

SÜLEYMAN DEMİREL UNIVERSITY
FACULTY OF MEDICINE
Assessment and Evaluation Board (Ö.D.K.)

Meeting Minutes

Meeting No	53
Meeting Date	27 February 2024
Venue	Dean's Office Building, Hall A

AGENDA ITEMS

1. Review of the activities to be carried out within the scope of the Board's activities.

DECISIONS

1. Information was given by faculty member Prof. Dr. Kanat Gülle on the current status of the preparations in the Examod examination system. It was explained that student records had been entered into the system. He stated that [illegible] would proceed for faculty member and course records, and that, as a first step, for the Term 2 Course Committee 4 examination, the courses in that committee and the faculty members teaching them would be entered into the system. It was decided that two research assistants would be assigned to carry out these entries.
2. It was stated that problems were encountered with some students' e-mail addresses while entering students into the system.
3. An online meeting was organized with Examod officials on 28.02.2024 to prepare for the Term 2 Course Committee 4 examination.
4. The structure and members of the Assessment and Evaluation Board were reviewed. The addition of Prof. Dr. Kanat Gülle to the Board was found appropriate.
5. The "Working Principles" section of our Faculty's Assessment and Evaluation Directive was reviewed, and it was decided that no amendment was necessary.
6. It was decided that, when answers are explained during the post-examination evaluations held after course committee examinations, only the correct answer would be stated rather than all of the options, but that all options would be disclosed in cases where there is an objection to a question.
7. On the basis of the decision taken at the previous meeting, regarding the structuring of oral examinations in clinical clerkships, it was stated that rubrics would be created to support a structured format for the oral examinations administered in the Dermatology and Forensic Medicine clerkships. It was stated that the Thoracic Surgery clerkship could also begin work on structured oral examinations.
8. It was decided that the Board's meetings would continue on a monthly basis and that the next meeting would be held on 26.03.2024.

ATTENDANCE

Prof. Dr. Nilgün Şenol — Did not attend
Prof. Dr. Mekin SEZİK — Did not attend
Prof. Dr. Kanat GÜLLE — Attended
Assoc. Prof. Dr. Sabriye Ercan — Attended
Assoc. Prof. Dr. Mehtap Savran — Attended
Assoc. Prof. Dr. Mukadder İnci KOLCU — Did not attend
Assoc. Prof. Dr. Giray KOLCU — Attended
Assoc. Prof. Dr. Kuyaş HEKİMLER ÖZTÜRK — Attended
Assoc. Prof. Dr. Rahime ASLANKOÇ — Attended
Assoc. Prof. Dr. Fatma Nihan CANKARA — Attended
Assoc. Prof. Dr. Ali BAĞCI — Attended
Assoc. Prof. Dr. Filiz ALKAYA SOLMAZ — Attended
Assist. Prof. Dr. Adnan KARAİBRAHİMOĞLU — Attended
Assist. Prof. Dr. Süleyman Emre AKIN — Attended
Board Secretary: Musa AKAN

NOTE

The signature sheet could not be included within the scope of the Personal Data Protection Law (KVKK). Assistance will be provided upon request.