

DAGSORDEN Studienævnet for Naturvidenskabelige uddannelser d. 30-09-2026

Mødedato Onsdag d. 30. september 2026 kl. 09:20

Mødested 27.1-032 - Biblioteket

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Members: Lotte Jelsbak (Medicinalbiology, Molecular Biology and Molecular Health Science - chair of the board), Nicholas Bailey (Fysik/Physics and Physics and Scientific Modelling), Frederik Diness (Kemi/Chemistry and Chemical Biology), Per Meyer Jepsen (Environmental Biology, Bioprocess Science and Environmental Science), Jesper Schmidt Hansen (Mathematics and Mathematical Bioscience), Marcell Balogh (Physics and Scientific Modelling), Alex Winter (Mathematical Bioscience - vice chair), Marta Mira Nethlimar Jørs (Environmental Science), Panagiota Vasileiadi (Mathematical Bioscience - alternate)

Others: Annemette Palmqvist (vice-dean), Susanne Bartram (secretariat, ref.)

- Status master reform: meeting on cooperation between the new INM master programmes

- Status on upcoming election for the study board; do we have candidates

Proces for appointment of Head of Study

The Study Board recommends a candidate for Head of Study to the Head of Department, who can officially appoint the Head of Study.

What

Lotte Jelsbaks appointment as Head of Study of Medicinal Biologi and Molecuar Health Science has run out. Lotte is willing to continue in the position. The new periode runs until 31st of August 2028.

Can the Study Board nominate Lotte Jelsbak as Head of study for Medicinal Biologi and Molecular Health Science?

What

The board is asked to ***discuss and qualify*** the first draft of Phase 1 application of the 2028-master programme Environmental Science.

About

The presented application is due to the University management the 20th October. If approved by the University management the working group can continue to phase 2, which concerns the development of the study regulations.

The working group has (among others) been subject to the following principles:

- the revised programme must be accommodated as an amendment to the existing study regulation
- the name of the program must remain the same

Appendices

- the commissions/frames for the educational programme that the working group must base their work on
- draft of application

Per Meyer Jepsen will facilitate a brainstorm exercise focusing on what could support student employability.

Please find inspiration for the exercise in the attached list over suggestions for supporting employability.

Please find description of study regulation proces attached.

We take a round.

Task- if time in the agenda!

The board is continuing the work of reviewing the list of themes and cases in order to decide:

1. if ideas mentioned by the board before 2025 are to be considered current initiatives or as no longer relevant.
2. if ideas on course evaluations are still relevant

