

REFERAT Studienævnet for Naturvidenskabelige uddannelser d. 18-02-2026

Mødedato Onsdag d. 18. februar 2026 kl. 09:00

Mødested 28A.1-11 - Mødelokale A1 - Videokonference (16)

Indholdsfortegnelse

Approval of the agenda..... 3

Constitution of Study Board of Natural Science..... 4

Brief information about the work of the Study Board, including information about the rules of procedure..... 5

Appoinment of travel committee..... 6

English as the study board's working language..... 7

Any other business..... 8

Punkt 1: Approval of the agenda

Beslutning

Agenda is approved.

Members: Lotte Jelsbak (Medicinalbiology, Molecular Biology and Molecular Health Science), 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 Olesen (Molecular Health Science), Marcell Balogh (Physics and Scientific Modelling), Alicie Berg Nielsen (Chemical Biology), Sif Egelund Christensen (Mathematical Bioscience), Vlad Marcu (Environmental Science)

Cancellations: Sif Egelund Christensen (Mathematical Bioscience)

The board has a round of introductions, and welcomes Andreas who is new member of the board.

Punkt 2: Constitution of Study Board of Natural Science

Election of chairman for 1 year (elected among VIP) and election of vice-chairman for 1 year (elected among students).

Beslutning

Lotte Jelsbak runs for chair and is elected.

Susanne briefly informs that the task of the vice-chair is to plan the study board meetings together with the chair at a monthly meeting, and the occasionally processing of student applications together with the chair.

Andreas Olesen runs for vice-chair and is elected.

Punkt 3: Brief information about the work of the Study Board, including information about the rules of procedure for the Study Board

Brief information about the work of the Study Board, including information about the rules of procedure for the Study Board.

If interested find rules of procedure attached.

Beslutning

Lotte informs briefly about the study boards main tasks:

- quality assurance of education and teaching and ensuring follow-up of education and teaching evaluations,
- preparing proposals for the study regulations
- approving the plan teaching and exams
- to approve applications for credit transfer, including advance credit, and for exemption

The meetings are divided in two parts; an open agenda and a closed agenda. The closed agenda deals with applications for credit transfer, including advance credit, exemption and course evaluations. Closed items on the agenda are subject to absolute confidentiality, due to personal information.

Some items on the agenda are repetitive and concerns the running of the programmes, and some items are initiated by the central university management. The past years the board has been involved with the development of new programmes and all that evolved around that.

Student members are representing fellow students at their programmes and their perspectives are very relevant and important re. the quality assurance and development of the programmes.

If it comes to a vote on a study board decision all members of the study board have the right to vote and counts equally.

Bilag

Forretningsorden for KA.doc

Punkt 4: Appoinment of travel committee

Students can apply for support of travel expenses re. for education-related activities. It's the committee's task is to process these applications. The travel committee has two members; 1 VIP and 1 student.

For the Boards information:

- Link to info on application at Intra:

<https://intra.ruc.dk/nc/en/employees/organisation/councils-and-committes/list-of-study-boards/board-of-studies-for-natural-sciences/how-to-apply-for-credit-transfer-exemption-travel-grants-and-materials/>

- Find application form for travel expences attached.

Beslutning

Nick Bailey is open to continue to be member of the committee for the next year, and is elected.

Marcell Balogh runs and is elected.

Bilag

Rejseansoegning_engelsk__kand.pdf

Punkt 5: English as the study board's working language

This coming year we have english speaking members. We will shortly address how to have meetings in English.

- Meeting procedure: meetings are held in English
- Agenda: will be in English. If the presentations are prepared by the secretariat they will be in English
- Presentations/appendices from the rest of RUCorganisation: will not be translated into English AND the study board members are not allowed to use generative AI to translate the material themselves (GDPR-issues) Suggestion to deal with the issue of Danish files only: the chairperson will at the meeting recap the material in English.

Beslutning

Lotte is informing the board that the working language is English. Meetings will be in English , some written materiale will be in English, some in Danish.

The study board members are not allowed to use generative AI to translate the Danish material themselves (GDPR-issues). Suggestion to deal with the issue of Danish files only:
the chairperson will at the meeting recap the material in English.

Punkt 6: Any other business

Beslutning

Susanne briefly informs that the department can appoint 1 student from the 2 INM-study boards and 1 VIP from each study board to be a member of RUC's Educational Board (UDDU - advisory board to the Academic Council). Susanne asks members to consider this until the study board meeting the 27th where the decision is to be taken.

Andreas expresses interest being part of UDDU. Lotte is current member and is OK to continue, and Nick and Frederik also available if needed.