

REFERAT Studienævn for Kommunikationsfagene d. 31-01-2024

Mødedato Onsdag d. 31. januar 2024 kl. 12:30

Mødested 40.3.25

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Sak 1: Approval of the agenda

Vedlegg

Agenda for the January board meeting in the Communication Study Board 31.1 2024.pdf

Dagsorden for studienævnsmøde for Kommunikationsfagene 31. januar 2024 (Dansk).pdf

Sak 2: Approval of last meeting's minute

Vedlegg

Annex number 01.24.01 Åbent referat af SN for Komm.uddannelserne 20.12 2023 - til godkendelse i SN.pdf

Sak 3: Approval of the agenda

Vedlegg

Closed agenda for the study board meeting in Study board for the Communication Programmes 31.1 2024.pdf

Sak 4: Lukket

Sak 5: Lukket

Sak 6: Upcoming case processing of student applications

Vedlegg

Appendix number 01.24.01C Sagsbehandling af Studienævnsager.pdf

Sak 7: Approval of next year's teaching offer

Teaching offers at the subject modules and MA for Autumn 2024 (E24) and Spring 2025 (F25), compulsory study activities and elective courses as well as compulsory offers for E25+F26, must be approved at the board meeting in January. The offer must be approved and sent back to the education planner, Signe Petersen no later than February 8th, 2024. The education planner sends a sheet draft to the head of studies on January 19th, 2024. After the meeting, the head of study reports back to the education planner, if the study board has approved the offer with changes.

Vedlegg

Annex number 01.24.02 Electives overview MAC and Komm.xlsx

Annex number 01.24.02 Suggested electives.pdf

Annex number 01.24.02 Økonomiske rammer for oprettelse af valgkurser på IKH.pdf

Annex number 01.24.02 Læsevejledning til punkt om godkendelse af udbud af studieaktiviteter - udbudsark for JOUR, PD, KOMM_MAC.pdf

Annex number 01.24.02 PERFORMANCE DESIGN_udbudsark E24 og F25_E25 og F26 (002).xlsx

Annex number 01.24.02 JOURNALISTIK_udbudsark E24 og F25_E25 og F26 (002).xlsx

Annex number 01.24.02 KOMMUNIKATION_udbudsark E24 og F25_E25 og F26 (002).xlsx

Annex number 01.24.02 Suggested Electives Journalism Valgkurser på ES24 JOUR.pdf

Annex number 01.24.02 Jour valgkurser på kandidaten i ES24.pdf

Sak 8: Key figures for SL reports

RUC Education and Students has recently released the key figures. The board is presented with the key figures at this meeting. Heads of studies and the vice-dean engage in a bilateral process on the head of studies' reports with assistance from the department secretariat, after which the study board approves the action plans at a meeting in the spring.

Vedlegg

Annex number 01.24.03 - Key figures Head of study reports.pdf

Sak 9: Orientation on registration numbers and subsequent orientation on closing a profile at the master programme in Communication

The board is informed about the enrollment numbers for courses and projects (subject module and MA) for F24. At the same time the head of study for Communication informs about the closing of a profile at the master programme in Communication.

Vedlegg

Annex number 01.24.04 Kursus- og projekttilmeldinger 2024 forår - SN for kommunikationsfagene.pdf

Annex number 01.24.04 Økonomiske rammer for oprettelse af valgkurser på IKH.pdf

Sak 10: Consultation response from the study board

The board gave input to the vice-dean's report at their latest meeting. This is now attached to the agenda for information.

Vedlegg

Annex number 01.24.05 Høring om redegørelser for IKH-SN KOMM_Jan24.pdf

Sak 11: Adjusted report regarding education portfolio management

The board gave input to the vice-dean's report at their latest meeting. The report is now attached to the agenda for information.

Vedlegg

Annex number 01.24.06 Indstillingsskema Journalistik.docx

Annex number 01.24.06 Indstillingsskema Kommunikation.docx

Annex number 01.24.06 Indstillingsskema Media and Communication.docx

Annex number 01.24.06 Cover høring uddannelsesporteføljestyring december 2023.pdf

Sak 12: Student representatives to the Education Committee (UDDU) under the Academic Council

In accordance with the Academic Council's rules of procedure, each year AR must appoint four student study board representatives to UDDU for the functional period 1 February 2024 – 31 January 2025. One male and one female member must be nominated from each main area, if possible. The department council coordinates the appointment at their meeting on February 7th. Candidates must note that the constituent meeting of UDDU will take place on 4 March 2023 at 13-15.

Vedlegg

Annex number 01.24.07 Frist d. 20. februar_ Udpegning af studenterstudienævnrepræsentanter til UDDU.pdf

Annex number 01.24.07 SN fordelt på hovedområder.pdf

Sak 13: Announcements from Head of studies and student representatives

Announcements can be given under the item.

Sak 14: Any other business

The study board would like to thank the VIP and student representatives who withdraw from the board as of 31 January 2024 for their efforts.

Sak 15: Godkendelse af åbent referat

Vedlegg

Appendix number 02.24.08 Åbent referat af SN-møde 31.1 2024 SN for Komm.uddannelserne- til godkendelse i SN.pdf