

DAGSORDEN Studienævnet for Naturvidenskabelige uddannelser d. 27-02-2026

Mødedato Fredag d. 27. februar 2026 kl. 12:30

Mødested 28A.1-11 - Mødelokale

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Punkt 1: Members of the Study Board

Members: Lotte Jelsbak (Medicinalbiology, Molecular Biology and Molecular Health Science - chair of the board), Nicholas Bailey (Fysik/Physics and Physics and Scientific Modelling), Frederik Diness (Kemi/Chemistry and Chemical Biology), Per Meyer Jepsen (Environmental Biology, Bioprocess Science and Environmental Science), Jesper Schmidt Hansen (Mathematics and Mathematical Bioscience), Andreas Olese (Molecular Health Science - vicechair of the board), Marcell Balogh (Physics and Scientific Modelling), Alicie Berg Nielsen (Chemical Biology), Sif Egelund Christensen (Mathematical Bioscience), Vlad Marcu (Environmental Science)

Cancelations:

Punkt 2: Approval of agenda - 2 minutes

Punkt 3: Approval of open minutes from 28.01.26 and constitutive meeting 18.02.26 - 5 minutes

Approval of open minutes from:

- 28.01.26

Approval of minutes from constitutive meeting:

- 18.02.26

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UDKAST_åbent referat 280126.docx

Referat_konstituerende møde_180226.pdf

Punkt 4: Lukket

Punkt 5: Lukket

Punkt 6: Announcements from chairperson - 5 minutes

Punkt 7: Announcements from students - 5 minutes

Punkt 8: Overview of and status on study board themes and cases - 25 min.

The board has asked for an overview of themes discussed during the last year with a status on whether there is a need to follow up.

The overview contains:

- Overview of discussions/initiatives by the Board of Studies of Natural Science, 2025
- Ideas from previous (before 2025) Board(s) of Studies of Natural Science
- Pending re. course evaluations

Task

1. The board will discuss and decide the action and status re. 2025-initiatives
2. The board will discuss and decide if ideas mentioned by the board before 2025 are to be considered current initiatives or as no longer relevant.
3. The board will discuss and decide the status re. ideas on course evaluations.

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Overview of initiatives_discussions.docx

Punkt 9: Approval of the annual wheel and discussion of future themes in the board - 25 min.

Annual wheel

Can the study board approve the suggested annual wheel? Please find appendix attached.

Future themes in the board (F26)

The board has earlier expressed the wish to have a small seminar or a prolonged meeting discussing a theme more in depth. The following themes were mentioned at the meeting 28/1-26.

- Employability – there is a need to discuss relevant events etc. and the need to push for organizational support if the programmes must engage properly
- Internships (especially the international students) – there is a need to push for organizational support if the programmes must engage properly (AllanGrønbech/external collaborations + student guidance)
- Student-communication: how do we get in contact with the students? There is a need for well- functioning communication channels and a strategi that students get the right kind of information

What

- Does the board have any additional ideas/needs for themes to look into?
- Does the board want to discuss themes at ordinary meetings or at a small seminar/prolonged meeting? If yes, find relevant meetings/dates and find members that volunteer to prepare.

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Draft_Annual cycle for study board_2026.docx

Punkt 10: Evaluation of Open House - 10 min.

Oral evaluation

We take a round and share experiences from the event.

Punkt 11: Evaluation of semester start - 10 min.

Oral evaluation

We take a round and share experiences from semester start.

Punkt 12: Catch up on discussion on group work in class and exams - 20 min.

At the study board meeting the 18. December the board discussed different aspects of group work in teaching and exams. Please find minutes attached to recall what the board learned from the discussion.

Question to discuss:

- Can we identify any “points of attention”/issues that head of studies and lecturers should be aware of in relation to the organisation of teaching/exams?
- Can we identify any “points of attention”/issues that the master reform working groups should be aware of in connection with their work on more detailed programme development?
- How can these insights come alive in teaching and exams? What can the board do? 'Where'/in what forums can the board address this?

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Punkt 13: Appointment of representatives for AR UDDU - 5 min.

In accordance with the Rules of Procedure of the Academic Council, the Council must approve the members of the Education Committee (UDDU), who are nominated by the departments. The following members must be nominated:

- Four academic staff (VIP) members from the bachelor study boards (one from each department)
- Four academic staff (VIP) members from the master's study boards (one from each department)
- Four student (STUD) members from the study boards (one from each department)

As far as possible, gender balance should be ensured in the composition of UDDU. You are therefore encouraged to nominate both men and women where feasible.

Process for nominations:

By 3rd March: Submission of departmental nominations (VIP members from bachelor and master study boards, as well as student members from study boards).

End of February: The nominations will be sent for written consultation in the Academic Council.

11 March, 13:00–15:00: Constituent meeting of UDDU.

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Forretningsorden for UDDU af 23. januar 2025.pdf

Punkt 14: Any other business - 5 minutes

