

REFERAT Studienævn for Den Samfundsvidenskabelige Bacheloruddannelse d. 23-01-2026

Mødedato Fredag d. 23. januar 2026 kl. 12:00

Mødested 14.2-023

Indholdsfortegnelse

Members present.....	3
Approval of the agenda.....	4
Approval of last month's minutes.....	5
UDDU meeting cancelled.....	6
Oral orientation about building 4-6.....	7
Open House.....	8
Study environment tutor calendar for the upcoming semester.....	9
Lukket.....	10
Approval of series of meetings.....	11
Selection of activities for evaluation.....	12
Approval of course offer.....	13
Approval of annual cycle for the study board.....	14
Any other business.....	15

Punkt 1: Members present

Beslutning

Helene Dyrhaug (Chair), Tracy Rona Edafe Akpobasaa (Vice-Chair), Jørgen Ole Bærenholdt, Charlotte Liin Lund, Louison Cahen-Fourot

Absent: Svend Flarup, Boyan Volkert Siersma

Minute taker: Kristian Zornig Svenstrup

Punkt 2: Approval of the agenda

The study board is asked to comment and approve the agenda.

Beslutning

Approved

Punkt 3: Approval of last month's minutes

The study board is asked to comment and approve the minutes of last month's meeting.

Beslutning

Approved with the following comments:

The study board notes that the minutes did not reflect their usual style and would like to revert to their existing practice in the future, specifically:

- Members present should not be divided into groups i.e. VIP, STUD. They should all be next to each other.
- The minutes should include a summary of discussions for each item and not only the decisions.

Bilag

Minutes-2025-12-17.pdf

Punkt 4: UDDU meeting cancelled

The announced UDDU-meeting about the bachelor reform has been cancelled.

Beslutning

The Chair (Helene) was invited to the UDDU meeting on the 7th January, however the meeting was cancelled. that the chair expect that any decisions or discussions about a Bachelor-reform will wait until the new Rector is onboarded.

Instead UDDU was invited to a meeting in AR regarding the current Master Reform. The chair attended the AR meeting and gave the study board a summary of the discussions.

The members of AR and UDDU discussion a document by EAE that outlined some pedagogical framework for the new 75 ECTS MA programmes. The members were especially critical of the proposal for academic content in final big assignment/project, which they thought was low. Moreover, several members were critical of the lack of PPL in the framework and were unsure about the status of the document, if it was a blueprint or source of inspiration.

Furthermore, the AR and UDDU members discussed phase 1 MA programme proposals. Here the Chair had commented on the lack of clarity of the entry requirement for RUC bachelor students, applying for a RUC MA programme. Moreover, several MA-programmes appeared to recruit the same students, risking cannibalism.

Punkt 5: Oral orientation about building 4-6

Helene will inform about buildings 4-6 (no written appendix).

Beslutning

The Chair gave an orientation on the newly renovated buildings 4-6. They are almost finished up and are ready for use 2nd February. The Chair was really happy with the new buildings and the academic as well as social opportunities they present. The Chair expressed the importance of these buildings being primarily used for ISE, especially SIB and SAB. This is to ensure a proper study environment for all our ISE students.

Punkt 6: Open House

The Open House is on 19 February this year. Helene will inform about the planning of the event.

Beslutning

Open House will be in buildings 4-6 on the 19th February from 13:00-18:00. Students are being recruited to help with the open house event.

It was also mentioned that a new Educational Coordinator is starting 2nd February, Katrine Damberg. She will be supporting Sambach study board as well as activities related to the SIB and SAB programmes.

Punkt 7: Study environment tutor calendar for the upcoming semester

New study environment calendar for the spring semester is presented.

Beslutning

The study environment tutors have developed multiple events for both SIB and SAB. There has been a lot of student engagement with the events as well, which the study board was pleased with. The calendar will also be posted on Moodle and other sites for the students to see. For all events, please see the calendar.

Bilag

F26.pdf

Punkt 8: Lukket

Punkt 9: Approval of series of meetings

The study board is asked to make a meeting schedule for the spring semester.

The following suggestions have been checked with the VIPs' calendars (student calendars are not available to the secretariat):

February: Wednesday 2025-02-25, 13.00
March: Tuesday 2025-03-24, 13.00
April: Monday 2025-04-27, 13.00
May: Wednesday 2025-05-27, 13.00
June: Monday 2025-06-22, 13.00
August: Tuesday 2025-08-25, 13.00

The first two meetings have already been called in Outlook in the hope that you are all available. The sooner the meeting is booked, the easier it is to find time in everybody's calendar.

Beslutning

This item was postponed until the next meeting where the new study board members are meeting for the first time. Put the dates in the Danish way: day/month/year.

Punkt 10: Selection of activities for evaluation

The study board is asked to decide which activities will be evaluated in the coming semester.

Appendix:

Recommendation with suggested activities to be evaluated based on the study board's adopted criteria for evaluation practice.

Beslutning

Politisk kommunikation - was that evaluated in F25? The evaluation officer will check. If it was evaluated F25 then skip F26. If not then go ahead for F26.

All basic courses and projects will be evaluated in F26, as well as HRM, Erhvervsret and kønsteori.

Bilag

SamBach, F26.docx

Punkt 11: Approval of course offer

The study board is asked to approve the course offer for autumn 2026 to spring 2027 (E26-F27).

Appendix:

Suggested course offer E26-F27

Beslutning

The chair was puzzled that the document on the item did not correspond to the file that she had previously commented on. Kristian will check with Helle Warburg.

Several courses had incorrect course leaders. The following information must be amended

BC1: Thomas Paster

BC2: ?

BP1: Johanna Hood

BK7: Hubert Buch Hansen

Elective courses:

Moderne og klassisk politisk og social: is a portfolio exam

Radical alternatives: F25 previously offered

Bilag

SIB-SAB-E26-F27-foreløbig.xlsx

Punkt 12: Approval of annual cycle for the study board

The study board is asked to approve its annual cycle.

Beslutning

The study board had a few comments; the discussion of HoS reports must be moved to March meeting as the Sambach head of studies need input from several other head of studies and coordinators. Thus the reports will not be ready before the March meeting.

The orientation about the number of places offered at the June is not relevant for SamBach because the bachelor intake is only published 27th July.

Otherwise approved.

Bilag

Annual cycle for the study board-2026.xlsx

Punkt 13: Any other business

Beslutning

The study board wants to discuss exam formats together with Grade statistics and asked the educational coordinator to remember to add this to the agenda.