

REFERAT Studienævnet for Erhvervs- og Samfundsøkonomi d. 28-11-2024

Mødedato Torsdag d. 28. november 2024 kl. 10:10

Mødested ISE

Indholdsfortegnelse

Members present.....	3
Approval of the agenda.....	4
Approval of last month's minutes.....	5
Approval of changes to study regulations.....	6
Approval of revised study regulation for Socio-Economics.....	7
Approval of course offer, electives, E25-F26.....	8
Hearing about future landscape of master programmes.....	9
Orientations from Heads of Studies.....	11
Written orientations from the secretary.....	12
Any other business.....	13

Punkt 1: Members present

Beslutning

John Damm Scheuer, Margit Neisig, Louison Cahen-Fourot, Flemming Sørensen, Line Dalby (minute taker), Helle Rønne Warburg (secretary). Fra 10:05: Juliane Elisabeth Bøndergaard, Mathilde Kløve Helms.

Punkt 2: Approval of the agenda

Beslutning

The agenda was approved.

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 of last month's minutes

Mater Thesis - where does this come from? Helle checked

Bilag

Minutes-2024-10-29.pdf

Punkt 4: Approval of changes to study regulations

The study board is asked to comment and approve the suggested changes for study regulations.

Appendices:

- Memo about this year's tasks concerning changes to study regulations
- Suggestions for study regulations at HA/BA, Fagmodulet i Samfundsøkonomi, BAL/VL.
- Suggestion for change of language of Danish projects
- The guidelines from the Vice-Chancellor

Beslutning

The students advocated that sometimes, for 48 hour exams, there is a mismatch between the task (too many questions) and the limited number of characters at the students' disposal. This can also be a problem for invigilated 3 hours exams. This is partly due to the fact that we have different exams as the students need to learn to both be short and concise and to elaborate.

All suggestions for changes to study regulations were approved except for Strategic Management. The study board chose to stay loyal to last years's compromise.

Bilag

Memo-Changes-to-study-regulations-ESØ.docx

Suggestions-for-changes-study-reg.-E25-ESØ.docx

Sprog-Dansk-eller-engelsk.docx

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

Punkt 5: Approval of revised study regulation for Socio-Economics

The structure of the programme's first semester has been changed and is now in better accordance with the comments from the study board and the wishes of the Head of Studies. There is no longer a 15 ECTS course with one exam - there is two 10 ECTS courses - and the macroeconomic part is now combined with another "hard core" course, Econometrics.

During item 4, the study board will to all likelihood have approved changes for electives at BAL and VL that also are a part of Socio-Economics. The changes are at the same time approved for Socio-Economics.

With these changes, the study board is asked to approve the new study regulation for the master degree in Socio-Economics.

Appendix:

Revised study regulation for the master programme in Socio-Economics.

Beslutning

The revised study regulation to the programme in Socio-Economics was approved.

The study board still recommends that it becomes technically possible to show two grades on the diploma when an exam actually consist of two different courses.

Bilag

f78371c0-6008-11ed-8761-005056ab0051_E2025 (5).pdf

Punkt 6: Approval of course offer, electives, E25-F26

The study board is asked to approve the course offer of advanced study courses in business administration at BAL and VL and method courses (BA and MA level).

Appendix:

Overview of courses

Beslutning

The suggestion for course offer was approved.

Flemming comes up with a new title for Research Design and Mixed Methods in Business Studies. To be approved in December.

Bilag

BAL-VL-HA-E25-F26.docx

Punkt 7: Hearing about future landscape of master programmes

The study board is asked to answer the hearing in relation to the proposed Master's programme landscape following the master reform and the "Uddannelsesporteføljestyring".

John has written a draft for the answer based on:

- The questions in the template from the university management
- The content of the e-mail to all study board chairs from the Dean where it says that: "The study boards are asked to relate to the educational landscape, where questions about working environment and conditions will be in LSU and issues related to research will be in IR."
- The content of the Sharepoint-document that EØ-VIP have been writing their comments in
- The material from the university management (presentation, memos etc.)

Jette Ernst who represents EØ in the Department Council and Lars Fuglsang who represents ISE in the Academic Council are invited to the meeting.

The board will discuss the draft and following it will be revised. The revised edition will be distributed among the study board members and the EØ staff for further comments. At the meeting it will be decided how to proceed onwards.

Beslutning

The study board decided to appoint a writing group with the following members:

Lars Fuglsang (AC), Jette Ernst (DC), Margit Neisig, Mette Apllo and John Damm Scheuer

Mette shares a document she made based on today's meeting with the EØ-environment.

John creates a new document for the hearing answer.

Helle changes date for study board meeting and calls the following meetings:

1 writing group meeting

1 meeting with Morten and Bodil

1 writing group meeting

Helle moves the SB meeting 12 or 13 December.

Comments

- Management assures that the recommendations in the hearing material are not final.
- If we find that there are aspects missing, we can cover them.
- If we see something else that would be better for the department we can bring it to the table.
- The study board wants to know how many students it takes to offer both 120 + 75
- Why not build on what we have in stead of at new Intercultural understanding + HRM?
- Employment figures are very important. Cand.merc. a known brand.
- Selfkilling strategy to only have 75.
- SEM -perspective should be included
- Dissapontment to not have the numbers + arguments that the management took their decision from.
- Concerning national coordination we have been kept in the dark but tried to find out ourselves - SDU, AAU, CBS all both 120 and 75 - this makes it difficult for us to increase employability. .
- BAL is a "large" education - should mean 120 + 75
- How do we contribute to the good marketing?
- Targetted programmes rather than generic because of employability
- Solution oriented hearing answer.
- Supporting regional development - Region East out of the capital
- From Jaguar to Fiat Panda - how do we handle that?
- Subjects to remember: LLL - the remaining 45 ECTS, the private labour market, green transition
- RUC will be hurt ec. if we close which is a risk with 2 x 75
- Sugg.: one of them 120 + cap

- Our electives can be used for the 45 LLL ECTS
- DE + DI not interested in 75
- What about HA? will we lose them at Sambach (= double bad choice in relation to the economy)
- Juliane: students are not into it - do not know a lot about it. 75 could work fine. People do not come for class. More confrontation hours.
- Writing group should get in contact with the other unis - maybe also DI and the Region.
- BAL should be the long one. Double degree. LLL
- How show we are ambitious if only 75? Started by changing from soc. to merc.
- What is Morten and Bodil's vision for our area?
- Not all on our shoulders - strategic choice to distribute.

Bilag

Cover_hearing_fall2024.pdf

Cover_høring_efterår2024.docx

Bilag 1_høringsudgave_Skema_udkast_fremtidigt_kandidatlandskab_11_nov.docx

Bilag 2_Liste over uddannelser der ikke fortsætter selvstændigt_høring_efterår2024.docx

Bilag 3_Rammenotat_høring_efterår2024.docx

Bilag 4_Præsentation af uddannelsesudbud_DK.pdf

Bilag 5_Skabelon_høring_efterår2024-UK.docx

Udkast til svar vedr. regeringens og RUCs kandidat- reformen december 2024.docx

Punkt 8: Orientations from Heads of Studies

Beslutning

Nothing to report.

Punkt 9: Written orientations from the secretary

Follow-up on course descriptions:

Helle sees to it that the small corrections are done by 30 November. Concerning corrections for Evaluering og feedback, they will be made right after the January meeting where the study board decides on which courses are to be evaluated in the spring of 2025.

Punkt 10: Any other business

Beslutning

Nothing to report.

