

REFERAT Studienævn for Kommunikationsfagene d. 29-05-2024

Mødedato Onsdag d. 29. maj 2024 kl. 12:30

Mødested 40.1.27

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Punkt 1: Approval of the agenda (2 min.)

Study Board for the Communication Programmes
Board meeting May 29
Room 40.1.27

Open agenda

5/2024

Approval of the agenda (2 min.)

Approval of last meeting's minute (2 min.)

appendix number 05.24.25

Closed agenda - separate agenda and appendices (ca. 20 min.)

Student applications

Discussion items (40 min.)

The study environment tutor role at the subject modules

The study environment tutors would like to engage in a dialogue with the study boards and head of studies to discuss how to support the study environment at the subject modules. The board continues the discussion with particular focus on the subjects agreed on at the latest meeting, cf. the latest minute.

The board's evaluation practice in the spring semester 2024

"Tour de table" among the members: Is there anything that requires adjustments seen in the light of the latest evaluation round, what works well and less well in relation to our evaluation practice.

<https://intra.ruc.dk/nc/for-ansatte/organisering/raad-naevn-og-udvalg/oversigt-over-studienaevn/studienaevnet-for-kommunikationsfagene/arbejdet-med-kvalitet-i-uddannelserne/studienaevnets-evalueringsspraksis/>

Orientation items (40 min.)

Excel extracts from study.ruc.dk

appendix number 05.24.26

At their latest meeting the board approved the curriculum determined part of the activity descriptions on basis of excel extracts from Education and Students. The board approved the extracts with some corrections and asked course responsible teachers and head of studies to register these in study.ruc.dk before May 8th. The chances appear in this excel sheet which the board receives for information.

Information from the Examination Committee

appendix number 05.24.27

At the request of RUC's University Board of Directors, Rector has set up an examination committee to look at RUC's examination catalogue. Pernille Almlund is part of the committee and informs on their work. The orientation item will be put on the agenda as a discussion item /short hearing at the board meeting in August.

Information on curricula changes at subject module course 1 (fmk 1) at the subject module in Kommunikation and Communication studies

Education and students have made the board aware that the course's assessment form means that the bachelor curricula does not comply with the examination order's requirement that at least 2/3 parts of the courses and projects must be assessed via the 7-point grading scale. Education and students and the chairman of the board have therefore changed the form of assessment to the 7-point grading scale.

Information on intended curricula changes

The board's programme representatives provide an oral briefing on intended curricula changes with effect from September 2025 prior to their written briefing on the same at the meeting in August.

Cooperation with the censor chairmanship for Journalism and censor allocation to RUC

The master thesis coordinator and head of study for Journalism experience the cooperation with the chairmanship as lacking regarding allocation of censors for exams. Likewise, the study board has tried several times to get the chairmanship's annual report handed over, as the board uses it in its work to ensure the quality and development of the programme and teaching offer.

Announcements from Head of studies and student representatives (5 min.)

Announcements can be given under the item.

Any other business (2. min.)

Written orientation on upcoming agenda items at the next meeting according to the 'annual wheel'

- Discussion of the censor chairmanship's annual report for Communication and Experience design as well as Journalism and follow-up on the censor reports for the Summer 2023 and Winter 2024
- Overview of the number of admissions offered at the master programmes

Please report your cancellation to the secretary

Punkt 2: Approval of last meeting's minute (2 min.)

Bilag

Appendix number 05.24.25 Referat af SN-møde Komm.fagene 23.april 2024- til godkendelse i SN.pdf

Punkt 3: Approval of the agenda

Study board meeting May 29
Study board for the Communication Programmes

Closed agenda

5/2024

Approval of the agenda
Approval of last meeting's minute
Student application

appendix number 05.24.05A
appendix number 05.24.05B

Punkt 4: Lukket

Punkt 5: Lukket

Punkt 6: The study environment tutor role at the subject modules

The study environment tutors would like to engage in a dialogue with the study boards and head of studies to discuss how to support the study environment at the subject modules. The board continues the discussion with particular focus on the subjects agreed on at the latest meeting, cf. the latest minute.

Punkt 7: The board's evaluation practice in the spring semester 2024

"Tour de table" among the members: Is there anything that requires adjustments seen in the light of the latest evaluation round, what works well and less well in relation to our evaluation practice. <https://intra.ruc.dk/nc/for-ansatte/organisering/raad-naevn-og-udvalg/oversigt-over-studienaevn/studienaevnet-for-kommunikationsfagene/arbejdet-med-kvalitet-i-uddannelserne/studienaevnets-evalueringspraksis/>

Punkt 8: Excel extracts from study.ruc.dk

At their latest meeting the board approved the curriculum determined part of the activity descriptions on basis of excel extracts from Education and Students. The board approved the extracts with some corrections and asked course responsible teachers and head of studies to register these in study.ruc.dk before May 8th. The changes appear in this excel sheet which the board receives for information.

Bilag

Appendix number 05.24.26 E2024 og F2025 - 2. version.xlsx

Punkt 9: Information from the Examination Committee

At the request of RUC's University Board of Directors, Rector has set up an examination committee to look at RUC's examination catalogue. Pernille Almlund is part of the committee and informs on their work. The orientation item will be put on the agenda as a discussion item /short hearing at the board meeting in August.

Bilag

Appendix number. 05.24.27 Information om nedsættelse af ekspertgruppe om eksamensformer (Eksamensudvalg).pdf

Appendix number 05.24.27 Eksamensudvalget - Studieledermøde den 15. maj 2024 - opdateret 17. maJ 2024.pptx

Punkt 10: Information on curricula changes at subject module course 1 (fmk 1) at the subject module in Kommunikation and Communication studies

Education and students have made the board aware that the course's assessment form means that the bachelor curricula does not comply with the examination order's requirement that at least 2/3 parts of the courses and projects must be assessed via the 7-point grading scale. Education and students and the chairman of the board have therefore changed the form of assessment to the 7-point grading scale.

Punkt 11: Information on intended curricula changes

The board's programme representatives provide an oral briefing on intended curricula changes with effect from September 2025 prior to their written briefing on the same at the meeting in August.

Punkt 12: Cooperation with the censor chairmanship for Journalism and censor allocation to RUC

The master thesis coordinator and head of study for Journalism experience the cooperation with the chairmanship as lacking regarding allocation of censors for exams. Likewise, the study board has tried several times to get the chairmanship's annual report handed over, as the board uses it in its work to ensure the quality and development of the programme and teaching offer.

**Punkt 13: Announcements from Head of studies and student representatives
(5 min.)**

Announcements can be given under the item.

Punkt 14: Any other business (2. min.)

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Punkt 15: Written orientation on upcoming agenda items at the next meeting according to the ‘annual wheel’

- Discussion of the censor chairmanship’s annual report for Communication and Experience design as well as Journalism and follow-up on the censor reports for the Summer 2023 and Winter 2024
- Overview of the number of admissions offered at the master programmes

Punkt 16: Godkendt referat

Bilag

Appendix number 06.24.28 A°bent referat af SN-møde Komm.fagene 29.maj 2024- til godkendelse i SN.pdf