

DAGSORDEN Studienævnet for Erhvervs- og Samfundsøkonomi d. 26-05-2026

Mødedato Tirsdag d. 26. maj 2026 kl. 13:30

Mødested 14.2-023

Indholdsfortegnelse

Members present.....	3
Approval of the agenda.....	4
Approval of last month's minutes.....	5
Follow-up on activity descriptions.....	6
Lukket.....	7
External Censorreports.....	8
Follow up on MA-reform.....	9
Initial discussion on the upcoming BA-reform.....	10
RUC Common Education Rules.....	11
Any other business.....	12

Punkt 1: Members present

Punkt 2: Approval of the agenda

Recommendation:

Members are asked to review and approve the meeting agenda.

(Any requests for changes to the agenda should be raised before approval.)

Punkt 3: Approval of last month's minutes

Recommendation:

Members are asked to review and approve the minutes from the previous meeting.
(If applicable, members may propose corrections or amendments before approval.)

Appendix:

- April minutes

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Referat april ESØ.pdf

Punkt 4: Follow-up on activity descriptions

Recommendation:

The study board is asked to consider if all follow-ups has been done regarding the activity descriptions. Read the attached memo for more details.

Appendix:

- Memo on activity descriptions E26 and F27

Bilag

Memo-activity.descriptions-E26-F27.docx

Punkt 5: Lukket

Punkt 6: External Censorreports

Recommendation:

The study board is asked to discuss the external examiners reports for EØ and SØK.

NB! There is a lot of appendices, however most of them are 1 page or very fast to read through.

Appendices:

- Censorrapport SØK
- Eksaminatorrapporter EØ - BA KA optælling
- Eksaminatorrapporter EØ - MBA optælling
- Eksaminatorrapporter EØ - pr censor
- Eksaminatorrapporter EØ - pr udbud
- EØ fagmoduler
- Master i Projekt- og Forandringsledelse
- Censorrapporter BAL
- Censorrapporter VL
- Censorrapporter fagmoduler
- Censorrapporter EØ - BA KA optælling
- Censorrapporter EØ - MBA optælling
- Censorrapporter EØ - pr udbud
- Samlet statistik for censor- og eksaminatorrapporter

Bilag

Censorrapport SØK.pdf

RUC 2025-26 1 09-02 eksaminatorrapporter EØ - BA KA optælling.pdf

RUC 2025-26 1 09-02 eksaminatorrapporter EØ - MBA optælling.pdf

RUC 2025-26 1 09-02 eksaminatorrapporter EØ - pr censor.pdf

RUC 2025-26 1 09-02 eksaminatorrapporter EØ - pr udbud.pdf

RUC - Den samfundsvidenskabelige bacheloruddannelse (EØ-fagmoduler).pdf

RUC - Master i Projekt- og Forandringsledelse.pdf

RUC - Cand.merc. Business Administration and Leadership.pdf

RUC - Cand.merc. Virksomhedsledelse.pdf

RUC - EØ - HD - Cand.merc. Business Administration and Leadership.pdf

RUC - EØ - HD - Den samfundsvidenskabelige bacheloruddannelse (EØ-fagmoduler).pdf

RUC 2025-26 1 09-02 Censorrapporter EØ – BA KA optælling.pdf

RUC 2025-26 1 09-02 Censorrapporter EØ – MBA optælling.pdf

RUC 2025-26 1 09-02 censorrapporter EØ - pr udbud.pdf

RUC 2025-26 1 09-02 Samlet statistik for censor- og eksaminatorrapporter.pdf

Punkt 7: Follow up on MA-reform

Recommendation:

The study board is asking a representative from the MA-reform groups to discuss any progress or process regarding the MA-reform.

Punkt 8: Initial discussion on the upcoming BA-reform

Recommendation:

The study board is asked to start an initial discussion regarding the upcoming BA-reform. The Chair will give an introduction to the discussion.

Punkt 9: RUC Common Education Rules

Recommendation

It is recommended that the Study Board considers the proposed revisions to the Common Rules and submit any comments compiled by ISE.

Background

The departments have had the opportunity to submit proposals for revisions to the Common Rules.

ISE did not propose any changes, but the other departments and the Uddannelsesjura have proposed changes. Appendix 2 contains an overview of the changes.

Appendices:

- RUC Common Education Rules
- Overview of changes

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Udkast til fælles uddannelsesregler - 2026_endeligt udkast.docx

Skematisk oversigt revision af Fælles uddannelsesregler 2026.docx

Punkt 10: Any other business