

REFERAT Studienævn for Kommunikationsfagene d. 20-06-2024

Mødedato Torsdag d. 20. juni 2024 kl. 12:30

Mødested 40.1.27

Indholdsfortegnelse

Approval of the agenda (2 min.).....	3
Approval of last meeting's minute (2 min.).....	7
Approval of the agenda.....	8
Lukket.....	10
Lukket.....	11
Nominations of new head of studies at MPK for appointment by the dean.....	12
Discussion of the censor chairmanship's annual report for Communication and Experience Design..	13
Consultation regarding new common rules.....	14
The study environment tutor role at the subject modules.....	15
Information on intended curricula changes.....	16
Written orientation: Overview of number of admissions offered at the master programmes.....	17
Written orientation: Overview of registration numbers for courses and projects in Fall 24.....	18
Summary of ongoing evaluations and feedback from students, teachers, and project supervisors.....	19
Announcements from Head of studies and student representatives (5 min.).....	20
Any other business (2. min.).....	21
Written orientation on upcoming agenda items at the next meeting according to the 'annual wheel'.	22
Godkendt referat.....	23

Punkt 1: Approval of the agenda (2 min.)

Study Board for the Communication Programmes

Board meeting June 20

Room 40.1.27

12.30-14.30

Open agenda

6/2024

Approval of the agenda (2 min.)

Approval of last meeting's minute (2 min.)

appendix number 06.24.28

Closed agenda - separate agenda and appendices (ca. 10 min.)

Student applications

Decision items (ca. 15 min.)

Nominations of new head of studies at MPK for appointment by the dean

DCA's part-time master's in professional communication will have a new head of study. Candidate Jonas Gabrielsen introduces himself and the board nominates the head of study for appointment by the dean

Discussion items (45 min.)

Discussion of the censor chairmanship's annual report for Communication and Experience Design
appendix number 06.24.29

The board follows up on the annual report as well as the censor reports for the past semester, as the board uses the report in its work to ensure the quality and development of the programmes and teaching offer. Also, the chairman reports on the cooperation with the censor chairmanship for Journalism and censor allocation to RUC

Consultation regarding new common rules

appendix number 06.24.30

Education and Students sends RUC's common education rules in consultation with the Study Boards. The deadline for submitting a consultation response is July 7.

The study environment tutor role at the subject modules

At their last meeting the board decided that the department secretariat should set up a meeting with the head of studies prior to the board's discussion in June. Subject module students experience the transition from basic to subject module as fragmentary. These transitional problems exist to a lesser extent for students at Journalism. The head of studies and the study environmental officer at DCA report back from the meeting.

10 minutes break

Orientation items (30 min.)

Information on intended curricula changes

The board's programme representatives provide an oral briefing on intended curricula changes with effect from September 2025 prior to their written briefing at the board meeting in August. At the latest board meeting the Exam Committee informed on upcoming changes in RUC's examination catalogue and recommended the board to consider changes in the upcoming roll.

Written orientation: Overview of number of admissions offered at the master programmes

appendix number 06.24.31

The overview of admission offers (per June 10th) cannot be used to forecast the final number of offers. When compared with last year's figures, they can indicate whether the program can expect increasing or decreasing intake. However, such a trend will be fraught with some uncertainty, as search patterns can change from year to year, which greatly affects the how many offers for admission will result in enrolment.

Written orientation: Overview of registration numbers for courses and projects in Fall 24

appendix number 06.24.32

Post the ordinary registration period in June the department secretariat gives an indicative status on registrations for courses and projects in Fall 24. In August, the study board must discuss sustainability in the elective teaching offer and the specializations and decide whether to close elective courses.

Summary of ongoing evaluations and feedback from students, teachers, and project supervisors

In addition to the formal evaluations, all courses are evaluated dialogically between teachers and students. The members report back to the board to the extent possible.

Announcements from Head of studies and student representatives (5 min.)

Announcements can be given under the item.

Any other business (2. min.)**Written orientation on upcoming agenda items at the next meeting according to the 'annual wheel'**

- Written orientation on upcoming curriculum changes
- Announcement of upcoming elections of student representatives for the study board
- Overview of number of admissions offered at the master programmes
- Overview of registration numbers for courses and projects, including sustainability in the profiles as well as a decision on any closure of elective course offerings

Please report your cancellation to the secretary

Punkt 2: Approval of last meeting's minute (2 min.)

Bilag

Appendix number 06.24.28 A°bent referat af SN-møde Komm.fagene 29.maj 2024- til godkendelse i SN.pdf

Punkt 3: Approval of the agenda

**Study board meeting June 20th
Study board for the Communication Programmes**

Closed agenda

6/2024

Approval of the agenda
Approval of last meeting's minute
Student application

appendix number 06.24.06A
appendix number 06.24.06B

Punkt 4: Lukket

Punkt 5: Lukket

Punkt 6: Nominations of new head of studies at MPK for appointment by the dean

DCA's part-time master's in professional communication will have a new head of study. Candidate Jonas Gabrielsen introduces himself and the board nominates the head of study for appointment by the dean

Punkt 7: Discussion of the censor chairmanship's annual report for Communication and Experience Design

The board follows up on the annual report as well as the censor reports for the past semester, as the board uses the report in its work to ensure the quality and development of the programmes and teaching offer. Also, the chairman reports on the cooperation with the censor chairmanship for Journalism and censor allocation to RUC

Bilag

Appendix number 06.24.29 2023-2024 årsrapport Censorkorpset for Kommunikation og Oplevelsesdesign.pdf

Appendix number 06.24.29 Kompetencestruktur med antal beskikkede censorer (KOMM-OP).xlsx

Punkt 8: Consultation regarding new common rules

Education and Students sends RUC's common education rules in consultation with the Study Boards. The deadline for submitting a consultation response is July 7.

Bilag

Appendix number 06.24.30 Sagsfremstilling til SN revidering af fællesreglerne-masn.pdf

Appendix number 06.24.30 RUCs Fællesregler - version til SN høring efter behandling i ULF.pdf

Punkt 9: The study environment tutor role at the subject modules

At their last meeting the board decided that the department secretariat should set up a meeting with the head of studies prior to the board's discussion in June. Subject module students experience the transition from basic to subject module as fragmentary. These transitional problems exist to a lesser extent for students at Journalism. The head of studies and the study environmental officer at DCA report back from the meeting.

Punkt 10: Information on intended curricula changes

The board's programme representatives provide an oral briefing on intended curricula changes with effect from September 2025 prior to their written briefing at the board meeting in August. At the latest board meeting the Exam Committee informed on upcoming changes in RUC's examination catalogue and recommended the board to consider changes in the upcoming roll.

Punkt 11: Written orientation: Overview of number of admissions offered at the master programmes

The overview of admission offers (per June 10th) cannot be used to forecast the final number of offers. When compared with last year's figures, they can indicate whether the program can expect increasing or decreasing intake. However, such a trend will be fraught with some uncertainty, as search patterns can change from year to year, which greatly affects the how many offers for admission will result in enrolment.

Bilag

Appendix number 06.24.30 Sagsfremstilling til SN revidering af fællesreglerne-masn.pdf

Appendix number 06.24.31 Bilag 1 DK EU-ansøgere E24 tilbud og prognose (002).pdf

Appendix number 06.24.31 Bilag 2 EU E24 tilbudstal per statsborgerskab.pdf

Punkt 12: Written orientation: Overview of registration numbers for courses and projects in Fall 24

Post the ordinary registration period in June the department secretariat gives an indicative status on registrations for courses and projects in Fall 24. In August, the study board must discuss sustainability in the elective teaching offer and the specializations and decide whether to close elective courses.

Bilag

Appendix number 06.24.32 Journalistik - Kursus- og projektilmeldinger på IKH.pdf

Appendix number 06.24.32 Komm. og Comm. Kursus- og projektilmeldinger på IKH.pdf

Appendix number 06.24.32 MAC kursus- og projektilmeldinger på IKH.pdf

Appendix number 06.24.32 Performance-design Kursus- og projektilmeldinger på IKH.pdf

Punkt 13: Summary of ongoing evaluations and feedback from students, teachers, and project supervisors

In addition to the formal evaluations, all courses are evaluated dialogically between teachers and students. The members report back to the board to the extent possible.

**Punkt 14: Announcements from Head of studies and student representatives
(5 min.)**

Announcements can be given under the item.

Punkt 15: Any other business (2. min.)

Punkt 16: Written orientation on upcoming agenda items at the next meeting according to the ‘annual wheel’

- Written orientation on upcoming curriculum changes
- Announcement of upcoming elections of student representatives for the study board
- Overview of number of admissions offered at the master programmes
- Overview of registration numbers for courses and projects, including sustainability in the profiles as well as a decision on any closure of elective course offerings

Punkt 17: Godkendt referat

Bilag

Bilagsnr. 07.24.33 Referat af SN-møde 20.juni 2024 - SN for Komm.uddannelserne-til godkendelse i SN.pdf