

REFERAT Studienævnet for Erhvervs- og Samfundsøkonomi d. 25-09-2023

Mødedato Mandag d. 25. september 2023 kl. 09:10

Mødested 25.1-003

Indholdsfortegnelse

Approval of the agenda.....	3
Approval of the minutes of the meeting on 30 August 2023.....	5
Approval of the action plan of the Internal Programme Evaluation report.....	6
Lukket.....	8
Hours for supervision and possibilities for students with challenges.....	9
Lukket.....	10
Status on study start and study environment activities if fall 2023.....	11
Issues/themes for pedagogical days.....	12
Status på ChatGPT.....	13
Election - who is running (students only)?.....	14
Orientations from chair, heads of studies etc.....	15
Any other business.....	16

Punkt 1: Approval of the agenda

Beslutning

Participants:

John Damm Scheuer (chair), Ellen Christine Nygaard (vice-chair), Kristian Sund, Louison Cahen-Fourot, Jannick Grenberg Persson, Margit Neisig, Mette Apollo,

The study board welcomed Louison, assistant professor in ecological economy. Louison presented himself and told that he represents the socio-economic subject module that has 5 students this far. Louison explained that it seems to be a problem that the subject module only exists as a 70 ECTS-option, and some students have expressed that they would have chosen this subject module if they could have combined it with another subject.

The study board members presented themselves to Louison.

Punkt 2: Approval of the minutes of the meeting on 30 August 2023

The study board is asked to comment at approve the minutes of the meeting on 30 August.

Beslutning

The minutes were approved with the following change to item 3:

"Nævnet anbefaler, at Project A skal være obligatorisk." is changed to "Nævnet anbefaler, at det i forbindelse med de årlige studieordningsændringer diskuteres og beslutes, om Project A skal være obligatorisk."

Bilag

Minutes.pdf

Punkt 3: Approval of the action plan of the Internal Programme Evaluation report

The study board is asked to approve the action plan of the Internal Programme Evaluation report.

Ekspertpanelerne har meldt positivt og anerkendende tilbage på Mettes udkast til handlingsplan.

Udover generelle kvitteringer, havde Mette Vinter Larsen (AAU) følgende kommentar, som hun gerne ville have bragt til citat:

”Det er tydeligt at se, at de punkter, der er indsat i handlingsplanen, afspejler den dialog, der fandt sted under paneldebatten. Handlingsplanen illustrerer tydeligt, hvordan de udfordringer, der blev drøftet under mødet er omsat til konkrete og relevante handlinger, der vil håndtere uddannelsens centrale udfordringer og dermed sikre, at kvalitetssikring og udvikling af uddannelsen går hånd i hånd.”

Christoffer Kronborg Hagen (ekstern aftager på BAL) brugte lejligheden til at gentage, at han gerne vil stille op til videre samarbejde ifm. projekter mm., og at han som uddannet coach også gerne vil stille op til arrangementer med studerende, hvor man f.eks. kan tale om stress og stresshåndtering.

Beslutning

Comments from the panel

Louise Li Langergaard, RUC, had sent her comments to the action plan. The study board agreed that it would be good to be more concrete as she suggests. Mette from AAU is very positive as is Bente Kjærgård, RUC. They all agree that the programmes are in a good way if the action plan is carried through.

Concerning employability

The numbers are quite old, and it is difficult to say if changes we make this semester has any effect on the employment rate. Concerning the success criteria about particular demand - these are external measurements and not within the study board's control which is why the board suggested more concrete criteria (for success and completion).

The examples under "Handlingsbeskrivelse" are suggested deleted as they are the same as the headlines in the in-depth descriptions further on in the template.

Uniqueness

Leadership is not a formal position and nobody expects the students to start their careers in management. This needs, though, to be explained to the outside. Both to potential students and employers. It should be mentioned in flyers and e.g., at fagvalgsdag (choice of subject module-event).

Project A

The study board discussed whether or not this project should be mandatory. The possibility was mentioned that only the BAL study regulation is changed, as the flexibility that a project free semester offers could be of more importance to the students at VL. Ellen wants to know the number of RUC bachelors at BAL which is quite a big task to fulfill. Mette will ask the colleagues what their impression is of the size of the problem with lack of project experience in the BAL cohort.

The action plan was approved with the few adjustments mentioned above.

Bilag

IUE-Action Plan-2023.docx

Louises kommentarer til handlingsplanen.docx

Punkt 4: Lukket

Punkt 5: Hours for supervision and possibilities for students with challenges

In the spring, the study board had a discussion about supervision hours that are lost and the problems this causes the students in question. The board decided to look closer into this at a later point at to see what can be done to help the students.

Beslutning

If students fail they can apply for 5 extra hours with their supervisor. Supervisors should know about this and it will be mentioned at an employee meeting.

Many supervisors just regulate it themselves but this is not something the students can demand.

Punkt 6: Lukket

Punkt 7: Status on study start and study environment activities if fall 2023

Mette will inform about the study start and there will be an appendix concerning study environment activities in the fall ready before the meeting.

Beslutning

As part of Project A, Martin had the students for ½ day about problem orientation and study portfolios. This ½ day has to be in the semester start, not in Project A.

The group formation went well.

75 students at BAL do Project A which is far more than the two previous semesters.

The study start suffered from a couple of hick-ups due to an unfortunate combination of illness and return from leave in the secretariat.

Student instructors support some of the activities in certain courses and the study cafés. Maybe they can also pick up on problems for the students writing Project C not having written Project A.

Two students signed up for the Fagudvalg (academic committee) as opposed to none the previous semester.

It is important to try and pick up on activities that students suggest (e.g., Bangladesh students cooking for other students in relation to Bangladesh holidays).

Constant follow-up on the effect of the activities. It would also be nice to get feedback on activities - e.g., why the students did not show up for the event about the textile industry in Bangladesh.

Bilag

Study environment initiatives E23 - EØ.pdf

Punkt 8: Issues/themes for pedagogical days

At the August meeting, the board decided to have a list of themes for the pedagogical days/semester kick-offs. Based on notes and minutes, Helle has created the attached list that the study board can discuss and prioritize the themes.

Beslutning

Priority:

International classroom first (F24).

Supervision practice - how to use SFB in supervision.

The rest will be for later.

Bilag

Emner til pædagogiske dage.docx

Punkt 9: Status på ChatGPT

John wants to make a status on ChatGPT/AI.

Beslutning

Postponed to next meeting.

At the next study board meeting Kristian's memo will be an appendix.

CBS meeting - practical guide. Louison sends to Helle - appendix.

Punkt 10: Election - who is running (students only)?

A student has contacted Helle several times and wants to join the board.

Helle has recommended that he contacts Ellen and Jannick, but has also sent him the formular to be used for running in the election.

Beslutning

Jannick sends a guide to four international students who want to run to help them become candidates.

Punkt 11: Orientations from chair, heads of studies etc.

Mette will introduce the study portfolio templates for the subject module projects.

Beslutning

- The appointment of the position as a Studielektor (no research) will be decided within the week.
- We have ended up having 126 USB students.
- Margit is making an effort to be sure who is active in her courses (checks on Moodle) in order for not active students to not count in the drop-out rate.
- DVIP-ratio will not be good this semester due to the big amount of new students.
- The study board accepted the study portfolios for subject module projects as suggested by Mette
- Margit wants the Kiel double degree to be an item at the next two meetings.

Bilag

Studieforløbsbeskrivelse for FMP A.docx

Studieforløbsbeskrivelse for FMP B.docx

Studieforløbsbeskrivelse for FMP VS.docx

Study portfolio for SMP A.docx

Study portfolio for SMP B.docx

Study portfolio for SMP BS.docx

Punkt 12: Any other business

Beslutning

John asked Louison whether he would like SØK relevant items on the agenda at the beginning of the meetings. Louison was ok with any order of the items.