

SÜLEYMAN DEMİREL UNIVERSITY
FACULTY OF MEDICINE
Undergraduate Medical Education Board (M.Ö.T.E.K.)

Meeting Minutes

Meeting Date	6 December 2016
Venue	Dean's Office Building, Meeting Hall A

DECISIONS

The Süleyman Demirel University Undergraduate Medical Education Board (SDÜTF-MÖTEK) convened on 6 December 2016 in Meeting Hall A of the Dean's Office Building under the chairmanship of Prof. Dr. Buket ARIDOĞAN, with the participation of 19 board members. At the meeting:

1. It was decided that faculty members be informed that the Learning Management System had become active.
2. The Learning Methods System was explained by Assist. Prof. Dr. Osman GÜRDAL.
3. Among the standards required for accreditation, the following was noted as the first article for MÖTEK:

"1. AIMS AND OBJECTIVES:

- 1.1. The definition of the aims and objectives of the education, research, and service components of Faculties of Medicine,
- 1.2. Faculties of Medicine must have defined aims and objectives relating to their education, research, and service components.

"Faculties of Medicine must define their institutional aims and objectives relating to their education, research, and service components — taking into account changes arising in medical education approaches and in disease diagnosis and treatment methods, as well as changes in the provision of health services — and must update these regularly. The Faculty's aims and objectives relating to matters such as improving infrastructure conditions and improving the quantity and quality of faculty members, for the purpose of enhancing the quality and quantity of education, must also be defined. Faculties of Medicine must state when their aims and objectives were determined and, if renewed, when that took place, and must support this with documentation."

In order to discuss this article, a briefing on "TYYÇ [Turkish Qualifications Framework for Higher Education], National and International Medical Faculty Education Programs, International Framework Competencies, UÇEP [National Core Education Program], and Competency-Based Medical Education" was given by Assist. Prof. Dr. Giray KOLCU, faculty member of the Department of Medical Education and Informatics.

It is necessary to revise our Faculty's basic aim. It was decided that the opinions and contributions of our Faculty's faculty members would be sought regarding the determination of the aim and mission-vision that was evaluated at the MÖTEK meeting and on which consensus was reached after discussing the draft.

It was decided that the opinion of the departments would be sought, by way of an Academic Board Decision, in order to determine Süleyman Demirel University Faculty of Medicine's basic aim, vision and mission, and the basic aim of the education program. Accordingly:

Proposed draft institutional aim:

"To train physicians who are competent at the national and international level, who have command of the community's health problems and can produce solutions, and who can follow scientific and technological developments; to be a faculty of medicine with the infrastructure and equipment to conduct research that will make original contributions to the field of health; to succeed in becoming a qualified and competitive institution that can serve as an example to the community in the provision of health services, which is an inseparable part of educational and scientific processes."

Proposed draft mission and vision:

The Faculty's mission is "to produce knowledge that can contribute to the universal scientific world, and to train physicians at a level able to meet the community's health needs and raise quality of life"; its vision is "to be an education and research institution that leads scientific and technological

developments in national and international scientific fields."

Proposed draft basic aim of the Education Program:

"To integrate scientific and societal needs with medical practice so as to train physicians who possess the knowledge, skills, and attitudes to respond to the community's health problems with quality health services; who have acquired continuing medical education skills; who possess the competence and proficiency to contribute to medical science; and who are respectful of human rights."

was proposed.

4. It was decided by majority vote that our Faculty's Term 2 student Merve BİLİR would participate as an observer in MÖTEK meetings for the 2016-2017 academic year.

5. It was decided that the next meeting would be held at the same place on 3 January 2017, between 12:30 and 13:30.

ATTENDANCE

Prof. Dr. Buket ARIDOĞAN — Attended

Prof. Dr. Hasan ÇETİN — On official duty

Prof. Dr. Hikmet ORHAN — Attended

Assoc. Prof. Dr. İlker GÜNYELİ — Attended

Assoc. Prof. Dr. Önder ÖZTÜRK — Attended

Assoc. Prof. Dr. Yonca SÖNMEZ — Attended

Assoc. Prof. Dr. Nilüfer ŞAHİN CALAPOĞLU — Attended

Assist. Prof. Dr. Dilek BAYRAM — Attended

Assist. Prof. Dr. Pınar ASLAN KOŞAR — Attended

Assist. Prof. Dr. Ömer ÇELİK — Attended

Assist. Prof. Dr. Ahmet KÜPELİ — Attended

Assist. Prof. Dr. Halil AŞCI — Attended

Assist. Prof. Dr. Giray KOLCU — Attended

Assist. Prof. Dr. Kanat GÜLLE — Attended

Mustafa KAYAN (Term 1B Representative) — Attended

Eminhan UYAN (Term 2 Representative) — Attended

Yunus Emre EKİNCİ (Term 3 Representative) — Did not attend

Stj. Dr. Mevlüt Kürşat GÜRDAL (Term 4 Representative) — Attended

Stj. Dr. Durmuş Burak ÖZCAN (Term 5 Representative) — Attended

Intern Dr. Ahmad JUBRAN (Term 6 Representative) — Attended