

REFERAT Studienævnet for Den Naturvidenskabelige Bachelor Uddannelse d. 27-06-2024

Mødedato Torsdag d. 27. juni 2024 kl. 13:00

Mødested 28A.1-11 - Mødelokale

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Punkt 1: Approval of agenda

Punkt 2: Lukket

Punkt 3: Approval of open minutes

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Punkt 4: Announcements and orientations

Announcements

Messages from students:

Messages from the chairman:

Punkt 5: Visit from 'Special counselling'/særlig vejledning

The study board has previously requested a visit from 'special counselling' for a discussion of students with functional difficulties (im not sure this is the righth word). The request originated as the study board realises that they have many exemptions from these students. The study board wanted a better understanding of the offers from special counselling and also for the students who use their offers.

There will be nothing for the study board to read for this item before the meeting, but they are asked to consider what experiences they as both teachers and fellow students have with students with disabilities.

Punkt 6: Status on registred students to study activities E24

The Study Board is asked to take note of the study activity status.

The names of course coordinators are almost in place, but not everyone is updated.

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Kursusoversigt efterår 2024.docx

Punkt 7: Hearing of RUC's Fællesregler

Read the presentation attached, it is from U&S and in danish, you can use a translating programme if you need, it is not confidential.

The comments below are Martin's suggested comments on the proposed changes. The Study Board is asked to look at the proposed changes in Appendix 2 "RUC's Fællesregler..." and provide input for hearing responses. The chairman of the study board will then prepare a response.

Comments:

- According to §2, the Rector is now responsible for determining which bachelor are programs offered by the university, a duty previously held by the university board. The Study Board requests an explanation for this change as well as its implications for the current bachelor programs.
- According to §64, the Study Board no longer has the authority to determine if the exam language can differ from the language of the study element. This change has significant consequences for NatBach. Given the relatively small size of both NAB and NIB, it is essential, for both economic and pedagogical reasons, to encourage collaboration in projects between students in these two programs . This necessity is particularly relevant for the bachelor project, which is conducted jointly with NAB-NIB students, and to a lesser extent for Basic projects 1-3. If the exam language must be strictly Danish or English, such collaboration would often be impossible. Furthermore, it is important for our Danish-speaking students, who may pursue a Master's degree at RUC or other institutions, to have the opportunity to practice their English skills during their bachelor projects. The new language regulations seem to hinder this opportunity.

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Sagsfremstilling til SN revidering af fællesreglerne-masn.docx

RUCs Fællesregler - version til SN høring efter behandling i ULF.pdf

Punkt 8: Suggestions for themes or topics for future study board meetings

The first semester of this study board year is coming to an end, so we would like to find out if the study board has any wishes for the list of topics to be discussed.

Attached you will find the general list of topics for future meetings. I have noted a status on some of the ideas. you can also read the the administrative annual wheel

If there is time at the meeting, the study board can also discuss how they want to discuss the items on the general list.

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Fremtidige temaer_emner til studienævnet.docx

Administrativt årshjul 2024.docx

Punkt 9: Election of vice-chairman

As our current vice-chairman is or will soon be a bachelor, we need to elect a new vice-chairman among the students for the study board so that there is a vice-chairman over the summer holidays if there is a need for case management.

Punkt 10: Any other business