

# **REFERAT Studienævn for Den Samfundsvidenskabelige Bacheloruddannelse d. 23-02-2023**

**Mødedato** Torsdag d. 23. februar 2023 kl. 09:00

**Mødested** 14.2 - 023

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## **Punkt 0: Lukket**

## Punkt 1: Approval of agenda

<b>1) Approval of agenda</b>
<b>Orientation:</b> The Study Board is requested to approve the agenda
<b>Appendix:</b>  1. <b>Agenda February meeting.pdf</b>

### Beslutning

Present:

- Helene Dyrhauge (Chairperson)
- Klaas Dykmann (VIP)
- Kristine Juul (VIP)
- Lars Fulgsang (VIP)
- Ronja Marie Aust (student)
- David Kaltoft Hansen (student)
- Harismi Balandram (student)
- Sofie Würtz (student stand-in)

Absent:

- Sofia Sanchez Rodriguez

Study board secretary:

- Helle Rønne Warburg

The agenda was approved.

### Bilag

Agenda February meeting.pdf

## **Punkt 2: Approval of minutes**

<b>2) Approval of minutes</b>
<b>Orientation:</b> The Study Board is requested to approve the minutes from the December meeting
<b>Appendix:</b> <ol style="list-style-type: none"><li><b>1. Minutes from the January meeting.pdf</b></li></ol>

### **Beslutning**

The minutes were approved.

### **Bilag**

Minutes from the January meeting.pdf

## Punkt 3: Introduction of new student members

<b>3) Introduction of new student members</b>
<b>Orientation:</b> Two new student representatives are joining the Study Board: <ul style="list-style-type: none"><li>• Ronja Marie Aust</li><li>• Sofia Sanchez Rodriguez</li></ul> David Kaltoft Østergaard Hansen and Harismi Balandram retain their student seats on the board.
<b>Appendix:</b> None

### Beslutning

The study board welcomed the new student members and had a tour de table with short introductions.

Helene Dyrhauge is both chair and head of studies. Members should feel free to contact Helene for items they would like to put on the agenda. Maybe the item does not fit in at the upcoming meeting, but she will find a meeting where the item fits in.

Lars Fuglsang teaches at EØ (business studies, leadership) and at SEM (entrepreneurship). He give lectures at Sambach and at master level. He is also head of at the reaserch group ISO.

David studies social sciences and communication.

Kristine Juul is teaching at Planning, Spaces and Ressources.

Ronja studies SIB, single-subject IS.

Sofie is at her 4th semester.

Harismi is at her 4th semester.

Klaas Dykmann teaches at IS and is also head of studies of the subject module.

Helene informed the board that

- The rules of procedure can be found online at Intra.

- If a member is not able to attend two meetings in a row, the chair and the secretary should be informed in order to be able to take in a substitute.

- Member are bound by confidentiality. Thus, if you have downloaded material concerning the closed meeting or a closed item (e.g., evaluations) this should be deleted after the meeting.

- Concerning the closed meeting: The study board has previously decided that it only discusses cases of principle decisions and, furthermore, has delegated decisions based on precedent to the administration. If there are no cases other than such cases on the agenda, the closed meeting has no items and is not held. Example of a case of principle could be: dispensations for 4th exam attempt.

## Punkt 4: Semester start for 2nd semester and BA project

<b>4) Semester start for 2nd semester and BA project</b>
<b>Orientation:</b> Oral orientation by Helene Dyrhaug.
<b>Appendix:</b> None

### Beslutning

Helene informed the Study Board of a new initiative, "Sambach Open Office". Every Thursday from 12-14, the study administration, the study environment tutor, the coordinators and Helene will all be present in building 4 for the students to come and meet them.

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The project formation generally went well this semester. Business Studies has still not allocated supervisors for the bachelor projects.

Moodle was quite a mess for the Bachelor project formation. A solution could be like HUMBACH that the projects are separated into subjects, e.g., a Business studies Moodle page with their own exam numbers.

IS students that are SAB students had to ask for permission to write in English. A bit confusing, but the students were satisfied.

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## Punkt 5: Status on the Open Day 9th February

<b>5) Status on the Open Day 9th February</b>
<b>Orientation:</b> Oral orientation by Helene Dyrhaug
<b>Appendix:</b> None

### Beslutning

Helene gave an oral orientation of the Open Day: Lots of people present asking questions. It seems that many of them want to do their BA at RUC but their MA at KU. Possible reason: the admission requirements are easier to meet at RUC. But it is also reputation and, eventually, employability. Quite a few second semester students attended to use the open day as a possibility to talk to staff about choice of subject module. The present second semester students need more information about the new degrees -

Klaas: The Bologna spirit only works in the direction away from RUC - not the direction to RUC. This is not related to quality - the applicants decide before they start their bachelor.

Sofie: informal subject module day - the official one is fine but more is needed. Organised by Studenterrådet.

How do we promote our MA programmes internally?

Action: Helene takes these two issues of subject selection day & internal promotion of MA programmes up with the Vice Dean.

## Punkt 6: ChatGPT

<b>6) ChatGPT</b>
<b>Orientation:</b> Oral orientation by Helene Dyrhaug
<b>Appendix:</b> None

### Beslutning

Helene informed the study board that we have the first case of exam cheating in a course where the student has used ChatbotGPT.

The course leader found out because the text was "cold", "metallic". Also, it had subheadings that did not connect. ChatGPT basically creates its own references and make up journals. It took quite some time for the course leader to detect the fraud.

Helene cooperated with the legal department who advised to treat the matter as exam cheat. The case is now at the legal department.

the study board discussed the case and raised several issues:

We have to include ChatbotGPT in the teaching - to be critical towards it. Since it is already there we should have an action plan?

Guidelines: ChatbotGPT is cheating.

Can we on a long term have tools to detect the use of ChatGPT - like Urkund?

It will be used all over - we have to decide how it can be used in a pedagogical way.

Can teachers get a description of what to look for to detect cheat? Not at the moment - but Helene will invite for a lunch meeting for all teachers.

Advice to examiner: ask ChatGPT yourself to get an impression of how your exam question is answered.

Helene: it is primarily the weaker, struggling students who are tempted to use it.

Remember, that it is not only about ChatGPT - other things are available out there.

## **Punkt 7: Annual cycle 2023**

<b>7) Annual cycle 2023</b>
<b>Orientation:</b> Orientation by Lasse Lund Skovsgaard
<b>Appendix:</b> 1. Annual cycle, SamBach Study Board 2023 - final.pdf

### **Beslutning**

The annual cycle is meant as an overview.

It shows that we may have to extend the meeting in March and that suggestions for items are welcome in April.

### **Bilag**

Annual cycle, SamBach Study Board 2023 - final.pdf

## **Punkt 8: Lukket**

## **Punkt 9: Action plan for SAB**

### **9) Action plan for SAB**

**Orientation:**

The Study Board is required to discuss and - possible - approve the action plan for the Danish Bachelor Study Programme in Social Sciences (SAB)

**Appendix:**

1. **2023 - SAB handleplan for 2023-24.docx**

### **Beslutning**

The action plan is more or less a continuation of the previous one.

The board approved the action plan.

### **Bilag**

2023 - SAB handleplan for 2023-24.docx

## **Punkt 10: Action plan for SIB**

### **10) Action plan for SIB**

**Orientation:**

The Study Board is required to discuss and - if possible - approve the action plan for the International Bachelor Study Programme in Social Sciences (SIB).

**Appendix:**

1. **SIB - action plan 2023-24.docx**

### **Beslutning**

The action plan is more or less a continuation of the previous one.

The board approved the action plan.

### **Bilag**

SIB - action plan 2023-24.docx

## Punkt 11: Study Board meetings, Spring 2023

### 11) Study Board meetings, Spring 2023

#### Orientation:

Lasse has been reaching out in an effort to find suitable dates for the study board meetings this semester. On basis of this, the agreed upon dates for meetings during spring 2023 are as follows:

- Thursday 23rd February, from 9-11
- Thursday 30th Marts, from 9-11
- Wednesday 26th April, from 9-11
- Thursday 25th May, from 9-11
- Thursday 22nd June, from 9-11 (previously Monday 12th June, from 9-11)
- Monday 21st August, from 13:30-15:30

Be aware that the date for the June meeting has been changed and that a date in August has been added to the series of meetings.

**Appendix:** None

#### Beslutning

The item was postponed.