

REFERAT Studienævnet for Internationale Studier d. 27-04-2022

Mødedato Onsdag d. 27. april 2022 kl. 13:15

Mødested 14.02.23

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Punkt 1: Approval of agenda

Beslutning

Desision.

Future meetings, decision itemts should be placed before discussion items.

Any other business.

New item, discussion regarding danish appendix.

Minute approved.

Attendance.

Thorkild, Oliver, Lone, , Ludvig, Sevi, Klaas.

Bilag

Agenda April 2022.pdf

Punkt 2: Approval of minute

Beslutning

Decision.

Future meetings, decision items should be placed before discussion items.

Any other business.

New item, discussion regarding Danish appendix.

Minute approved.

Attendance.

Thorkild Casse, Olivier Rubin, Oliver Jay Tang Byron, Lone Riisgaard, Line Engbo Gissel, Ludvig Vraadal, Sevasti Chatzopoulou, Klaas Dykmann.

Bilag

A-04-2022 Minute.pdf

Punkt 3: Lukket

Punkt 4: Distribution of grades

Beslutning

The study board would not handle the item on today's agenda.

The board usually gets the grade differentiation presented I graphs, and with historical data. The presented appendix does not provide the opportunity to discuss and possible act on the item.

Furthermore, the board request that the exams can be divided in oral and written, and, in external and internal censor.

Bilag

C1-04-2022 karakterfordeling.xlsx

C-04-2022 Grade.pdf

Punkt 5: Lukket

Punkt 6: Approval of subject courses and project descriptions on Study.ruc.dk

Beslutning

The descriptions for all subject modules are approved with no further changes.

Bilag

E-04-2022 - IS - Subject module - Study - Marts 2022.pdf

E1-4-2022Fagmoduler IS - formidling - excel - April - 2022.xlsx

Punkt 7: Approval of changes in activity descriptions.

Beslutning

The descriptions for all study activities are approved with no further changes.

Bilag

F-04-2022 Approval af activit descriptions.pdf

G-04-2022 - Aktivitetsoversigt IS - April 2022.xlsx

Punkt 8: Lukket

Punkt 9: Any other business

Beslutning

Regarding appendix on English

The board wants require English's covers on decision item received from central administration or institute.

The board will not handle items without an English cover.