

DAGSORDEN Studienævnet for Naturvidenskabelige uddannelser d. 24-11-2025

Mødedato Mandag d. 24. november 2025 kl. 09:00

Mødested 28A.1-11 - Mødelokale

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Punkt 1: Members of the Study Board

Members: Lotte Jelsbak (Medicinalbiology, Molecular Biology and Molecular Health Science - chair of the board), Nicholas Bailey (Fysik/Physics and Physics and Scientific Modelling), Frederik Diness (Kemi/Chemistry and Chemical Biology), Per Meyer Jepsen (Environmental Biology, Bioprocess Science and Environmental Science), Jesper Schmidt Hansen (Mathematics and Mathematical Bioscience), Abia Amin (Molecular Health Science - vicechair of the board), Marcell Balogh (Physics and Scientific Modelling), Alicie Berg Nielsen (Chemical Biology), Sif Egelund Christensen (Mathematical Bioscience), Vlad Marcu (Environmental Science)

Punkt 2: Approval of agenda - 2 minutes

Punkt 3: Approval of, and follow up on, open minutes from 28.10.25 - 5 minutes

The board members will be given time to read the minutes at the meeting. They were not available in due time.

Bilag

Udkast_åbent referat_281025.docx

Punkt 4: Lukket

Punkt 5: Lukket

Punkt 6: A request to the Study Board to delegate decision-making authority - 10 min.

The Legal Department is asking the Study Board to delegate decision-making authority in applications concerning postponement of master theses. The Legal Department have had a temporary delegation until 30 June 2025, and is now requesting a permanent delegation – alternatively, an extension until 30 June 2026.

Please note, that the appendix is in Danish, but our caseworker Simone will attend the meeting and explain the content.

Bilag

Anmodning om delegation - specialeudsættelse (sygdom og barsel) - SN for Naturvidenskabelige uddannelser.docx

Punkt 7: Lukket

Punkt 8: Announcements from chairperson - 10 minutes

Status on:

- feedback from the employerpanel on the first draft of the 2 new masterprogrammes; Applied Mathematics and Scientific Modelling and Molecular Health Science

Punkt 9: Announcements from students - 10 minutes

Punkt 10: Study regulations 2026: suggestions for approval -20 min.

Please find case presentation attached including an overview of the suggested changes to diff. study regulations.

Task

Can the board approve the suggestions?

Bilag

Case representation_ amendments to study regulations 2026.docx

Environmental Chemistry and Element Cycling_ Indmelding af forslag til ændringer for STO 2026.docx

Good practices in experimental science _Indmelding af forslag til ændringer for STO 2026.docx

Pathophysiologi and immunology _Indmelding af forslag til ændringer for STO 2026.docx

CTK_Indmelding af forslag til ændringer for STO 2026.docx

FM_Skabelon_Indmelding af forslag til ændringer for STO 2026_Genetics_JRS (1).docx

FM_Skabelon_Indmelding af forslag til ændringer for STO 2026 FM MED.docx

Punkt 11: Approval of updated admission requirements - 20 min.

Admission restrictions and ranking criteria

The increased focus on enrolment in English-language Master's programmes has led to the introduction of a maximum number of study places (cap) for both English- and Danish-language Master's programmes at **all universities** as of 1 September 2026. The number of study places will be determined by the university management.

Task

The study board must discuss the suggestion of admission restrictions and ranking criteria put forward for Environmental Science and Molecular Health Science.

Appendices: there is a Danish and an English version of the case presentation.

Bilag

Indstilling_ adgangsbegrænsning og rangeringer_Naturfagene.pdf

Admission Restrictions and Ranking in Master Programmes, Environmental Science (2).pdf

Punkt 12: Status on plans for exams summer 2026 - 5 min.

Exam plan for summer 2026

The plan has been made together with the study leaders, and is sent out to all VIPs for check of errors, misunderstandings.

Any student perspectives?

Bilag

Eksamensplan F26, INM KA.xlsx

Punkt 13: Any other business - 5 minutes

