

# **REFERAT Studienævn for Den Samfundsvidenskabelige Bacheloruddannelse d. 26-02-2024**

**Mødedato** Mandag d. 26. februar 2024 kl. 09:15

**Mødested** 25.1--003

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## **Punkt 1: Members present**

### **Beslutning**

Members present:

Helene Dyrhauge, Jørgen Ole Bærenholdt, Louison Cahen-Fourot, Lars Fuglesang and Petter Madsen Kierkegaard

Only one student member present: Petter Madsen Kirkegaard

Prior to next month's meeting, the student members need to decide, which student member should be the vice chair of the board. The vice chair will be formally elected at the meeting in March.

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

The Board is asked to comment on the agenda

### **Beslutning**

The agenda is approved without any changes.

One member asked to discuss project formation, but Helene said that project formation evaluations will be discussed at the meeting in March, so it would better to postpone the item until the next meeting.

## **Punkt 3: Approval of the minutes of the meeting on 23. januar 2024**

The board is asked to comment on and approve the minutes for the previous meeting 23th of January 202

### **Beslutning**

The minutes was approved with the following additions to this semester's course evaluations: Pol kommunikation, erhvervsret, HRM.

elective courses in politologi and sociologi. Sambach wants humbach students to take the basiskursus 1 politologi and 2 sociologi instead of offering separate and identical courses to both Sambach and HUmbach students. this is possible but there are some administrative technicalities, that needs to be sorted.

### **Bilag**

Minutes23012024.pdf

## **Punkt 4: Welcome to the new members**

## **Punkt 5: Tour the table introduction**

## **Punkt 6: By-election for the study board**

### **Beslutning**

Candidates for the three remaining seats in the study board for the student members:

- 4 individual students
- 1 list from Frit Forum.

By-elections is in mid-March.

**Action:** Helene has reminded the candidate students of conveying information about the elections in the classrooms to campaign for their candidacy as well as reminding the students to vote.

## **Punkt 7: Status on study start**

### **Beslutning**

Helene informed the study board that the study start went well and that there was a good dialog between the course leaders and the class. Project formation just ended and evaluations will be discussed at the meeting in March. BA project has been allocated to the subject modules who have already allocated the supervisors



## **Punkt 8: Status on open day**

### **Beslutning**

RUC had lots of visitors, who have evaluated the Open day:

- Full house for SAB and good flow of people
- Most came from Sjælland (Copenhagen area, Holbæk, and Roskilde).

Campaign in the Spring for the BA programs. **Helene will be working with Communications on the campaign over the next months.**

Comment from one of the study board members: Frit Forum would like to be invited in earlier next time. Helene's response: Open day is centrally organized and they should contact Dorte Vedel.

Question from one board member: Is it possible to have an online open house to accommodate international students? Helene's response: Communication has assessed that the workload does not outweigh the outcome.

The study board further discussed consolidating the growth and/or size of SIB, e.g., with having the English MA programs coordinating with it.

## **Punkt 9: Housewarming date 7th March**

### **Beslutning**

The program for the afternoon is ready soon and the aim of the housewarming is to make the students more comfortable in using the new buildings 21 and 22.

**Comment on the buildings 21 and 22:** Suggestion that different SAB-teams are allocated to different places in the buildings to give them a sense of belonging and to encourage them to use the physical spaces more.

Helene's response: the space available sadly does not make it possible to reserve certain spaces for certain teams. She advised the academic committees to work on establishing a sense of community in the teams. Helene points out that concerns regarding the study environment can be raised with Sofie Bai

## **Punkt 10: Seminar for supervisors on the new AI guidelines**

Orientation on AI seminar on the **26th of February 2024**

Below you will find the Guidelines for using AI in both Danish and English version.

### **Beslutning**

RUC published new AI guidelines in January 2023 and Helene has a seminar with the SAB supervisor on how to implement them. The purpose of the seminar is to create transparent guidelines for students and supervisors on how to use AI. The input from the seminar will be discussed at the next study board meeting and the aim is to establish a Sambach practice for implementing the new guidelines.

This raises the question of how to design exam forms and exam aids in the future. Helene says that this must be discussed at RUC level. Exam forms for the basic course is up for revision later in the semester. Issues regarding AI will also be discussed during these.

### **Bilag**

Guidelines for using generative artificial intelligence in written exams 110124.docx

Retningslinjer for brug af generativ kunstig intelligens i skriftlige afleveringer til eksamener 110124.docx

## **Punkt 11: Elective course strategy update**

### **Beslutning**

Helene presented the revisions:

- Helene will be conveying the strategy and call for electives to VIPs at ISE and IMT.
- Spring semester: HumBach students need to take BK1 or BK2 to apply for the MA programs Politik and Forvaltning or Socialvidenskab. Some technicalities still needs to be ironed out.

## Punkt 12: New elective course for approval

The study board is asked to review and approve the course description for the course "*Moderne og klassisk politisk og social teori*" for E24.

The course description is in danish, but you can translate it using <https://www.deepl.com/en/translator>. Just cut it in halves.

### Beslutning

The study board only discussed the procedure concerning the proposed elective and did not discuss the content of the elective course.

All members stressed the Study Board's exclusive competences in developing courses. One member highlighted the University's by-law article 34 paragraph 2. The article clearly outlines the study board's exclusive competences in developing courses and teaching on the degree programme.

Several members suggested postponing the decision until the April meeting, where the study board has planned to discuss all proposals for new elective courses.

Helene informed the study board that if the study board postponed the decisions, then the proposed elective course might only be able to run in autumn 2025 because the administrative deadline for courses was 8th February. Helene also mentioned that the old version of the course is running in Spring 2024, so there would potentially only be the 3rd semester students, who could take the proposed elective course since the 5thsemester students had the option of taking the old elective course in spring 2024.

The study board agreed to postpone the decision until the April meeting and discuss the proposed elective together with the other proposals for new elective courses.

**Action:** Helene will mintues for this item and draft email to the study board for approval and then send the approved email to Carina Bischoff, Bodil Damgaard and Jacob Torfing.

### Bilag

2024 - feb - decision - memo Bodil demands elective course.docx

Moderne og klassisk politisk og social teori.docx

## **Punkt 13: Lukket**

## **Punkt 15: Approval of the meeting schedule**

The study board is asked to plan the meeting schedule for the current semester. Members are kindly asked to bring an updated calendar. Tuesday is not available due to scheduling conflicts with other study boards. The following dates are suggested for the meeting schedule:

### **March**

Mon 18th

Wed 20th

Thu 21th

### **April**

Mon 22th

Thu 25th

### **May**

Thu 30

### **June**

Mon 24th

Thu 27th

## **Beslutning**

Sofie Bai will look at everyone's calendar for March and select one of the 3 proposed dates. The study board will make a decision about the rest of the meetings once the new members have been selected.

**Punkt 16: Any other Business**