

REFERAT Studienævnet for Erhvervs- og Samfundsøkonomi d. 30-10-2023

Mødedato Mandag d. 30. oktober 2023 kl. 09:10

Mødested 25.1-003

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Punkt 1: Approval of the agenda

The board is asked to comment and approve the agenda.

Beslutning

Approved.

Punkt 2: Approval of the minutes of the meeting on 25 September 2023

The board is asked to comment on and approve the minutes of the September meeting.

Beslutning

Approved.

Bilag

Minutes-2023-09-25.pdf

Punkt 3: Changes to study regulations

It is recommended that the study board:

- discusses/decides on the suggestions for changes to the study regulations of the programmes of the board.

Suggestions for changes to study regulation of the Study Board for Business Studies and Socio-Economics are found in appendix 2.

Appendices:

1. Memo - Changes to study regulations
2. Suggestions for changes to study regulation of the Study Board for Business Studies and Socio-Economics
3. Suggestion for changes to the methods course Social Science Analysis

Beslutning

Advanced topics in Strategy and Finance: The suggested exam form is added to the course, it does not replace the existing exam form.

Strategic Management: The suggested exam form is added to the course, it does not replace the existing exam form.

Digital Innovation - Proposal 1: The suggestion was approved, but the study board decided to no longer have this exam form

Digital Innovation - Proposal 2: The existing exam forms are abandoned and the three proposed ones were decided (the portfolio one is almost the same - only difference is when the portfolio is produced).

Projektorienteret praktikforløb - Proposal 1: suggestion approved.

Projektorienteret praktikforløb - Proposal 2: Next time the exam catalogue is under revision, the study board would like study portfolios to be added to the Projektorienteret praktikforløb.

Project A - postponed. Before the next meeting the student members try to get the opinion of some of the BAL students.

Project-oriented internship - Proposal 1: Approved.

Project-oriented internship - Proposal 2: Approved

SMC 2 Organization Theory: Postponed. Mette finds it strange if the Danish and English courses have different exams. Mette talks to the course responsible about aligning content and exam form.

SMC 6 Strategy: The suggested exam form is added to the course, it does not replace the existing exam form.

Social Science Analysis Strategy: Approved. Mette sends an e-mail to Helene stating that some of the responsible for the tracks in the course have asked that the exam form for the reexam becomes the same as for the ordinary exam.

The study board decided that a broader discussion in the study board about ChatGPT/AI awaits the new RUC-rules about this.

Bilag

Memo-study-regulations-E24-ESØ.docx

Changes-ESØ.docx

Analysestrategi-changes to exam.pdf

Punkt 4: Approval of activity descriptions at study.ruc.dk (faglig formidling)

Beslutning

Helle asked the board what is expected in the field Evaluering og feedback. Noone knew, so Helle checks with the Admin and aligns if time allows.

Mette communicates to Stefan and Anita that they cannot write on Study that 8 assignments are to be handed in alongside with the actual exam assingment (project proposal). At the same time, Mette asks them if the problem could be solved if the exam form was changed to a portfolio exam where the portfolio consists of the 8 assignments.

Helle asks Pia about Markus-Michael course.

Bilag

Study.ruc.dk-F24-ESØ.docx

Kvalitetstræk_F24_1-faner m. udd..xlsx

Meeting in	The Study Board for Business Studies and Socio-Economics
Item on the agenda	Approval of activity descriptions at study.ruc.dk (faglig formidling)
Task	It is recommended that the study board: • Comments and approves the course descriptions on study.ruc.dk concerning VL, BAL, HA, BA, VS and BS • Clarifies if a course lacks something in the description (to be corrected and then approved at the November meeting)
Appendices	Memo: Study.ruc-F24 Excel sheet: Kvalitetstræk_F24_1-faner m. udd.

Punkt 5: Lukket

Punkt 6: Lukket

Punkt 7: Messages from chair, head of studies and more

Beslutning

Kristian: Times Higher Education Ranking - our business degree has been noticed (on the list at all).

Mette:

- Would like a methods course. Will start to talk to colleagues to create one.
- At Sambach, Helene is reorganising the elective courses. HRM and entrepreneurship will not be stopped right now.
- Template for Nondisclosure agreements has been made more precise and will be placed at Intra
- 437 applications for BAL. Last spring it was 197.
- VL is also increasing a bit.
- Spoke to a Bangladesh student - RUC is becoming Bangladesh National University. It is easier to be admitted here than at CBS and SDU. The Bangladesh students do not read e-mails so this is not a channel for information.
- Maybe we could change our requirements after looking at Bangladesh study regulations. The issue is to not at the same time to exclude other international students.
- Onboarding of new students on the study board - to make them feel included. EAE could come by a meeting and introduce "how to meet".

SØK: few but active students this semester.

Punkt : Any other subjects

Beslutning

Nothing to report.