

DAGSORDEN Studienævnet for Naturvidenskabelige uddannelser d. 27-06-2024

Mødedato Torsdag d. 27. juni 2024 kl. 10:00

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

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Punkt 1: Approval of agenda

Punkt 2: Approval of open minutes

Follow up by Susanne at the meeting on the following:

Question to Christine Spanggard: why are the project exams crammed together at the end of the exam periods?

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UDKAST åbent referat 28.05.24.doc

Punkt 3: Lukket

Punkt 4: Lukket

Punkt 5: Announcements from chairperson

Lotte will give a short status of what we know about the national masters reform by now.

Punkt 6: Announcements from students

Punkt 7: Hearing of RUC's Fællesregler

Please find case presentation attached.

Comments:

- The secretariat does not find any reason to object to the suggested changes.
- The secretariat notes that rector is given the power to decide on opening/closing programmes, but cannot explain the motivation.
- Re. Chapter 11, §47, stk. 4: suggestion to the board: make a comment on that we do not want to change the placement of thesis seminars to accommodate students that are on leave. Having seminars each semester and having the opportunity to sign a contract each semester should be sufficient to give the students, that have been on leave, ample opportunity to start up their thesis work.
- Re. Chapter 18, §64:
- According to §64, the Study Board no longer has the authority to determine if the exam language can differ from the language of the study element. Martin Niss, head of studies for Natbach has this comments, which also might have consequences for some subject module projects:
- *This change has significant consequences for NatBach. Given the relatively small size of both NAB and NIB, it is essential, for both economic and pedagogical reasons, to encourage collaboration in projects between students in these two programs. This necessity is particularly relevant for the bachelor project, which is conducted jointly with NAB-NIB students, and to a lesser extent for Basic projects 1-3. If the exam language must be strictly Danish or English, such collaboration would often be impossible. Furthermore, it is important for our Danish-speaking students, who may pursue a Master's degree at RUC or other institutions, to have the opportunity to practice their English skills during their bachelor projects. The new language regulations seem to hinder this opportunity.*

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Sagsfremstilling til SN revidering af fællesreglerne-masn.docx

RUCs Fællesregler - version til SN høring efter behandling i ULF.pdf

Punkt 8: Re-affirmation of the boards delegation of decision making-power

Re-affirmation of the boards delegation of decision making-power.

The study board has given the legal department (Uddannelsesjura- og planlægning) the power of attorney to process and decide on applications of:

- Exemption from master thesis deadline in the following cases:

correct documentation to support exemption (underskrevet og stemplet lægeerklæring) that clearly states the periode, where the student was not able to work on the thesis. The identified periode of time is added to the master thesis period.

- Agreement re. exemption from master thesis deadline:

If a student applies several times (and perhaps with the same reasons) the agreement is, that the legal department will direct the application to the study board for a decision.

Punkt 9: Orientation about the work in the Exam-committee

Susanne will give a brief oral orientation.

Focus: does the study board detect any specific challenges or worries?

Punkt 10: Status on master admission numbers 2024

Susanne/Annemette will give a brief oral orientation.

Punkt 11: Lukket

Punkt 12: Suggestion: distribution of course evaluations to all involved teachers

Please find suggestion on distribution of course-evaluations to all involved teachers attached.

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Suggestion distribution of course evaluations to all involved teachers.docx

Punkt 13: Any other business