



Faculty of Medicine and Surgery
Master's degree Course – Medicine and Surgery

Ancona, 6th February 2024

To the Members of the
Study Course's Council
of the master's degree Course
Medicine and Surgery

SUBJECT: Study Course's Council – Convocation.

Dearest all,

we inform you that the Study Course's Council is convened at classroom R and through Microsoft Teams on 13th February 2024 to discuss the following

AGENDA:

1. Announcements by the president
2. Approval of the previous council's minutes
3. Acknowledgement of the Joint-Commission annual report
4. Acknowledgment of Quality Board and Evaluation Core reports
5. Approval of improvement actions' monitoring
6. Approval of AVA form monitoring
7. Proposal of attendance handling
8. Approval of Regulation of Medical residency (Internato)
9. Approval of amendments of 3rd year Optional Courses' Scheduling
10. Approval of Italian Course and Italian Pre-Test in the 3rd year of the course's PTA Skill
 "Presentation: Objectives/Methods/Verification"
11. Any other business

If you are unable to attend the meeting, please send the reasoned justification to the following e-mail address gedap.medicina@univpm.it.

President of the course of Medicine and Surgery
F.to Prof Simona Magi

Presidente del Corso: Prof Magi Simona

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