned by Professor Magi, President of Medicine and Surgery Course, by email on May 19th 2023 in order to discuss the following agenda:

1. Announcements by the President
2. Update of Syllabus: state of the art
3. POT presentation
4. Approval of e-learning projects
5. Official election of the student representatives in Joint Commission Professors-Students and in Quality Assurance Board
6. Any other business

At 1:05p.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; Hagy, Panourgia, and Farah as student auditors; Amicucci, Ragni as administrative support.

1 – Announcements by the President

Professor Magi, President of the Study Course, makes some announcements to the Council:

- Regarding the “Italian language course for beginners”, Professor Magi informs the council that the course was cancelled due to low attendance.
It will be re-scheduled in the next academic year because it's very important that the students will learn the basis of the Italian language, especially to deal with the hospital staff and patients when they will perform the professionalizing training activities in the third year of the course.
- She underlines the importance of ethical behavior for a doctor and that every professor can contribute to outline the key elements of ethic.
- About updates on the Standing Conference of the Medicine and Surgery course Presidents held at the Salerno University, Professor Magi highlights two important issues: how to access to the Study Course and the methods to improve both teaching and learning assessment.
- From Academic Year 2023/2024 the Course will have to meet the new of criteria AVA3, the model of Self-Assessment, Evaluation and Accreditation by ANVUR.

Presidente del Corso: Prof Magi Simona

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- Another important theme is the list and how to get textbooks. The list is provided to student Hagy Daniel Dor that takes care of transmit it to his classmates.
- Professor Magi reminds to students the great importance of signing attendance in the correct way, above all at the PTA classes.

2 – Update of Syllabus: state of the art

Professor Magi quickly exposes that for Medicine and Surgery Course there aren't big issues about the Syllabus.

Professor Pifferi states that he discussed about the program with the physics teacher, Dr Maria Chiara Spadaro, who edited the specific sections of the Syllabus of "Human Physiology" accordingly. The same have been done by Dr. Emiliano Laudadio in agreement with Professor Davide Sartini.

3 – POT Presentation

Professor Magi explains "POT", a project promoted by MIUR (Italian Ministry of University, Education and Scientific Research) to develop the role of the Tutor, guidance and mentoring in the University.

This is an orientation and tutoring project involving the three single-cycle degree courses of the Faculty of Medicine and Surgery. 42 Italian Medical Schools are enjoying the project. The reference Faculty is "Sapienza" of Rome. Funds will be allocated for the figure of tutors.

For the UNIVPM the intern referents are Professor Cristina Marmorale, President of Italian Course "Medicina e Chirurgia" Jessica Amicucci (for the administrative part), Head of Medicine Didactics Offices. If there will be any questions about it, they are the right people to contact.

4 – Approval of e-learning projects

Professor Magi asks to Professor Orciani (the referent of the e-learning committee of the School of Medicine) to explain the state of the art of the projects. She states that the e-learning commission received 7 applications. The Council after a vote choose to accept all the applications, since the total amount of the credits do not exceed the maxim allowed.

It will be proposed to Academic Senate the waiver to deliver in e-learning mode information technology elective training activities and forum.

Student Panourgia Aikaterini asks if these e-learning projects deal with the Course's second year too or only the first year.

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Professor Orciani, answers that this is a proposal made by the Professors and that these projects represent a chance to provide teachings for 30% in e-learning mode (in the current academic year it is mandatory to provide the 10% of teaching in e-learning mode).

Professor Burattini asks if e-learning mode concerns information technology and engineering elective teaching.

Professor Magi answers that for Medicine and Surgery course e-learning mode is only about ING-INF/05 and ING-INF/06, and that the presentation refers to all the faculty and not only to this study course.

5 – Official election of the student representatives in Joint Commission Professors-Students and in Quality Assurance Board

Professor Magi declares the official election of student representatives:

- Hagy Daniel Dor as “Quality Assurance Board” students representative;
- Panourgia Aikaterini as “Joint Commission Professor-Students” students representative;
- Farah Sonia as students representative.

6 – Any other business

Professor Magi asks for final approval of “SUA (Scheda Unica Annuale)” of the Study Course. It only misses few links and some document translations.

In October it will take place the IMAT, so it is necessary a preparation focused on the following topics:

- Physics
- Math
- Biology
- Chemistry

Professor Magi asks to the involved teachers to provide the didactic materials to support the students who want to take the IMAT.

Professor Magi indicates the name of the disciplinary tutor Ahmad Dawod, a student who will be able to support and advise students.

The student Daniel Dor Hagy complains about the load of the Monographic teaching materials. He also states that parts are written in Italian language and so incomprehensible to most of the students. He asks if it would be possible to have the English translation and postpone the exam.

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Professor Magi tells him to directly contact the Professor referent of the activity, who will advise the main topics to study and discuss the possibility to postpone the exam date.

On 17th May 2023 it was asked by email from GEDAP Office to all the professors to schedule exam after the 28th of August (in the 3rd session), in order for the students to have the opportunity to spend a longer period of time in their native countries. Professor Magi informs officially the Council that every course's professor has scheduled exam after that date.

The student Panourgia Aikaterini asks if it would be possible to extend the closing time of Faculty's Library at least to 10 p.m. to have the possibility to study there, because some students share their home with other people, and it could be difficult for them to have enough time and the right focus on the study.

Professor Magi answers that at present, due to security concerns it's forbidden, according to faculty rules, but that we could try to discuss this issue with the faculty Dean, Professor Mauro Silvestrini.

Having nothing more to discuss, Professor Magi, President of Medicine and Surgery Course, puts an end to the Council at 2:32 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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