

REFERAT Studienævnet for Erhvervs- og Samfundsøkonomi d. 18-12-2023

Mødedato Mandag d. 18. december 2023 kl. 09:10

Mødested 25.1-003

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Punkt 1: Approval of the agenda

The board is asked to comment and approve the agenda.

Beslutning

The agenda was approved.

Bilag

Minutes-2023.11.30.pdf

Punkt 2: Approval of the minutes of the meeting on 30 November 2023

The board is asked to comment and approve the minutes of the meeting on 30 November 2023.

Beslutning

The minutes were approved.

Bilag

Minutes-2023.11.30.pdf

Punkt 3: Changes to study regulations

The board is asked to decide on changes to the HA/BA, BAL and VL study regulations.

Appendices:

1. Subject Moudule Course 5 - Projektledelse/Project Management - revised suggestion for changes
2. Memo about Project A/possibilty of project-free first semester.
3. Proposal for BAL study regulation changes concerning Project A (eventually, it is the same proposal as before)
4. Revised proposal for Double Degree in Kiel.

Beslutning

FMK/SMC 5 - Projektledelse/ Project Management - the changes were approved.

Project A

The study board agreed to take the e-mail correspondance between VIPs ahead of the meeting into consideration.

The board had four different solutions that were put up for vote.

Solution 1: Project A is made mandatory. 0 votes for.

Solution 2: The exam form "Oral group exam based on a product written by a group" replaces the present exam form of the course "Strategic Management". For this course and for the course Ethics and Responsibility, the project-preparing initiatives of Project A are incorporated in the course description. In the course description it is also recommended that students write a study portfolio. 4 votes for.

Solution 3: Ethics and Responsibility (5 ects) + Strategic Management (5 ects) are offered at the second semester where they can be followed instead of the course Advanced Organization and Change (10 ects). 1 vote for.

Solution 4: No changes are made. 0 votes for.

Recommended study plan for the first semester

The board decided to keep the present recommended study plan thinking that the recommandation is doing the project. After the meeting Helle checked it, and the recommendation is Project A **or** project free semester (as the recommended study plan is the same as the structure in the study regulation).

Action: Helle and Kristian fill in the template for the study regulation and send it to the study board as a written hearing for 4 January 2024 by 12 o'clock.

CAU

The revised proposals for the appendix and for where to place the information about the possibility of doing a double degree, were approved.

Margit told that the cooperation with the communication department has resolved in both a webpage and a pamphlet ready for the Open Day.

Bilag

FMK5-PL-SMC5-PM.docx

ProjectAmandatory-vs.-project-free.vs.2.docx

ProjectA.docx

RUC_CAU-appendix.vs.2.docx

Punkt 4: Approval of course offer F24 based on course registrations

Update, Sunday 17 December:

The final registration numbers are now available (appendix 1).

Helle has received an e-mail from Bodil with the following intake numbers ("vi" in the Danish text below is the Optagelseskontoret):

Optagne fordelt på uddannelser, Ansøgere fra EU-lande

Uddannelse	Antal tilbudte optag F23	Antal tilbudte optag F24
Business Administration and Leadership	53 (40 skal supplere)	78 (60 skal supplere)
Virksomhedsledelse	34 (25 skal supplere)	44 (29 skal supplere)

USB optaget (Ansøger fra ikke-EU-lande), Optagne fordelt på uddannelser

Uddannelse	Antal tilbudte optag F23	Indskrevne F23	Antal tilbudte optag F24	Indskrevne F24*
Business Administration and Leadership	59	35	194	127

* Da ansøgerne til USB-optaget er længere i processen end DK/EU-ansøgere, kan vi allerede nu løfte sløret for, hvor mange af dem, der har takket ja, har betalt og opfylder betingelserne. Derfor er USB-ansøgerne allerede indskrevet i STADS.

Som en ekstraoplysning vedr. de indskrevne USB'erne kan vi orientere om fordelingen pr. nationalitet:

Indskrevne USB'ere pr. nationalitet.	Business Administration and Leadership	
Bangladesh	118	
Nepal	8	
Cameroun	0	
Libanon	1	
Nigeria	0	
Pakistan	0	

The deadline for course registration is 15 December so the numbers to be sent out on Friday will be correct. But due to the spring intake, the number of registrations is expected to increase a lot. Helle will try to obtain information about the application numbers before the meeting.

Appendix:

Course registrations F24 (will be sent out Friday afternoon).

Beslutning

Helle writes to Bodil that despite the low number of registrations for Strategic Management and Ethics and Responsibility, the courses should be run as many of the new students are expected to not write Project A.

Bilag

ESØ-registrations-spring24.xlsx

Punkt 7: Written hearing about the master reform

Bodil has sent an e-mail (appendix 1) to the chairs of the study boards. The boards are asked by the management to send their suggestions for how the master reform can be implemented at ISE.

Deepl-translation of Bodil's e-mail:

Written consultation with SB in relation to the Master's programme reform

Dear Master's Programme Board at ISE (cc. SamBach-SN and SL)

As you know, we are facing two major processes with fundamental importance for the department's and the university's educational landscape: The national and politically decided candidate reform (KA reform) and RUC's own programme portfolio management. However, the process of programme portfolio management has been adjusted so that decisions in the portfolio context await what happens in relation to the KA reform.

We are in a situation where we have a great need for professional input and involvement. Before long (probably by the end of February), we expect that each university will be asked to report to the Agency which programmes they themselves imagine will become one of the various types of new MA programmes. We need to prepare the rector for the discussion in the KA committee when it comes there, and we ourselves need to be prepared when we meet with our counterparts in the main areas. Along with the need for input, we still don't know much about the specific framework of the reform (and what little we do know is subject to confidentiality). However, it is known that work is being done on three new programme types (see more in the appendices) and that the aim is that 40% of the social science programme places in 2032 will be of one of these new types.

On 3 November 2023, under the auspices of ISE-uddu, we held a really good seminar where we started discussions about where the initiatives can and should take ISE's degree programmes. Thank you to the SN chairpersons and programme directors for their creative and constructive input. However, the discussions at the ISE-uddu seminar were quite general and included thoughts on possible VEU initiatives. But we didn't systematically go through all our MA programmes and discuss the pros and cons of converting each of them to one of the three new models. This is the exercise we are now seeking input on via a written consultation with the Master's programme boards.

Consultation questions & format

Based on the above and on the basis of the appendix material, each graduate study programme board is asked to submit written answers to the following questions:

What advantages or disadvantages do you see if X programme is converted to

- (A) a 75 ECTS Master's degree programme;
- (B) a Master of Business Administration programme or
- (C) a Master's degree programme with a business programme?

The study board is asked to formulate a minimum of 1 argument describing the advantages of converting to A, B and C and a maximum of 2 arguments describing the disadvantages of converting to A, B and C. Each argument must be kept to a maximum of 5 lines.

The study board is only asked to answer the question for the 2 or 3 programmes that have a connection to the given board. I.e.

- The Study Board for Business and Socioeconomic Studies is asked to answer for BAL, VL and SØK
- The Study Board for International Studies is asked to respond for IPG and GDS
- The Study Board for Social Studies is asked to respond for PF, SV and Social Law

Please direct your curses & despair about the whole exercise to the political level; our duty and task is to make the best possible out of the situation. RUC is actually quite good at creating new attractive, relevant, research-based programmes, and if there were elements we missed in the 2022 reform that could advantageously be implemented in one of the new types of MA programmes, now is the time to act.

The deadline for submitting input to Bodil at bodam@ruc.dk is 16 January 2024.

Thank you in advance for your input.

Best regards,
Morten, Signe and Bodil

Appendix 1: Background material on candidate reform

Appendix 2: Appendix material for ISE employer panel meeting 1 November on MA reform

Appendix 2a: RUC memo on political agreement

Appendix 2b: RUC memo on business master's programmes

Appendix 2c: Trine Sand @ KA-reform Aftagerpanel_ISE_231101

Beslutning

John will write suggestions for the board concerning BAL and VL. Louison and Jakob Vestergaard will write suggestions concerning SØK. Deadline: 8 January 2024.

Bilag

Skriftlig høring i SN om KA-ref 231212.pdf

Bilag 1 Baggrundsnotat om KA-reform til SN-høring dec 2023.pdf

Bilag 2a - RUC notat om politisk aftale.pdf

Bilag 2b - RUC notat om erhvervskandidatuddannelser.pdf

Bilag 2c - Trine Sand @ KA-reform - Aftagerpanel_ISE_231101.pdf

Punkt 5: Orientations from the chair, committees, students etc.

Beslutning

Mette:

- The prices for the USB students will rise.
- The department gets the money every semester for the USB students even if they fail their exams or leave us. But only what corresponds to the taxameter.
- 1-2 job advertisements before Christmas
- The grade average on Service Management and Experience is quite low.
- Leadership students are still around though we do not see them at the courses - but almost everybody handed in their synopsis.
- Process planned for onboarding of the new student members.

Punkt 6: Any other business

Beslutning

Nothing to record.