

REFERAT Studienævnet for Erhvervs- og Samfundsøkonomi d. 26-09-2024

Mødedato Torsdag d. 26. september 2024 kl. 09:10

Mødested ISE

Indholdsfortegnelse

Members present.....	3
Approval of the agenda.....	5
Approval of last month's minutes.....	6
Approval of evaluation practice.....	7
Lukket.....	8
Grade statistics.....	9
Sustainability in the EØ programmes.....	10
Social Sciences Analysis Strategy.....	11
Study environment assessment.....	12
The Vice Chancellors decisions following the recommendations of the exam committee.....	13
Status on study start.....	14
Common rules.....	15
Orientations from Head of Studies.....	16
Election.....	17
Any other business.....	18

Punkt 1: Members present

Beslutning

John Damm Scheuer (chair), Margit Neisig, Flemming Sørensen, Mathilde Kløve Helms, Mette Apollo Ramsussen (Head of Studies of Business Studies), Helle Rønne Warburg (secretary).

Online during item 10: Head of Studies for Socio-Economics, Jakob Vestergaard

Present during most of item 4: Andres Wulff Vissing Christensen.

Punkt 2: Approval of the agenda

The study board is asked to comment and approve the agenda

Beslutning

Items 5 and 6 were postponed due to lack of access to the appendix.

Punkt 3: Approval of last month's minutes

The study board is asked to approve the minutes of last month's meeting.

Beslutning

The minutes were approved

Punkt 4: Approval of evaluation practice

As a follow-up to the discussions on evaluation that the study boards dealt with before the summer vacation, here is the following material that the study board is asked to consider:

Appendix 1: Memo

Appendix 2: Draft updated evaluation practice

Beslutning

The study board could not approve the practice in its present form.

Comments:

- Too many tasks are given to the teachers. E.g., there will not be time to give feedback to students in the last class after they have filled in the survey. Furthermore, the teaching groups read and use the evaluation when planning the next offer of the same course - not immediately after the termination of the present course.
- The response rate is and will remain low. Ok, though, to spend time in class to fill in the survey - maybe teachers could motivate the students even more to fill it in.
- The study board suggests an oral feedback from students to teachers during the last class (similar to the midterm evaluation).
- The administrative questions in the survey should be optional for the study boards
- The study board does not recommend that time is spent in a supervision meeting to evaluate the supervision. It would not lead to an honest dialogue as the relation between students and supervisor before the exam is an uneven power balance
- The study board wants to still have the right to ask a course responsible for a reflection paper.

Bilag

Appendix 1 Memo, summary of discussions regarding evaluation practices, AWVC, 16.8.2024.docx

Appendix 2 Draft of revised evaluation procedures at ISE, en, AWVC, 16.8.2024.docx

Punkt 5: Lukket

Punkt 6: Grade statistics

The Study Board is asked to familiarize itself with the grade statistics for the activities where exams have been held in connection with the S24 term.

Appendix:

Power BI report with grade statistics accessible via this link:

<https://app.powerbi.com/Redirect?action=OpenApp&appId=4e853de3-593c-4305-963b-b4ce76134e34&ctid=5cb8e839-a838-4bb8-92af-d7756c2b7916>

Contact Andres Wulff Vissing Christensen at awvc@ruc.dk if you have any problems accessing the report.

Beslutning

The item was postponed

Punkt 7: Sustainability in the EØ programmes

At the kick-off seminar in August, sustainability was on the agenda.

To move forward with this, the study board is asked to consider if it could be a could idea to add sustainability to the purpose or learning outcome of courses in the board's programmes.

Beslutning

The study board had a discussion.

Comments:

Sustainability is already part of many courses.

It can be added to the study regulations if the course responsables wish to.

Helle sends the DEA report to the student members of the board.

Bilag

Handlings-eller-refleksionsorienteret-opsamling-kick-off-E24.docx

Punkt 8: Social Sciences Analysis Strategy

The study board is asked to note that there seems to be an issue with the syllabus for the course.

The board has received the following e-mail text from the chair of the Sambach study board:

"The Sambach Study Board has now looked at the evaluation of the Analysis Strategy course and all the tracks, as well as the comments of the track leaders. The study board notes that the students generally write that the syllabus is difficult to read. Therefore, the study board suggests that some reading guides for the syllabus be created to make the difficult texts more accessible to the students."

Beslutning

The board discussed the matter but did not find reason to take action.

Post-meeting:

The issue was in reality that the students find that the reading material for all tracks of the course is difficult to grasp. This has been taken care of by writing to the course responsible for each track.

Punkt 9: Study environment assessment

The board is asked to discuss the Study Environment Assessment 2024.

Background:

- The study environment assessment sheds light on three areas that the university is obliged to survey every two years.
- The social and psychological study environment - including stress, loneliness and offensive behaviour
- The academic study environment - including questions about project work
- The physical and aesthetic study environment

Main conclusion.

In general, students indicate that the study environment at Roskilde University (RUC) is better in 2023 compared to 2021 on most parameters. Despite the improvements, RUC is still below the university sector in several areas, but the responses on 'learning for understanding', 'constructive feedback' and 'teacher interaction' are higher than the university sector as a whole. The main conclusion is elaborated on pages 5-6. Power BI report at programme level The analysis is accompanied by a Power BI report, which provides a graphical overview of the results at programme level. In the Power BI report, the starting point is programmes in relation to the current range of programmes in 2023. This means that the basis for comparison with 2021 is only shown for programmes that have been continued with history from before the internal graduate reform from 2022. The Power BI report can be accessed from the Quality Portal on Intra and via this direct link. All employees have access.

Appendix:

Study Environment Assessment 2024 (Danish only)

Beslutning

The board discussed the report on the study environment.

No specific actions were recommended.

Bilag

Studiemiljoevurdering_2024.pdf

Punkt 10: The Vice Chancellors decisions following the recommandations of the exam committee

Upon the recommendations of the exam committtee, the Vice-Chancellor has decides new guidelines.

Concerning the work with study regulations this fall, it is about exam forms, GAI and the use of ressources (to be used when doing changes to study regulations with effect of E25).

Concerning the work with study regulation onwards - effect of E26 - it is about exam typology and the split between study regulations and activity descriptions.

Beslutning

The board discussed the new guidelines and is still concerned about the wish of the exam committee to have bigger courses/exams.

Bilag

Rektors beslutninger på baggrund af eksamensudvalgets arbejde 25-09-24.pdf

Punkt 11: Status on study start

The study board is informed about the activities in the study start.

Beslutning

Mette Apollo gave a brief orientation about study start. The big picture is that it went well which is also the conclusion in the appendix. A bit of confusion about locations had to be solved but for the happy reason that VL ended up getting far more students than predicted.

Bilag

Study start E24.pdf

Punkt 12: Common rules

The board is asked to read the new common rules that were approved by the Vice-Chancellor and went into function on September 2nd 2024.

Appendix:
Common Rules

Beslutning

There are no big changes like last year (e.g., group size) but the rules concerning e.g., group split and illness in relations to projects are now clearer.

Bilag

Roskilde Universitets fælles uddannelsesregler 2024.pdf

Punkt 13: Orientations from Head of Studies

Beslutning

There has been a 66 % increase from last year in the VL intake

The intake at BAL i 150 students

Due to the huge number of students in our courses, oral exams now take more time than the exam period which has to be extended.

We have 8 applicants for the double degree with Kiel.

Bilag

Handlings-eller-refleksionsorienteret-opsamling-kick-off-E24.docx

Punkt 14: Election

The students are doing a lot of work to find candidates for the study board.

Beslutning

The deadline for presenting candidacy has been postponed so the students get another chance to try and find more candidates. This far, only one student has presented a candidacy.

Bilag

Info til stud om opstilling.docx

Punkt 15: Any other business

Beslutning

Nothing to report.