

# **DAGSORDEN Studienævnet for Naturvidenskabelige uddannelser d. 28-10-2025**

**Mødedato** Tirsdag d. 28. oktober 2025 kl. 14:15

**Mødested** 28A.2-11 - Mødelokale

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**Punkt 1: Approval of agenda - 2 minutes**



## **Punkt 2: Approval of, and follow up on, open minutes from 30.09.25 - 5 minutes**

### **Bilag**

Udkast referat 300925.pdf



## **Punkt 3: Lukket**

## **Punkt 4: Lukket**

## **Punkt 5: Announcements from chairperson - 10 minutes**

Status on:

- election for the study board
- invigilated exams winter 25/26 and summer 26
- changes for admission in 2026 and 2027 for Chemical Biology, Mathematical Bioscience and Physics and Scientific Modelling

## **Punkt 6: Announcements from students - 10 minutes**



## **Punkt 7: Study regulations 2026: suggestions for approval -15 min.**

Please find the following appendix attached:

- suggestions for changes in the study regulation 2026 for Mathematical Bioscience

### **Task**

Can the board approve the suggestions?

### **Bilag**

Changes to the study regulation for Mathematical Bioscience.docx

## **Punkt 8: Study regulations 2026: supplement to proces and content - 5 min.**

### **Bilag**

Sagsfremstilling til KA SN\_studieordninger 2026\_ændring af hjælpemiddelpakker.pdf

## **Punkt 9: Approval of study activity descriptions at study.ruc for spring F26 - 15 min.**

### **What**

The study board must approve study activity descriptions on study.ruc.dk for the F26 course offerings. This concerns activities at master programmes and subject modules.

### **Background**

In September course coordinators have had the opportunity to edit the study activity descriptions for the F26 course offerings.

There is in total 43 master activities and 24 subject module activities. The secretariat has registered that 16 of the 43 master descriptions and 5 of the subject module descriptions have been edited/reviewed by the course coordinator.

1) Please find the list attached of the overview with links of the activities that have been edited/reviewed by the course coordinator.

### What to do:

The study board representatives carefully review the course descriptions of the programmes they represent.

Can the study board approve?

2) The secretariat has found that the following courses need adjusting the adjustment criteria due to changes in study regulations:

Molecular Health Science Preparation and Testing of Biopharmaceuticals

Molecular Health Science Protein Biochemistry

### **Bilag**

F26\_Kvalitetstræk\_1.version\_09.10.2025.xlsx

## **Punkt 10: Status on external examiner reports re. summer exams - 5 min.**

### **Status**

There is one external examiner report from exams in summer 2025, none from winter 2024/25.  
The report concerned a basic project and was positive.

The external censors are asked by the exam administration to answer a survey re. the exam, but hardly any do.

## **Punkt 11: Master reform - Review of work on new Molecular Health Science and Applied Mathematics and Modelling - 30 min.**

The board is asked to *discuss and qualify* the first draft of Phase 1 application of the 2028-master programmes Molecular Health Science and Applied Mathematical Modelling.

The work so far is concentrated on the following elements of the Phase 1 application:

- Competence profile/kompetence profil
- Professional profile/faglig profil
- Purpose/formål
- Educational benefits for students/uddannelsesudbytte for de studerende
- Comments on suggested name of the programme/forslag til titel

### Additional questions/focus especially for the student representative:

- What do potential students look for when they make their choice?
- What wording used to describe the programme, are considered positive/negative in regards to choosing?
- Are there any questions you might have to the programme (to the competence profile etc.) that are not answered; things you want to know?

**Please** also find the commissions/frames for each educational programme that the working groups must base their work on.

### **Bilag**

Draft - fase 1 - MHS 10102025.docx

FASE1\_AMASM\_v4 - til SN.docx

Kommissorie - \_Applied\_Mathematics\_and\_Modelling (1).docx

Kommissorie - \_Molecular\_Health\_Science (1).docx

**Punkt 12: Any other business - 5 minutes**

