

REFERAT Studienævnet for Erhvervs- og Samfundsøkonomi d. 29-04-2026

Mødedato Onsdag d. 29. april 2026 kl. 10:00

Mødested 14.2-023

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Punkt 1: Members present

Beslutning

VIP:

John Damm Scheuer (Chair)

Margit Neisig

Anita Mac

Flemming Sørensen

STUD:

Lena McDonald (Vice-Chair)

Jiri Hejtmánek

Elfide Bayryam Mustafa

ADM:

Helle Warburg (minute taker)

Punkt 2: Approval of the agenda

Nomination:

Members are asked to review and approve the meeting agenda.

(Any requests for changes to the agenda should be raised before approval.)

Beslutning

The agenda was approved.

Punkt 3: Approval of last month's minutes

Nomination:

Members are asked to review and approve the minutes from the previous meeting.
(If applicable, members may propose corrections or amendments before approval.)

Appendix:

- March minutes

Beslutning

The minutes were approved.

Bilag

Referat marts.pdf

Punkt 4: Lukket

Punkt 5: Approval of course descriptions at study.ruc.dk

Recommendation

It is recommended that the study board:

- Reads and approves the suggested text in the course catalogue for study activities in E26-F27 concerning the following fields:
 - Detailed description
 - Overall plan and expected work effort (ECTS-deklaration og tilrettelæggelse)
 - Examination and assessment criteria (implemented) – only MA-level activities
- In particular checks:
 - That the content of the fields is in accordance with changes to study regulations decided in the fall, e.g., if the content of “Detailed description” or “Examination and assessment criteria (implemented)” is updated if the exam form was changed in the fall.
 - If the field “Examination and assessment criteria (implemented)” – only MA-level activities – is properly filled in.
 - “Properly”, meaning that the information that was taken out of the MA-study regulations with the 2022 “framework” study regulations (rammestudieordninger) is now stated here, see appendices 3-5 (were sent to all course convenors prior to the period where they can edit their activities).
 - “Properly” also meaning that the activity has assessment criteria – preferably with intro and outro: “It is evaluated to which degree the student show ability to [bullets] and if the formal criteria to the [written product] are fulfilled”.

Suggested Workload:

- BAL E26 + F27: John, Elfide
- FM HA VS E26 + F27: Anita
- SM BA BS E26 + F27: Maria, Jiri, Yael
- VL E26 + F27: Flemming, Margit
- SØK E26 + F27: Nina, Lena
- FM SØK E26 + F27: Nina, Lena

Appendices:

1. Memo about the approval of activity descriptions – Approval of txt on Study.ruc.dk-memoE26-F27
2. Word documents with the editable fields for each study activity in E26-F27 (pr. programme)
3. Guide on how to fill in the editable fields on study.ruc.dk – How to study.ruc.dk-March-2026
4. The exam handbook (Danish only) – Eksamenshåndbog RUC_2026-01-20
5. List of examples for text on Study.ruc.dk – List of examples for text on Study
6. List of changes to study regulations at ISE with effect of E26 – Oversigt over STO-ændringer på ISE-pr.E26-m.nye-exa-former

Beslutning

Helle explained that the intention with the guide How-to-Study.ruc.dk is to improve the course descriptions and that there is still some work to be done concerning MA-level activities after the 2022 MA-reform.

The board decided that:

- The focus this time around is on the fields "Examination and assessment criteria (implemented)" concerning the oral exam for projects and oral exam based on a written product and "Overall plan and expected work effort". Helle makes suggestions and gets them to the relevant course convenors via Maria.
- The use of AI-language editing must be declared by the students. Even if it is standard editing like the assistance Word offers for spelling and language. Maria writes to the course convenors.
- All demands to level of English mastering must be deleted. Maria writes to the course convenors.
- All demands to spelling and formulation skills must be deleted except for the thesis. Maria writes to the course convenors.

- That Maria asks the course responsible for Ethics and Responsibility to change the description - in particular the field Overall plan and expected work effort - so it reflects that the course is only 5 and not 10 ECTS.
- For Projekt/ct A - the part about the companies must be moved to the detailed description

Bilag

Approval of txt on Study.ruc.dk-memoE26-F27.docx

BAL-E26.docx

BAL-F27.docx

FM-HA-VS-E26.docx

FM-HA-VS-F27.docx

FM-SØK-E26.docx

FM-SØK-F27.docx

SM-BA-BS-E26.docx

SM-BA-BS-F27.docx

SØK-E26.docx

SØK-F27.docx

VL-E26.docx

VL-F27.docx

How to study.ruc.dk-March-2026.docx

Eksamenshåndbog RUC_2026-01-20.pdf

List of examples for text on Study.docx

Oversigt over STO-ændringer på ISE-pr.E26-m.nye-exa-former.docx

Punkt 6: Approval of RUC's common educational rules

Background

RUC's common educational rules (fælles uddannelsesregler), which are due to come into force on 1 September 2026, are currently under review. No major changes are planned at this stage, as there are several other changes, including those relating to master's programmes. Uddannelsesjura anticipates that major changes may be made again in 2028.

The study leaders at ISE have therefore not proposed submitting any amendments at this stage.

Recommendation

It is recommended that the study board reads and approves the draft for RUC's common educational rules (RUC's fælles uddannelsesregler).

Appendices

- Draft for Roskilde University's common study regulations 2026
- Email correspondence with Connie Jakobsen 7–21 April 2026

Beslutning

The study board had no comments to the common rules.

Bilag

Bilag 1 - Udkast til fælles uddannelsesregler_2026_udsend.docx

Bilag 2 - Email correspondance with Connie Jakobseb.pdf

Punkt 7: Lukket

Punkt 8: Research internship

Nomination:

The board is asked to discuss the research internship again with the Head of Studies from SØK also present at the meeting.

The secretary has spoken to the Vice Dean before the meeting and will share the findings of that meeting.

Beslutning

The Business environment does not want this option.

Nina will talk to the Socio-economic environment about the option and the study board will discuss it again.

Punkt 9: MA-reform - 75 ECTS group and the study board's role

Nomination:

The study board is asked to discuss the board's role in the MA-reform based on appendix 1. Furthermore the board is asked to read and familiarize themselves with the latest version of the 75 ECTS product.

Appendices:

- Dialogue between the Chair and the legal department regarding study board's role in MA-reform (in danish)
- 75 ECTS working group's product (work in progress)

Beslutning

Kick-off meetings were held on 28 April:

- Rector has made comments on all the new programmes that he will go over with the respective Vice-Deans. Some are easily accommodated, others need more attention.
- In general, the working groups will have better time in phase 2 to have a cooperation back and forth between the working group and the study board.

Students find the new 75 ECTS programme interesting and relevant and would apply if they had the possibility. They like that it is more practice oriented.

Comments to the programme:

- There might be an overlap with Informatik - must be checked
- The working group should emphasize that the programme gives a broad competence to analyse - not only accounting numbers.

Bilag

Svar til John Damm Scheuer vedr. forespørgsel til Universitetsloven vedr. studienævnenes kompetence (002).pdf

Management and Data Analytics 05022026.docx

Punkt 10: Student attendance

Nomination:

The study board is asked to discuss the issue of student attendance and ideas on how to improve this issue.

Beslutning

The item was postponed.

Punkt 11: Subject Selection Day

Nomination:

The heads of studies for the subject modules at EØ and SØK, respectively, are asked to provide the study board with a status of their events on the subject module day.

Attached is a general feedback on all subject module events made by ISE's educational coordinator for study environment and activities.

Appendix:

- Subject Selection Day

Beslutning

The item was postponed

Bilag

Subject Selection Day.docx

Punkt 12: Subject module combinations

Nomination:

The Study Board is hereby informed of a revised list of module combinations, following the closure of a number of combinations, as previously reported.

The closures are primarily due to the fact that it has not been possible to organise a relevant legal qualification programme for which students can become academically qualified within the framework of a combined subject module of 35 ECTS without the use of optional ECTS.

Appendix:

- Bacheloruddannelser og bachelorkombinationsmuligheder på RUC

Beslutning

The comment was made that there will be fewer students because of this.

Bilag

Bachelorfagmoduler_rev_april 2026.docx

Punkt 13: Any other business

Beslutning

Nothing to report.