

# **REFERAT Studienævnet for Erhvervs- og Samfundsøkonomi d. 16-12-2025**

**Mødedato** Tirsdag d. 16. december 2025 kl. 09:40

**Mødested** 14.2-023

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## **Punkt 1: Members present**

### **Beslutning**

- John Damm Scheuer
- Margit Neisig
- Flemming Sørensen
- Louison Cahen-Fourot

Head of Studies:

- Maria Duclos Lindstrøm
- Nina Torm

Visitor:

Helle Rønne Warburg (for item 4)

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

### **Nomination:**

The board is asked to approve the agenda

### **Beslutning**

The agenda was approved.

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

### **Nomination:**

The board is asked to approve last month's minutes

### **Appendix:**

- November minutes

### **Beslutning**

The minutes from the previous meeting were approved. A comment was noted for the minutes that it is important to initiate the thesis phase approximately half a year before graduation.

### **Bilag**

November referat.pdf

## **Punkt 4: Approval of recommendations of changes to the study regulation (9.45-10.15)**

### **Recommendation**

It is recommended that the study board

- Familiarizes itself with the timeline for the changes to study regulations with effect of E26
- Decides on the suggested changes to study regulations

### **Background**

As every year, the study boards have the possibility to make changes to study regulations suggested by themselves, a Head of Studies or a course convenor.

Due to AI challenges, this year, a number of course responsables across ISE have suggested that their course has a written invigilated exam instead of the present exam type.

This makes a lot of sense but unfortunately RUC does not have the resources to go through with it. The programme Observer (used for checking that the students are online but only use the internet for down- and uploads of the exam assignment) requires the presence of staff from Tilmelding og Eksamen/Registration and Exams at invigilated exams and they simply do not have the hours to cover more invigilated exams then we already have at RUC.

This means that the course convenors must choose another alternative if they do not wish to keep the exam type, they have now. This message has been conveyed to them, and they have a new deadline (17 November) to propose another exam type.

### **Appendices:**

- Suggestions for changes to study regulations
- Portfolio reexam

### **Beslutning**

The board considered a series of changes across programmes and course modules. For Fagmodulkursus 4a/4b/7 – videregående samfundsvidenskabelig metode, the changes were approved; however, the board requested a re-opening of the exam catalogue to reconsider the exam types.

For Subject module 4a/4b/7 – advanced social science methodology course, the changes were approved with an editorial adjustment: the phrase “professional level” should be revised to “expected academic level of the course”, and the word “to” should be deleted in the relevant sentence.

Subject module course 2: Organisation Theory was rejected in its proposed form and changed to a portfolio assessment.

Subject module course 3: Marketing Management was approved.

Videregående organisering og forandring, the preferred solution is a written invigilated onsite exam; if this is not approved, the alternative is an oral group exam with a written product (synopsis).

Advanced Organisation and Change, the preferred solution is likewise a written invigilated exam; if not feasible, the alternative is an oral group exam with a written product (synopsis).

Advanced HRM, the proposal was approved.

Fagmodulkursus 4: Makroøkonomi was rejected in its proposed form and changed to a portfolio assessment.

Fagmodulkursus 7: Økonometri was rejected and changed to a portfolio.

Advanced Macroeconomics and Advanced Econometrics was rejected in their proposed form and changed to portfolio assessments.

Green Macro-Finance was approved.

The board asked for a broader discussion of the exam catalogue at a future meeting and for teachers to be included in that dialogue. The proposed portfolio re-exam was rejected; the board's alternative is a written product after the course with an oral exam, retaining the same character traits and scope as the portfolio.

## **Bilag**

Suggestions-for-changes-study-reg.-E26-ESØ -December.docx

Portfolio-reexam.docx

## **Punkt 5: Approval of elective courses E26-F27 (10.15-10.45)**

### **Nomination:**

The study board is asked to approve the course offer for fall 2026 to spring 2027 (E26-F27).

No new suggestions for method courses have come up. The specialization courses are subject to study regulation changes and no such suggestions have been made.

### **Appendix:**

- ESØ-Excel-sheet

### **Beslutning**

All courses were approved. The board noted that for BA electives, there must be one course in Danish and one in English.

### **Bilag**

BA-MA-metode-BA-valg-KA-spec - F26 og F27.xlsx

## **Punkt 6: Ranking criteria for VL (10.45-11.00)**

### **Nomination:**

It is recommended that the study board decide on the proposed ranking criterias.

The criterias are based on discussions between Head of Studies, Vice Dean and US.

### **Appendix:**

- Adgangsbegrænsning og rangering - Virksomhedsledelse

### **Beslutning**

The ranking criteria for VL were approved.

### **Bilag**

Indstilling\_ adgangsbegrænsning og rangering\_Virksomhedsledelse.pdf

## **Punkt 7: BA-reform (11.00-11.15)**

### **Nomination:**

The board is asked to have a preliminary discussion on the upcoming BA-reform.

The Chair will give an oral introduction to the discussion at the meeting.

### **Beslutning**

This item was postponed to the next meeting.

## **Punkt 8: Involvement of SN and EØ-staff for new MA-educations (11.15-11.30)**

### **Nomination:**

The board is asked to discuss the process regarding MA-reform and the involvement of the Study Board as well as the EØ-staff.

Head of Studies (Maria) will give an oral introduction to the item at the meeting.

### **Beslutning**

The board discussed the involvement of SN and EØ staff, which will be the focus of the EØ kickoff in January. Members expressed disappointment that the 75 ECTS programme was not accepted, noting that they found the programme relevant.

## **Punkt 9: External examiners report (11.30-11.45)**

### **Nomination:**

The board is asked to discuss of the external examiners report.

### **Appendices**

- **Censorrapporter EØ - MBA**
- **Censorrapporter EØ-HD**
- **Samlet statistik for censor- og eksaminatorrapporter EØ**
- **Censorrapporter EØ - BA KA optælling**

### **Beslutning**

The external examiners' corps considered RUC's learning outcomes exemplary, and the board therefore does not concur with comments suggesting that the learning goals should be simpler—though reformulations may be considered. The board emphasized that exam conditions are not at a satisfactory level and should be improved at management level. The service level when hosting external examiners must at least match that of other Danish Universities.

### **Bilag**

RUC 2024-25 2 03-08 Censorrapporter EØ – MBA optælling - revideret.pdf

RUC 2024-25 2 03-08 Censorrapporter EØ-HD - pr udbud.pdf

RUC 2024-25 2 03-08 Samlet statistik for censor- og eksaminatorrapporter EØ.pdf

RUC 2024-25 2 03-08 Censorrapporter EØ – BA KA optælling - revideret.pdf

## **Punkt 10: Course registrations for elective courses (11.45-11.55)**

### **Nomination:**

The study board is asked to inform themselves of the figures for enrolled students in connection with the winter intake.

NB! The figures are updated daily until the 15th of december. The secretary will upload the most recent figures late on the 15th or early on the 16th.

### **Appendices:**

- BAL enrollment
- EØ subject modules enrollment
- VL enrollment
- SØK + SØK subject module enrollment

### **Beslutning**

It was noted that Mikroøkonomi currently lists only one student, which the board believes cannot be correct and should be verified. In general, the enrollment figures look consistent and fine.

### **Bilag**

BAL tilmeldingstal.pdf

EØ fagmoduler tilmeldingstal.pdf

VL tilmeldingstal.pdf

SØK + SØK fagmodul tilmeldingstal.pdf

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

### **Beslutning**

No additional items were raised.