

REFERAT Studienævnet for Erhvervs- og Samfundsøkonomi d. 25-01-2024

Mødedato Torsdag d. 25. januar 2024 kl. 09:40

Mødested 14.2-0.23

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Punkt 1: Approval of the agenda

The study board is asked to comment and approve the agenda.

Beslutning

Present at the meeting:

John Damm Scheuer (formand), Ellen Christine Nygaard (næstformand), Margit Neisig, Kristian Sund, Louison Cahen-Fourot, Mette Apollo (studieleder, EØ), Jakob Vestergaard (studieleder, SØK), Helle Rønne Warburg (secretary).

The agenda was approved.

Punkt 2: Approval of the minutes of the meeting on 18 December 2023

The study board is asked to comment and approve the minutes of the meeting on 18 December 2023.

Beslutning

The minutes were approved.

Bilag

Minutes-2023-12-18.pdf

Punkt 3: Approval of course offer

The board is asked to approve its course offer. For mandatory courses from E24-F26 and for electives from E24-F25.

Please note that new methods courses are offered on both the EØ subject module MA programmes. An updated version of the appendix 3 concerning the course responsables for the new MA method courses will be sent on Tuesday as well as descriptions of the content of the courses. You find a description of the new methods course at BA level attached.

The Excel sheet

Please, down load the sheet - you cannot use the tabs if you do not.

The appendix covers all of ISE's courses. In the bottom of it you find tabs with the courses divided between the subject modules and master programmes of ISE.

The members of this board should use the following tabs:

FM-SM HA BA VS BS
VL BAL
FM SØK
SØK

Beslutning

EØ

The new BA method course, "Fagmodulkursus 4a/7: Videregående samfundsvidenskabelig metode: Metoder til kollaborativ udvikling i organisationer og organisationsnetværk" was approved.

The methodology courses Methods of Organizational Processes and Research Design and Mixed Methods in Business Studies were approved. Both courses have an oral exam based on a written product.

Helle sends an e-mail with a template to the three course responsables and ask them for a full description for F25.

Advanced HRM: Martin Lund Kristensen is new course responsible.

Helle adds Project D to the sheet.

SØK

It is not yet decided who is course responsible for Matematik for samfundsøkonomer and Økologisk økologi. Jakob finds out if we can still use Thorkil Casse.

Important to get the right qualifications with the new assistant professor in "Green Finance" (econometrics).

After these comments, the course offer described in the Excel sheet concerning mandatory courses from E24-F26 and electives from E24-F25 was approved.

Bilag

Engaged text forår23.docx

Advanced Research Methods and Scientific Theory in Business Administration and Leadership .docx

Method Course in Research Design and Mixed Methods - methodological course - VL and BAL - January 2024.docx

ISE udbudsark E24-F26-2024-01-23.xlsx

Punkt 4: Selection of courses for evaluation

The study board is asked to approve the suggestions for F24 study activities to be evaluated.

Beslutning

Points made:

- With the winter intake closed from F25, the distribution of evaluations of the courses at master level is very uneven from fall to spring semesters as Leadership and Innovation Management will no longer be offered in the spring (both VL and BAL).
- Also, Ethics and Responsibility and Strategic Management will no longer be offered in the spring.
- Project D should be added to the cycle.
- We skip the evaluation of Strategic Management this semester.

Helle sends the quality assurance policy of EØ to SØK.

Bilag

Educational activities to be evaluated in F24, ESØ.pdf

Punkt 5: Approval of language corrections to study regulations

The board is asked to approve the language corrections to the VL and BAL study regulations proposed by Legal (Uddannelsesjura) in the appendix.

The text in the appendix will be translated to apply to both VL and BAL.

Beslutning

The suggestion for description of purpose of the fourth semester was approved in this format:

"På fjerde semester udarbejder den studerende sit speciale i gruppe eller alene. Specialets overordnede formål er at gøre den studerende i stand til selvstændigt og reflekteret at identificere og analysere en afgrænset og relevant problemstilling inden for virksomhedsledelses faglige område. Specialet skal demonstrere, at den studerende mestrer videnskabelige teorier og metoder og har redskaber til at foretage forskningsbaserede analyser inden for virksomhedsledelse. Den studerende udviser kompetence til at ræsonnere og til at skrive klart, tydeligt og korrekt, samtidig med at kompetencen til selvstændigt at styre og tage ansvar for en længerevarende akademisk arbejdsopgave bringes anvendes."

The suggestion for description of learning outcomes for the thesis was approved in this format:

"Efter endt specialeskrivning vil den studerende være i stand til:

- At anvende forskningsbaseret viden og forståelse inden for fagområdet virksomhedsledelse. Herunder at reflektere over placeringen af eget speciale inden for uddannelsens fagområde.
- At identificere og præsentere en akademisk problemformulering relateret til virksomhedsledelse
- At vælge, anvende og evaluere relevant videnskabelig litteratur samt relevante videnskabelige metoder og teorier i forbindelse med virksomhedsledelse og i relation til en selvvalgt problemformulering.
- At vælge, præsentere og retfærdiggøre valget af et forskningsdesign baseret på relevant videnskabsteori og udvælge, anvende og retfærdiggøre forskningsmetoder, der er relevante for analysen.
- På videnskabeligt grundlag at analysere, kategorisere, diskutere, reflektere over og evaluere teorier inden for virksomhedsledelse og herigennem demonstrere teoretisk overblik, dybde og konceptuel klarhed i analysen af cases og/eller spørgsmål relateret til virksomhedsledelse.
- Selvstændigt at initiere, styre og gennemføre et projekt ud fra en kompleks, tværfaglig problemformulering og på en reflekterende og kritisk måde at udføre en langvarig akademisk forsknings- og skriveproces samt at kommunikere forskningsbaseret viden til peers og praktikere.
- Endelig vil den studerende kritisk kunne vurdere og reflektere over egen læring"

The text will be translated for the BAL study regulation.

Bilag

Connies-ændringsforslag-ESØ.docx

Punkt 6: Shutdown of winter intake on BAL and VL

The management of the university has decided to close down the winter intake for VL and BAL. In the appendix you find an e-mail from the chair of the board and the head of studies to the EØ-staff.

Beslutning

The study board wants the department management to reconsider the decision to close down the winter intake for VL.

Concerning BAL, the study board wants a cap of 150 students (based on grades). Closing the winter intake does not solve the problems that a lot of students from the same country create.

The study board recommends that better marketing is made for VL and that more resources are spent on it.

Decision:

Margit starts a memo that members of the study board elaborate on.

The memo is sent to Morten and Bodil at the same time as the study board asks for a meeting with them.

Bilag

E-mail from John and Mette to EØ-staff.docx

Punkt 7: Guidelines for using generative artificial intelligence in written exam

The universities' guidelines concerning AI are now available on Intra.

Beslutning

Mette informed that the guidelines will be introduced at all group formations.

Mette has also asked if a video can be made that can be shown at the group formations. The library is working on that one.

For a later meeting: mandatory presence.

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 8: Master reform

Discussion of common wishes between the study boards for the process concerning the master reform ahead. This in order to secure that the process becomes better than the one we had for the last master reform.

Beslutning

Mette has already raised the issue of the need of a well-planned process for the reform at a head of studies meeting.

The study board agrees that John contacts the other study boards at ISE.

Punkt 9: Orientations from chair, heads of studies, students

Legal - Uddannelsesjura - would like to come by a study board meeting to discuss the future model for processing credit transfer and dispensations. See appendix.

Beslutning

The study board wants to have a visit from Martin or his team at a future meeting.

Bilag

Sagsbehandling af Studienævnsager.pdf

Punkt 10: Any other business

Adgangsbegrænsning på BAL.

Beslutning

At a later point, the study board wants to discuss the possibility of a cap on the BAL intake.