

# **DAGSORDEN Studienævnet for Naturvidenskabelige uddannelser d. 02-06-2025**

**Mødedato** Mandag d. 02. juni 2025 kl. 11:00

**Mødested** 28A.1-11 - Mødelokale

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

## **Punkt 2: Approval of, and follow up on, open minutes from 29.04.25 - 5 minutes**

### **Bilag**

UDKAST\_åbent referat\_290425.docx

## **Punkt 3: Lukket**

## **Punkt 4: Lukket**

## **Punkt 5: Lukket**

**Punkt 6: Announcements from chairperson - 5 minutes**

**Punkt 7: Announcements from students - 5 minutes**

## **Punkt 8: Written consultation of a revised version of RUC's disciplinary rules - 10 min.**

The current draft of RUC's disciplinary rules was discussed at a meeting with all Heads of Studies on May 14th and have been amended thereafter. The powerpoint presentation from the meeting is provided as an appendix for orientation.

One of the key issues is the interruption of exams in cases of suspected exam fraud (§14 and §15). There are widely differing opinions on whether an exam should be interrupted or completed (with a disciplinary case conducted afterward). The administration would very much like to hear your views on this matter—preferably with suggestions for specific changes to the regulations.

### **Proces**

Any comments on the draft should be submitted no later than June 25, 2025.

Suggestion that secretary writes up comments and presents to the study board for approval by mail after the meeting.

After this, the final set of regulations will be presented for approval by the Rector. Naturally, the regulations will be translated into English, and the administration, in collaboration with the institutes, will ensure that updates are widely communicated to students before the start of the semester.

### **Previous consultation**

The study board has at previous meeting (27.02.25) commented one thing:

*§1, Stk. 3. : Udtryk som "reglerne om videnskabelig redelighed", "god skik i akademiske og viden-skabsetiske anliggender", "akademiske disciplin" eller "videnskabsetiske regler" henviser til de til dels uskrevne normsæt, der gælder for studier og forskning på universitets-niveau.*

Lotte noted that §1, stk. 3, which refers to unwritten set of norms, should be supplemented with the different academic counsels and their codes of conduct.

The updated rules say:

*§1, Stk. 2. Udtryk som "reglerne om videnskabelig redelighed", "god skik i akademiske og videnskabsetiske anliggender", "akademiske disciplin" eller "videnskabsetiske regler" henviser til det danske kodeks for integritet i forskning, der gælder for uddannelser og forskning på universitetsniveau.*

### **Bilag**

Forklæde - Ændring af disciplinærregler og GAI retningslinjer.docx

PP præsentation til Studieledermøde den 14. maj 2025 om revision af Disciplinærregler.pdf

Udkast til Disciplinærregler - maj 2025.pdf

## **Punkt 9: Written consultation of a revised version of RUC's GAI framework - 10 min.**

### **What**

- 1) Consultation hearing of revised guidelines for the use of GAI
- 2) Approval of updated generic texts of GAI use in exams at INM (will be described on study.ruc under each activity)
- 3) Approval of GAI use for exams at Mathematical Bioscience, subject module in Mathematics (all other programmes were processed in E24)

### **Ad 1)**

RUC's guidelines on the use of generative AI have been revised. The study board now has the opportunity to submit a written consultation response for the new guidelines that is to take effect from 1st of September.

Two points of attention:

- At the last meeting, the Study Board approved a set of generic texts regarding GAI for study.ruc depending on each exam form. However, as of now the option of allowing the use of GAI without declaring is not an option in the guidelines - all usage must be declared in the proposed guidelines.

The Study Board is therefore encouraged to address this in the written consultation response, if the Study Board finds it valid. If the option of not having to declare the use of GAI will not be possible, it is proposed that the use will simply have to be declared.

For your information the INM BA-study board found that it should not be possible to use GAI in exams without declaring (meeting 26.05.25).

- Additionally, there is still uncertainty regarding the exam form 'active, satisfactory participation' as this form can both be viewed as merely teaching and as an exam making it difficult to judge whether the students should declare the use of GAI, should not declare or are not allowed to use GAI depending on how one understand this exam form.

The Study Board is therefore encouraged to address this in the written consultation response. There are examples of courses where eg. spot-tests are part of the satisfactory participation, but the student cannot use GAI for this particular part of the teaching activity.

### **Task**

The Study Board is to discuss its stands on the matter and provide inputs for the administration in the consultation response. The material includes the proposed revised GAI guidelines and the formerly approved generic text for study.ruc.

### **Ad 2)**

Can the study board approve the suggested set of generic texts regarding GAI for study.ruc depending on each exam form?

### **Ad 3)**

Can the study board approve the suggested GAI usage for exams at Mathematical Bioscience and subject module in Mathematics?

### **Further process**

Any comments on the draft should be submitted no later than June 25, 2025. After this, the final guidelines will be presented for approval by the Rector. The guidelines will be translated into English, and the administration, in collaboration with the institutes, will ensure that updates are widely communicated to students before the start of the semester.

### **Bilag**

Revision 2025 - Retningslinjer for brug af generativ kunstig intelligens i skriftlige afleveringer til eksamener 280425.pdf

Revision 2025 ændringer - Retningslinjer for brug af generativ kunstig intelligens i skriftlige afleveringer til eksamener 280425.docx

Forslag, 2. runde - Forslag til generisk tekst på study.ruc om brugen af generativ AI.xlsx

GAI på Mat.xlsx

## **Punkt 10: Follow up: Approval of activity descriptions on study.ruc.dk - 5 min.**

### **What**

The study board is asked to process the study activity descriptions on study.ruc.dk found below. It was noted at the previous meeting that the courses needed to adjust 'Exam and assessment criteria' among other things. Please find list below with links to study.ruc.

### **Task**

Can the study board approved the listed descriptions? Check the links.

Following courses needs adjustment due to changes in study regulations:

<b>Programme</b>	<b>Course</b>	<b>Link</b>
Environmental Science	Sustainable Use of Biological Systems	<a href="https://study.ruc.dk/class/view/37457">https://study.ruc.dk/class/view/37457</a>
Mathematical Bioscience	Parameter Estimation	<a href="https://study.ruc.dk/class/view/37727">https://study.ruc.dk/class/view/37727</a>
Molecular Health Science	Experimental Biotechnology	<a href="https://study.ruc.dk/class/view/37464">https://study.ruc.dk/class/view/37464</a>
Molecular Health Science	General Molecular and Medical Biology	<a href="https://study.ruc.dk/class/view/37466">https://study.ruc.dk/class/view/37466</a>
Physics and Scientific Modelling	Integrated Science	<a href="https://study.ruc.dk/class/view/37773">https://study.ruc.dk/class/view/37773</a>

### **Bilag**

E25\_Kvalitetstræk\_1.version\_01.04.2025\_FM og KA.xlsx

## **Punkt 11: Follow up: communicating with students years via Moodle - 5 min.**

### **What**

Susanne will give a short status on the possibilities.

### **Bilag**

Forslag til generisk tekst på study.ruc om brugen af generativ AI.xlsx

## **Punkt 12: Thematic discussion: structuring a semester in balance - 25 min.**

The study board will have a thematic discussion on what a semester in balance means, and explore what circumstances influence the experience of a 'semester flow'. The starting point of our discussion/exploration will be exemplified by how Molecular Health Science and Chemical Biology have worked with securing a more smooth transition from 1st to 2nd semester.

Attached you find the schedules for Molecular Health Science and Chemical Biology just to visualize the complexity of the schedules.

### **Bilag**

E25 Chemical Biology (27.05.2025).pdf

E25 Molecular Health Science (27.05.2025).pdf

**Punkt 13: Any other business - 5 minutes**