

# **REFERAT Studienævn for Den Samfundsvidenskabelige Bacheloruddannelse d. 17-12-2025**

**Mødedato** Onsdag d. 17. december 2025 kl. 09:00

**Mødested** 26.143 - mødelokale 1

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## **Punkt 1: Members present**

### **Beslutning**

Helene Dyrhauge (Chair), Tracy Rona Edafe Akpobasaa (Vice-Chair)

VIP: Lars Fuglsang, Jørgen Ole Bærenholdt

Students: Charlotte Liin Lund

Absent: Louison Cahen-Fourot, Svend Flarup, Boyan Volkert Siersma

Minute taker: Helle Rønne Warburg

## **Punkt 2: Approval of the agenda**

Members are asked to review and approve the meeting agenda.

### **Beslutning**

The agenda was approved.

## **Punkt 3: Approval of last month's minutes**

Members are asked to review and approve the minutes from the previous meeting.

### **Beslutning**

The minutes were approved with the following addition to item 8 concerning employability (that Helene had pointed out before the meeting in an e-mail to Helle who (apologies!) forgot to add it):

First semester – SIB introduction to the Danish job market

Second semester – SAB and SIB - individual CV check to identify transferable skills that can be used in job hunting

Third semester – SAB and SIB – from service job to study related job

Fourth semester - SAB and SIB - individual CV check to identify transferable skills that can be used in job hunting

### **Bilag**

Minutes November 2025.pdf

## **Punkt 4: Orientation about the next UDDU-meeting**

The next UDDU-meeting will be on 7 January. On the agenda is the upcoming BA-reform.

### **Beslutning**

The next UDDU-meeting is expected to be held on 7 January and be about the upcoming BA-reform. A meeting with this topic has been called and cancelled several times.

It is unclear how broad a discussion UDDU can have; the process is unclear as well.

To have an input ready for the meeting, the BA Heads of Studies have gone through their IUE (internal evaluation of programmes).

## **Punkt 5: Orientation about new way of listing exam types for electives**

The central admin has gone over the study regulations for SIB and SAB to simplify them. Not content-wise, only presentation-wise.

The result of this is that in stead of describing the elective options (exam type) one by one, they have been grouped by oral and written examinations.

The full, new text can be seen in the appendices in English. The present, Danish text will be organised likewise for SAB.

### **Appendices**

Elective courses, written examination

Elective courses, oral examination

### **Beslutning**

In the study regulations, the possible exam types for electives have been grouped by oral and written exams as shown in the appendices.

### **Bilag**

Elective course (written examination).pdf

Elective course (oral examination) (1).pdf

## **Punkt 6: Update on allocation and semester start**

### **Beslutning**

Everything seems to be in place - a few teachers have too many hours and this is looked further into. It is ready to be sent to the "holdkoordinatorer".

## **Punkt 7: Course registrations for elective courses**

Based on the registration numbers, the study board is asked to decide if any of the electives offered in F26 are not to be run.

The deadline for course registration is 15 December. The board will receive the final numbers at the meeting.

### **Beslutning**

The registration numbers are good - only one course will not be run: Turisme, samfund og klimakrise.

### **Bilag**

Provisional registrations for SIB and SAB electives.docx

## **Punkt 8: Decision about elective offer E26-F27**

The study board must decide which electives to offer in the fall of 2026 and the spring of 2027 (E26-F27).

### **Appendix**

Suggestion for electives offer at SAB and SIB E26-F27

### **Beslutning**

The study board approved the suggested elective course offer.

Also, the board decided that the course convenors of the tourism course are asked to consider offering the course in English in the future and maybe give it a new title. Jørgen Ole will discuss this with the course convenors and get back to Helene on the matter.

### **Bilag**

SAB-SIB-electives-E26-F27.xlsx

## **Punkt 9: Change to study regulations**

### **Recommendation**

It is recommended that the study board decides that:

- For all portfolio exams on all its programmes the re-exam type is changed from “Same as ordinary” to a portfolio exam where all products are written **after** the course. (If the ordinary portfolio exam for a course already has that formulation, this of course does not apply.)
- The character limit is the same as for the ordinary exam.  
If there are character limits for the different products, they are to be written on Study.ruc.dk. For BA-courses in the field “Detailed description”, for MA-courses in the field “Examination and assessment criteria (implemented)”.

### **Appendix**

Memo on portfolio re-examinations

### **Beslutning**

The study board approved the suggested change for portfolio re-exams.

### **Bilag**

Portfolio-reexam.docx

## **Punkt 10: Curriculum for BK4**

Due to issues concerning curriculum and evaluation, in spring 2026, the study board asked the course convenor of BK4, Økonomi, for an overview of the curriculum. This has now been sent to the Chair and so the study board can discuss the matter.

### **Appendices**

Curriculum per lecture

Lectures and follow ups

### **Beslutning**

There were some discussions in the spring because the students had to purchase a book directly from the course coordinator, who has now reached an agreement with the publisher so this is no longer necessary.

The study board should have a discussion of principle about how much a 5 ECTS course entails – how much teaching, how much preparation, how comprehensive a syllabus (number of pages).

Helene asks Jakob:

How many books the students have to buy for BK4, and what the total budget is

What will be available on Moodle?

The number of pages per teaching session is missing – how much do they have to read per teaching session?

### **Bilag**

Pensumliste - forelæsning for forelæsning - 27 11 2025.pdf

Forelæsninger og opfølgninger - F2026.pdf

## **Punkt 11: Any other business**

### **Beslutning**

Nothing to report.