

DAGSORDEN Studienævnet for Naturvidenskabelige uddannelser d. 28-08-2025

Mødedato Torsdag d. 28. august 2025 kl. 13:00

Mødested 28A.1-11 - Mødelokale

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Punkt 1: Approval of agenda - 2 minutes

.....and welcome to Sif and Alicie :-)

Beslutning

Punkt 2: Approval of, and follow up on, open minutes from 30.06.25 - 5 minutes

Follow up from the last meeting:

Item 12:

- GAI-rules are now updated: all use must be declared. The secretariat will bring the boards decision in effect.
- Annemette has brought the idea of a GAI-declaration in regards to master thesis to the Exam-office.

Beslutning

Bilag

UDKAST_åbent referat_300625.pdf

Punkt 3: Lukket

Punkt 4: Lukket

Punkt 5: Announcements from chairperson - 5 minutes

Beslutning

Punkt 6: Announcements from students - 10 minutes

Status on event the 11th of September.

Beslutning

Punkt 7: Status on admission for the master programmes - 15 minutes

- We will review the numbers
- Abia will tell us about the work with contacting all potential students by phone (applicants who were offered a seat) to enhance the chance of them showing up.

Appendix: please find the prognosis for the E25 uptake.

Beslutning

Bilag

Prognose for KA-optag E25.pdf

Punkt 8: Orientation on updated rules - 15 minutes

The legal department has during the spring facilitated consultation processes with the study boards as consultation partners. The hearings concerned the following RUC-rules:

1. *Guidlines for the use of generative articial intelligence in examinations* - effective from Autumn 2025
2. *Regulations on disciplinary measures against students at Roskilde University* - Approved 030725
3. *Fællesregler for behandlor- og kandidatuddannelser* - godkendt af rektor den 18. august 2025
4. *Fællesregler for masteruddannelser på RUC* - godkendt af rektor 18. august 2025

The rules are now approved by rector and will be made available on study.ruc.

What

- The Board of Natural Sciences only had comments to 1) Guidelines for the use of GAI. The secretariat will orientate the board on what inputs the board has been met/not met.
- If interested - you find the updated rules attached

Beslutning

Bilag

Guidlines for the use of generative articial intelligence in examinations - effective from Autumn 2025.pdf

Regulations on disciplinary measures against students at Roskilde University - Approved 030725.pdf

Oversigt over de vigtigste ændringer med bemærkninger_Fællesregler.pdf

Fællesregler for behandlor- og kandidatuddannelser - godkendt af rektor den 18. august 2025.pdf

Fællesregler for masteruddannelser på RUC - godkendt af rektor 18. august 2025.pdf

Punkt 9: Orientation on the upcoming process on the development of the 2028 master programme - 20 minutes

The development of the 2028 master programmes will take place in accordance with commissions approved by the university management, and take place in working groups approved by the university management as well.

IF the material is available before the meeting we will look into it and focus on study board and student -involvement.

Beslutning

Punkt 10: Securing student representation in the study board - 20 minutes

What:

The board will discuss how to make sure that students are well represented in the study board during the whole election period without being depending on extra elections.

One way of doing this is to make sure that both a member and an alternate is elected for each programme in the autumn elections, so that alternate can take over if/when the member steps out.

Beslutning

Punkt 11: Any other business - 5 minutes

Beslutning

