

# **DAGSORDEN Studienævnet for Naturvidenskabelige uddannelser d. 29-04-2025**

**Mødedato** Tirsdag d. 29. april 2025 kl. 14:00

**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 31.03.25 - 5 minutes**

### **Bilag**

UDKAST\_åbent referat\_31.03.25.docx

## **Punkt 3: Lukket**

## **Punkt 4: Lukket**

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

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

## **Punkt 7: Approval of activity descriptions on study.ruc.dk**

### **What**

The study board must approve study activity descriptions on study.ruc.dk for the E25 course offerings. This concerns activities at master programmes and subject modules.

In March course coordinators have had the opportunity to edit the study activity descriptions for the E25 catalogue. There is in total 41 activities.

The secretariat has produced an overview of activities that have been visited by the course coordinator OR/AND activities that have had changes in study regulations.

Following courses needs adjustment due to changes in study regulations:

Ejerfag	Kurstitel
Environmental Science	Sustainable Use of Biological Systems
Mathematical Bioscience	Parameter Estimation
Molecular Health Science	Experimental Biotechnology
Molecular Health Science	General Molecular and Medical Biology
Physics and Scientific Modelling	Integrated Science

### **Task**

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

How to prepare:

- the study board representatives carefully look at the course descriptions of the programmes they represent.

Extra appendix:

If you are interested you find the total list of E25 activities (41) which have formally been re-approved at former study board meetings.

### **Bilag**

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

## **Punkt 8: Approval of Generative AI formulations on study.ruc**

### **What**

Following the work of the exam committee and rector's decisions, all study activities on study.ruc must include a description of how generative AI (GAI) can or cannot be used in the activity and at the exam. Based on each exam form, a GAI description has been developed.

### **Task**

The board is to approve the GAI descriptions and their pairing with an exam form. The appendix includes an overview of the different GAI descriptions and their match in an exam form as well as suggestions for courses with certain exam forms.

### **Bilag**

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

## **Punkt 9: Approval of delegation and orientation of change of practice**

From the Legal Department:

In connection with our case management of students with disabilities, we have two items for your meeting this month:

- A briefing on changes in practice based on the exam committee's work on test forms
- A request for delegation for students who have applied for special exam conditions due to dyslexia.

### **Bilag**

SN-møde i april 2025 - orientering og ønske til delegation.pdf

## **Punkt 10: Evaluation of thesis preparation seminar**

### **What**

The thesis preparation seminar was held on the 18th of March, and students who expect to do their Master Thesis in the Autumn 2025 and/or Spring 2026 were invited to the event.

### **Task**

An informal oral evaluation: What are the students impression of the event, what worked well, was there anything missing?

**Punkt 11: Any other business - 5 minutes**