

REFERAT Studienævn for Den Samfundsvidenskabelige Bacheloruddannelse d. 14-12-2023

Mødedato Torsdag d. 14. december 2023 kl. 09:00

Mødested 14.2-0.23

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Punkt 1: Approval of the agenda

The board is asked to comment at approve the agenda.

Beslutning

The board approved the agenda.

Present at the meeting: Helene Dyrhaug (chair), Ronja Marie Aust (vice-chair), Lars Fuglsang, Louison Cahen-Fourot, Sofia Sanchez Rodriguez, Sofie Würtz.

Absent with apology: Jørgen Ole Bærenholdt.

Punkt 2: Approval of the minutes of the meeting on 28 November 2023

The board is asked to comment and approve the minutes of the meeting on 28 November 2023.

Beslutning

The board approved the minutes

Bilag

Minutes-2023-11-28.pdf

Punkt 3: Updates on moving to buildings 21 and 22

Beslutning

Helene informed the study board about the status for the move.

Punkt 4: Open Day - 8 February 2024

Beslutning

Helene told the board about her meeting with Dorthen Møller Vedel from Communication. Helene asked the students on the board if they would prefer to have the open day in building 21 or 25. The students prefer building 21 because the potential new students can experience their future study environment.

Sofia volunteered to participate in the new promotional video for SIB.

Punkt 5: PR-video for SAB and SIB

Beslutning

Sofia volunteered to participate in the new promotional video for SIB

Punkt 6: New coordinators in the educational team

Beslutning

Helene informed the study board about who had been hired to replace Camilla and Sofie in the educational team. Helene said that Sofie Bai, who has a background as a high school teacher at Herlufholm, will be the Sambach support person in the educational team.

Punkt 7: Elective course registration

Based on the present numbers which you will get at the meeting, the board is to decide if any electives are to be cancelled.

The deadline for the students to sign up is 15 December 2024.

Beslutning

Helene presented the preliminary registrations for the elective courses. The registration closes Friday at midnight. Helene informed the study board that prodean Bodil Damgaard had said there must be a minimum 30 students for an elective course to run. The study board discussed different criteria for closing elective courses and recommended that the minimum should be 20 students, just like at Humbach.

Punkt 8: BK 7 - Videnskabsteori - course description

Revised course description with the new book.
Hubert will be present during this item.

Beslutning

Hubert Buch-Hansen participated in this item.

The study board discussed the proposal and asked Hubert some clarifying questions. The students liked the applied approach.

Helene noted that the course description has direct references to politiologi, sociologi and økonomi but does not apply BK5 PRR in the course. She offered to send the revised BK5 course description to Hubert, which he accepted.

Bilag

Forslag til nyt BK7 271123.docx

Punkt 9: Minimum pass requirement (SIB)

The study board needs to discuss and decide on the recommendation from Uddannelsesservice concerning the minimum pass requirement for non-English courses at SIB.

Beslutning

The study board discussed different examples of credit-transfer for new SIB students and for exchange students. The study board supports the recommendation.

Bilag

Indstilling til SN vedr. Ophævelse af minimumskrav.docx

Punkt 10: Implemenation of the new elective course strategy

See attached document to be sent out to ISE and IMT staff in the spring 2024.

Beslutning

Jørgen Ole had send a few comments about the process to Helene, which Helene raised in the discussion. The open call will be sent out in mid-February and the deadline will be in mid-April, so the Study Board can discuss the responses at the April meeting.

Lars mentioned the use of subject module courses as elective. Helene explained that the students can use subject module courses as elective.

Several students like that elective courses are different and give the students an opportunity to study something different from their subject specialisation.

Bilag

2024 - notat - udbud af nye Sambach valgkurser.docx

Punkt 11: Any other business

The members are asked to bring their updated calenders so that at meeting date for January 2024 can be agreed.

Beslutning

The study board agreed to meeting Tuesday 23 January 2024 at 9 a.m. Helle will book the meeting in Outlook and a room.