

# **REFERAT Studienævn for Den Samfundsvidenskabelige Bacheloruddannelse d. 23-01-2024**

**Mødedato**    Tirsdag d. 23. januar 2024 kl. 09:10

**Mødested**    25.1-003

## Indholdsfortegnelse

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## **Punkt 1: Members present**

### **Beslutning**

Members present:

Helene Dyrhaug (chair), Louison Cahon-Fourot, Jørgen Ole Bærenholdt, Sofia Sanchez, Ronja Marie Aust

## **Punkt 2: Approval of the agenda**

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

### **Beslutning**

There is no appendix for item 13 so the item is postponed to the February meeting. Other than that the agenda is approved.

### **Punkt 3: Approval of the minutes of the meeting on 14 December 2023**

The study board is asked to comment and approve the minutes of the meeting on 14 December 2023.

#### **Beslutning**

The minutes were approved.

#### **Bilag**

Minutes-2023-12-14.pdf

## **Punkt 4: Welcome to Sofie**

The study board welcomes Sofie Bai, the new secretary to the board.

### **Beslutning**

The new secretary, Sofie Bai, had fallen ill so the study board will welcome her at the next meeting.

## **Punkt 5: Head of studies report**

### **Beslutning**

Helene informed that she had received the template for the annual head of studies report from the central administration.

The action plan of the report will be discussed at the februar meeting and approved at the March meeting.

Data looks fine in terms of key data - including drop-outs, no red numbers.



## **Punkt 6: Renovation and moving to building 21 and 22**

### **Beslutning**

It has become quite complicated to reach the IKH and IMT buildings and the building 00, 01, 02 and 03.

The study board is content with buildings 21 and 22 replacing buildings 4-6 for the next couple of years.

A moving in party in building 21 being planned.

## **Punkt 7: Tutoring**

### **Beslutning**

It has become an issue finding enough students to be RUSK.

## **Punkt 8: By-election for the study board**

### **Beslutning**

Helene is going to try to push for more students.

It seems that the Samråd does not really exist any more.

All the present members are about to graduate.

## **Punkt 9: Future processing of dispensations and applications for credit transfer.**

Memo from Legal regarding future processing of dispensations and applications for credit transfer. All study boards are asked to comment on the suggestions from Legal on the February meetings. For the present meeting it's just an orientation.

### **Beslutning**

The study board accepts the proposal from Uddannelsesplanlægning (the central course and exam planning unit) to come by a study board meeting in the Spring so that they can present new ways of working and a new administrative system.

### **Bilag**

Sagsbehandling af Studienævnssager.pdf

## **Punkt 10: Cancellation of elective course "Kriminelle fællesskaber"**

### **Beslutning**

As the teacher's contract can not be renewed, the course Kriminelle fællesskaber cannot be run even though the study board had decided to run it.

## **Punkt 11: Approval of course offer E24-F26**

The study board is asked to approve the course offer for E24-F26 for the basic courses at SIB and SAB. Regarding electives, the study board will approve the course offer during F24, when the new courses have been described.

The appendix is only updated for SIB and SAB - not all of ISE's courses yet, so at present time it's not possible obtain updated information about the offer of other programmes in this appendix. You will find the relevant information by using the tabs below in the excel file (SIB/SAB).

### **Beslutning**

The study board decided to run the following electives:

#### **Fall 24**

- Organisation, køn og mangfoldighed
- Entreprenørskab som værdiskabende kvalifikation og proces
- Political economy of social-ecological transformation (new titel for the Green transition course)

#### **Spring 25**

- Politisk kommunikation
- Economic frontiers in science fiction
- Human Ressource Management
- International Business Law

The basic courses Politologi and Sociologi (for other bachelor students than Sambach) are no longer offered. Neither is Politiske tænkere.

### **Bilag**

ISE-udbud E24-F26-vs.1.xlsx

## **Punkt 12: Selection of courses for evaluation F24**

The study board is asked to approve the selection of courses to be evaluated in F24.

### **Beslutning**

As it says in the memo, all basic courses are evaluated everytime they are offered.

The only elective the study board wants to have evaluated is Economic frontiers in science fiction.

Politiske tænkere will no longer be offered so it does not make sense to evaluate that.

### **Bilag**

Educational activities to be evaluated in F24, SamBach.pdf

## **Punkt 13: Implementation of new guidelines concerning AI**

How to implement in p and c?

### **Beslutning**

Postponed.

## **Punkt 14: Any other Business**

### **Beslutning**

Thanks to the student members and good luck to them with their plans for their master.

## **Educational activities to be evaluated in F24, SamBach**

### **1. Criteria for evaluation**

The study board evaluates all offered basic courses each semester, in addition a number of elective courses and projects are selected.

The selection of courses for evaluation is based on the following three criteria:

1. If the course is new or large parts of the course have changed (new syllabus or new teachers)
2. If more than 20 percent of the students have been dissatisfied with the course (identified using the final evaluation).
3. Duration from the last evaluation, so that it is ensured that a maximum of 2 years pass between the evaluations of the course.

### **2. Activities to be evaluated**

The following courses and projects are recommended to be evaluated based on the criteria above. See below under point 3 for an overview of total activities available.

#### **Courses**

1. Basiskursus 4: Samfundsvidenskabeligt grundkursus i økonomi
2. Basiskursus 5: Samfundsvidenskabeligt grundkursus i planlægning, rum og ressourcer
3. Basiskursus 6: Kvalitativ metode
4. Basiskursus 8: Kvantitativ metode
5. Fagmodulkursus 4b/8: Samfundsvidenskabelig analysestrategi
6. Basic Course 4: Basic Course in Economics
7. Basic Course 5: Basic Course in Planning, Space and Resources
8. Basic Course 6: Qualitative methods

9. Basic Course 8: Quantitative methods
10. Subject Module Course 4b/8: Social Science Analysis Strategy.
11. Erhvervsret
12. Human resource management
13. Kønsteori for begyndere og let øvede
14. Politisk kommunikation

## Projects

1. Basic Project 2 (+ project formation)
2. Basisprojekt 2 (+ project formation)
3. SAB bachelorprojekt
4. SIB bachelor project.

## 3. Activities available in E23

**Yellow** = activity offered.

X = activity selected for evaluation.

| Uddannelsesaktivitet                                                               | Studienævn | Aktivitet   | F18 | E18 | F19 | E19 | F20 | E20 | F21 | E21 | F22 | E22 | F23 | E23 | F24 |
|------------------------------------------------------------------------------------|------------|-------------|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|
| Basic project 2                                                                    | SamBach    | Projekt     |     |     |     |     |     |     |     |     | X   |     | X   |     | X   |
| Basiskursus 4: Samfundsvidenskabeligt grundkursus i økonomi                        | SamBach    | Basiskursus |     |     |     |     |     |     |     |     | X   |     | X   |     | X   |
| Basiskursus 5: Samfundsvidenskabeligt grundkursus i planlægning, rum og ressourcer | SamBach    | Basiskursus |     |     | X   |     |     |     | X   |     | X   |     | X   |     | X   |
| Basiskursus 6: Kvalitativ metode                                                   | SamBach    | Basiskursus |     |     |     |     |     |     |     |     | X   |     | X   |     | X   |
| Basiskursus 8: Kvantitativ metode                                                  | SamBach    | Basiskursus |     |     |     |     |     |     |     |     | X   |     | X   |     | X   |
| Basisprojekt 2                                                                     | SamBach    | Projekt     |     |     |     |     |     |     |     |     | X   |     | X   |     | X   |

|                                                               |         |             |  |   |   |  |  |  |   |   |   |   |   |   |   |
|---------------------------------------------------------------|---------|-------------|--|---|---|--|--|--|---|---|---|---|---|---|---|
| Basic Course 4: Basic Course in Economics                     | SamBach | Basiskursus |  |   |   |  |  |  |   |   | X |   | X |   | X |
| Basic Course 5: Basic Course in Planning, Space and Resources | SamBach | Basiskursus |  |   |   |  |  |  | X |   | X |   | X |   | X |
| Basic Course 6: Qualitative methods                           | SamBach | Basiskursus |  |   |   |  |  |  |   |   | X |   | X |   | X |
| Basic Course 8: Quantitative methods                          | SamBach | Basiskursus |  |   |   |  |  |  | X |   | X |   | X |   | X |
| Erhvervsret                                                   | SamBach | Kursus      |  |   |   |  |  |  |   |   | X |   |   |   | X |
| Fagmodulkursus 4b/8: Samfundsvidenskabelig analysestrategi    | SamBach | Kursus      |  | X |   |  |  |  |   |   |   | X | X | X | X |
| Human resource management                                     | SamBach | Valgkursus  |  |   |   |  |  |  | X |   |   |   | X |   | X |
| Kønsteori for begyndere og let øvede                          | SamBach | Valgkursus  |  |   |   |  |  |  |   |   |   |   |   |   | X |
| Politisk kommunikation                                        | SamBach | Valgkursus  |  |   |   |  |  |  |   |   | X |   |   |   | X |
| Politiske tænkere - klassiske og moderne                      | SamBach | Valgkursus  |  |   |   |  |  |  |   |   |   |   | X |   |   |
| SAB bachelorprojekt                                           | SamBach | Projekt     |  |   |   |  |  |  |   |   |   | X | X | X | X |
| SIB bachelor project                                          | SamBach | Projekt     |  |   |   |  |  |  |   |   |   | X | X | X | X |
| Subject module course 4b/8: Social Science Analysis Strategy  | SamBach | Kursus      |  | X | X |  |  |  |   | X |   | X | X | X | X |