

REFERAT Studienævn for Den Samfundsvidenskabelige Bacheloruddannelse d. 23-01-2024

Mødedato Tirsdag d. 23. januar 2024 kl. 09:10

Mødested 25.1-003

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Punkt 1: Members present

Beslutning

Members present:

Helene Dyrhaug (chair), Louison Cahon-Fourot, Jørgen Ole Bærenholdt, Sofia Sanchez, Ronja Marie Aust

Punkt 2: Approval of the agenda

The study board is asked to comment and approve the agenda.

Beslutning

There is no appendix for item 13 so the item is postponed to the February meeting. Other than that the agenda is approved.

Punkt 3: Approval of the minutes of the meeting on 14 December 2023

The study board is asked to comment and approve the minutes of the meeting on 14 December 2023.

Beslutning

The minutes were approved.

Bilag

Minutes-2023-12-14.pdf

Punkt 4: Welcome to Sofie

The study board welcomes Sofie Bai, the new secretary to the board.

Beslutning

The new secretary, Sofie Bai, had fallen ill so the study board will welcome her at the next meeting.

Punkt 5: Head of studies report

Beslutning

Helene informed that she had received the template for the annual head of studies report from the central administration.

The action plan of the report will be discussed at the februar meeting and approved at the March meeting.

Data looks fine in terms of key data - including drop-outs, no red numbers.

Punkt 6: Renovation and moving to building 21 and 22

Beslutning

It has become quite complicated to reach the IKH and IMT buildings and the building 00, 01, 02 and 03.

The study board is content with buildings 21 and 22 replacing buildings 4-6 for the next couple of years.

A moving in party in building 21 being planned.

Punkt 7: Tutoring

Beslutning

It has become an issue finding enough students to be RUSK.

Punkt 8: By-election for the study board

Beslutning

Helene is going to try to push for more students.

It seems that the Samråd does not really exist any more.

All the present members are about to graduate.

Punkt 9: Future processing of dispensations and applications for credit transfer.

Memo from Legal regarding future processing of dispensations and applications for credit transfer. All study boards are asked to comment on the suggestions from Legal on the February meetings. For the present meeting it's just an orientation.

Beslutning

The study board accepts the proposal from Uddannelsesplanlægning (the central course and exam planning unit) to come by a study board meeting in the Spring so that they can present new ways of working and a new administrative system.

Bilag

Sagsbehandling af Studienævnsager.pdf

Punkt 10: Cancellation of elective course "Kriminelle fællesskaber"

Beslutning

As the teacher's contract can not be renewed, the course Kriminelle fællesskaber cannot be run even though the study board had decided to run it.

Punkt 11: Approval of course offer E24-F26

The study board is asked to approve the course offer for E24-F26 for the basic courses at SIB and SAB. Regarding electives, the study board will approve the course offer during F24, when the new courses have been described.

The appendix is only updated for SIB and SAB - not all of ISE's courses yet, so at present time it's not possible obtain updated information about the offer of other programmes in this appendix. You will find the relevant information by using the tabs below in the excel file (SIB/SAB).

Beslutning

The study board decided to run the following electives:

Fall 24

- Organisation, køn og mangfoldighed
- Entreprenørskab som værdiskabende kvalifikation og proces
- Political economy of social-ecological transformation (new titel for the Green transition course)

Spring 25

- Politisk kommunikation
- Economic frontiers in science fiction
- Human Ressource Management
- International Business Law

The basic courses Politologi and Sociologi (for other bachelor students than Sambach) are no longer offered. Neither is Politiske tænkere.

Bilag

ISE-udbud E24-F26-vs.1.xlsx

Punkt 12: Selection of courses for evaluation F24

The study board is asked to approve the selection of courses to be evaluated in F24.

Beslutning

As it says in the memo, all basic courses are evaluated everytime they are offered.

The only elective the study board wants to have evaluated is Economic frontiers in science fiction.

Politiske tænkere will no longer be offered so it does not make sense to evaluate that.

Bilag

Educational activities to be evaluated in F24, SamBach.pdf

Punkt 13: Implementation of new guidelines concerning AI

How to implement in p and c?

Beslutning

Postponed.

Punkt 14: Any other Business

Beslutning

Thanks to the student members and good luck to them with their plans for their master.

Educational activities to be evaluated in F24, SamBach

1. Criteria for evaluation

The study board evaluates all offered basic courses each semester, in addition a number of elective courses and projects are selected.

The selection of courses for evaluation is based on the following three criteria:

1. If the course is new or large parts of the course have changed (new syllabus or new teachers)
2. If more than 20 percent of the students have been dissatisfied with the course (identified using the final evaluation).
3. Duration from the last evaluation, so that it is ensured that a maximum of 2 years pass between the evaluations of the course.

2. Activities to be evaluated

The following courses and projects are recommended to be evaluated based on the criteria above. See below under point 3 for an overview of total activities available.

Courses

1. Basiskursus 4: Samfundsvidenskabeligt grundkursus i økonomi
2. Basiskursus 5: Samfundsvidenskabeligt grundkursus i planlægning, rum og ressourcer
3. Basiskursus 6: Kvalitativ metode
4. Basiskursus 8: Kvantitativ metode
5. Fagmodulkursus 4b/8: Samfundsvidenskabelig analysestrategi
6. Basic Course 4: Basic Course in Economics
7. Basic Course 5: Basic Course in Planning, Space and Resources
8. Basic Course 6: Qualitative methods

9. Basic Course 8: Quantitative methods
10. Subject Module Course 4b/8: Social Science Analysis Strategy.
11. Erhvervsret
12. Human resource management
13. Kønsteori for begyndere og let øvede
14. Politisk kommunikation

Projects

1. Basic Project 2 (+ project formation)
2. Basisprojekt 2 (+ project formation)
3. SAB bachelorprojekt
4. SIB bachelor project.

3. Activities available in E23

Yellow = activity offered.

X = activity selected for evaluation.

Uddannelsesaktivitet	Studienævn	Aktivitet	F18	E18	F19	E19	F20	E20	F21	E21	F22	E22	F23	E23	F24
Basic project 2	SamBach	Projekt									X		X		X
Basiskursus 4: Samfundsvidenskabeligt grundkursus i økonomi	SamBach	Basiskursus									X		X		X
Basiskursus 5: Samfundsvidenskabeligt grundkursus i planlægning, rum og ressourcer	SamBach	Basiskursus			X				X		X		X		X
Basiskursus 6: Kvalitativ metode	SamBach	Basiskursus									X		X		X
Basiskursus 8: Kvantitativ metode	SamBach	Basiskursus									X		X		X
Basisprojekt 2	SamBach	Projekt									X		X		X

Basic Course 4: Basic Course in Economics	SamBach	Basiskursus									X		X		X
Basic Course 5: Basic Course in Planning, Space and Resources	SamBach	Basiskursus							X		X		X		X
Basic Course 6: Qualitative methods	SamBach	Basiskursus									X		X		X
Basic Course 8: Quantitative methods	SamBach	Basiskursus							X		X		X		X
Erhvervsret	SamBach	Kursus									X				X
Fagmodulkursus 4b/8: Samfundsvidenskabelig analysestrategi	SamBach	Kursus		X								X	X	X	X
Human resource management	SamBach	Valgkursus							X				X		X
Kønsteori for begyndere og let øvede	SamBach	Valgkursus													X
Politisk kommunikation	SamBach	Valgkursus									X				X
Politiske tænkere - klassiske og moderne	SamBach	Valgkursus											X		
SAB bachelorprojekt	SamBach	Projekt										X	X	X	X
SIB bachelor project	SamBach	Projekt										X	X	X	X
Subject module course 4b/8: Social Science Analysis Strategy	SamBach	Kursus		X	X					X		X	X	X	X