

REFERAT Studienævnet for Internationale Studier d. 26-10-2022

Møtedato Onsdag d. 26. oktober 2022 kl. 13:00

Møtested 14.02.23

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Sak x: Lukket

Sak 1: Approval of the agenda

Beslutning

Closed meeting is moved as last item.

Introduction to new students will be moved to next meeting.

Present.

Study board members:

Olivier Rubin, Thorkil Casse, Lone Riisgaard, Line Engbo Gissel,

Study leaders:

Sevasti Chatzopoulou, Klaas Dykmann, Somdeep Sen

Secretary:

Thomas Køier

Sak 2: Approval of minutes

Beslutning

Minutes approved

Vedlegg

agenda (10).pdf

Sak 3: Introduction to new students

Sofie, Vilte and Aleksander are due to be elected as members of the board from February. They are invited today to join the meeting and to introduce themselves to the rest of the board

Beslutning

Sak 4: Approval of course descriptions at study.ruc.dk

The members of the Study Board are advised to read and familiarize themselves with the following columns in the attached excel spreadsheet:

- Pensum
- Evaluering og feedbackformer
- Uddybende beskrivelse
- Tilrettelæggelse og indsats

The list consist of course descriptions for the F23 courses on study.ruc.dk. The orange markings/comments mark potential missing content.

Beslutning

Item description:

The members of the Study Board are advised to read and familiarize themselves with the following columns in the attached excel spreadsheet:

- Pensum
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The list consist of course descriptions for the F23 courses on study.ruc.dk. The orange markings/comments mark potential missing content.'

Minute

The board of studies made following decisions.

1. All ETCS declarations where the educators had miscalculated, Thomas would be allowed to change the hours.
2. Thomas should reach out to course responsible that had lacking information or flaws in information in the descriptions.

The board was generally satisfied with the work that had been done with the descriptions

Vedlegg

Kvalitetstræk GDS F23 - 26. oktober 2022.xlsx

Kvalitetstræk IPG F23 - 11. oktober 2022.xlsx

Kvalitetstræk F23-11. oktober 2022-Fagmoduler.xlsx

Sak 5: Lukket

Sak 6: Distribution of grades - Kerstin course

Thorkil will provide an update on the Advanced Study Course: Migration and Development where Kerstin is course responsible. This is due to the item 6 from last meeting "Distribution of grades" where the board decided to ask Kerstin regarding the background for the grades given.

Beslutning

Item description:

Thorkil will provide an update on the Advanced Study Course: Migration and Development where Kerstin Carlson is course responsible. This is due to the item 6 from last meeting "Distribution of grades" where the board decided to ask Kerstin regarding the background for the grades given.

Minute:

Thorkil has been in contact with Kerstin regarding the background for the grades. Kerstin gave the reason that the exam format was difficult, and there is a need for stronger alignment between the assessors and she will change that to next semester.

Sak 7: Evaluation update from ISE-UDDU

Thorkil has taking part in a ISE-UDDU meeting with the other head of study boards. The focus for the meeting is the new evaluation process and Thorkil will provide an input from the evaluation meeting to the board.

Beslutning

Item description:

Thorkil has taking part in a ISE-UDDU meeting with the other head of study boards. The focus for the meeting is the new evaluation process and Thorkil will provide an input from the evaluation meeting to the board.

Minute:

Thorkild had participated in the last ISE-UDDU meeting where evaluation was discussed, the institute has hired a new employee to conduct the evaluation and the secretary are in a process where they make new processes in general for the evaluation. Thorkil were very satisfied with the new processes regarding evaluation, the rest of the board had no further comments.

Sak 8: Study regulation - process.

Study regulation changes are due the 13. January.

The study board are asked to discuss how they would prefer to proceed with the process.

Beslutning

Item description:

Study regulation changes are due the 13. January.

The study board are asked to discuss how they would prefer to proceed with the process.

Minute

Thomas suggested that the board discussed how a good process for possible study regulation changes could run. The board decided to run a transparent process where all course responsible were asked to suggest changes to the study regulations. All the suggested changes should then be presented for the study leader and finally for the board at the next meeting.

Sak 9: Exam planning - Thorkil

Thorkil would like to discuss our possibilities to affect the planning of exams.

Beslutning

Item description:

Thorkil would like to discuss our possibilities to affect the planning of exams.

Minute

Thorkil raised an issue regarding exam planning. Where he had three master thesis exams planned on one day, there were a general discussion in the board if that would be preferred or not, with no conclusions. The board made it clear that they have no decision competence regarding this issue, and the item where not further discussed.

Sak 10: Any other business