

REFERAT Studienævn for Den Samfundsvidenskabelige Bacheloruddannelse d. 29-01-2025

Mødedato Onsdag d. 29. januar 2025 kl. 12:30

Mødested ISE

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Punkt 1: Members present

Beslutning

Meeting participation

Present: Helene Dyrhauge, Jørgen Ole Bærenholt, Petter Madsen Anea Kari, Ahmed Haydar Al-saedi

Guests: Boyan Volkert Siersma

Meeting secretary: Sofie Bai

Cancellations: Louison Cahen-Fourot, Lars Fuglesang, Thore C.W Sell

Punkt 2: Approval of the agenda

Beslutning

The Agenda was approved

Punkt 3: Approval of last month's minutes

Beslutning

The minutes was approved

Bilag

December minuts.pdf

November minutes.pdf

Punkt 4: Changes to project deadlines for groups with a student with disabilities

Beslutning

The Head of Studies informed the Study Board of a change in procedure in relation to group exams where one of the students has a disability. Previously, in the case of project examinations, RUC automatically gave the whole group two extra weeks. The procedure has been reviewed and in the future a specific assessment will be the basis for the allocation of extra time rather than an automatic allocation as was previously the case.

Punkt 5: Study environment tutor calendar for the upcoming semester

Beslutning

The study board was informed about the coming semester's study environment activities at ISE, including activities targeting SAMBACH

Bilag

ISE F25 Grafisk Overblik (1).pdf

Punkt 6: The University leadership's decision about future MA programmes

Beslutning

The Study Board reviewed the attached material to gain a general overview of the future direction of the Master's programs at Roskilde University. The following points were discussed:

- **Concerns were expressed about the future of existing collaborations between different teaching groups that have to be integrated in the new MA landscape.** It is important to focus on minimising the risk of internal conflict and turf wars in the collaborations between departments and between teaching groups going forward.
- **An adjustment of the bachelor program is expected in the spring,** which raises questions about the consequences for the subject modules being offered. It was discussed whether a larger reform is necessary, including the possibility of either continuing the broad entry or creating multiple BA programmes.
- **Students want clarity about their potential influence** on the reform process and an understanding of what the future educational structure will look like - whether there will continue to be a broad entrance or whether more specialised 'silo' programmes will be established.

Bilag

Liste over kandidatuddannelser_.pdf

Punkt 7: Lukket

Punkt 8: Selection of activities for evaluation

The study board is asked to approve the selection of courses for evaluation.

Beslutning

Studienævnet approves the selection of courses for evaluation. Furthermore the study board notes that the newest elective courses is not on the list.

Attention: Helene will contact Andres so the new courses can be added.

Bilag

SamBach, F25.docx

Punkt 9: Approval of course offer

Beslutning

Attention: Helene will inform the course convenors about any last details to bring in order. Otherwise the course offer is approved.

Bilag

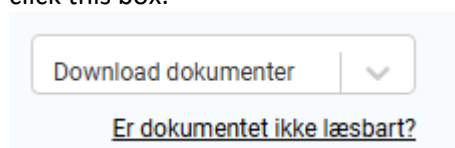
SIB SAB E25-F26-F27.xlsx

**Approval of course offer
E25-F6 for electives and E25-F27 for basic courses**

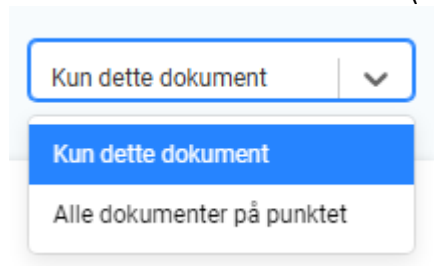
Recommendation

It is recommended that the study board comments and approves the course offer for E25-F27 for the basic courses and for E25-F26 for electives (valgkurser).

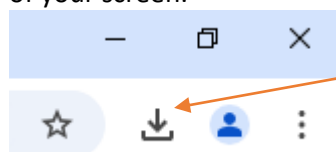
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Punkt 10: Any other business