

REFERAT Studienævnet for Erhvervs- og Samfundsøkonomi d. 20-03-2024

Mødedato Onsdag d. 20. marts 2024 kl. 09:10

Mødested 14.2-0.23

Indholdsfortegnelse

Members present..... 3

Approval of agenda..... 4

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Punkt 1: Members present

Present:

John Damm Scheuer (chair), Juliane Elisabeth Bøndergaard (vice-chair), Margit Neisig, Kristian Sund, Louison Cahen-Fourot, Natália Zabáková, Mathilde Kløve Helms, Emil Steenstrup, Mette Apollo Rasmussen (head of studies, Business studies), Jakob Vestergaard (head of studies, Socio-Economics), Helle Warburg (secretary)

Absent with apology:

Beslutning

Present:

John Damm Scheuer (chair), Juliane Elisabeth Bøndergaard (vice-chair), Margit Neisig, Kristian Sund, Natália Zabáková, Mathilde Kløve Helms, Mette Apollo Rasmussen (head of studies, Business studies), Jakob Vestergaard (head of studies, Socio-Economics), Helle Warburg (secretary)

Louison Cahen-Fourot was at the Sambach study board meeting taking place at the same time.

Emil Stenstrup has withdrawn from the study board. **Helle** contacts a previous candidate and tells the students if they are to find new potential members for the by-election in May.

Punkt 2: Approval of agenda

The study board is asked to comment and approve the agenda.

Beslutning

The agenda was approved.

Punkt 3: Approval of minutes of the meeting on 27 February 2024

The board is asked to comment and approve the minutes of the meeting on 27 February 2024.

Beslutning

The minutes were approved.

The meeting on 27 February was stated to last only half an hour. To be changed to the correct time slot.

Bilag

Minutes-2024-02-27.pdf

Punkt 4: Lukket

Punkt 5: Lukket

Punkt 6: Lukket

Punkt 7: Lukket

Punkt 8: Microeconomics

Due to the majority of the students at Microeconomics this semester being business studies students with a combination with communication, the course responsible has done a little research as to why this is so. He therefore has two questions for the board:

1. Can the study board make sure that the course gets announced as possible elective for the English business students (bachelor level)
2. Is there any chance the study board makes a list of recommended electives for the business students in general. There are some electives in economics, in IT, etc that could be highly relevant to the BA students. Given the flexible and interdisciplinary RUC structure of education for students, it could be great that we have such a recommendable list for our programs. If they choose these courses or not afterwards becomes their own choice.

Beslutning

1. The study board agrees with Johannes and wants the course added as an elective for BA and BS students. **Helle** does what is needed to make this happen.
2. The study board will discuss at a later meeting whether a list should be made with recommendations for electives (**Helle** notes this on her to-do-list).

Punkt 9: Admission analysis (2023)

The board members are asked to familiarize themselves with the material about the admission in 2023.

Admission to master's programs in 2023 and the development in admission in the years 2018 to 2023 are the focal point of the analyses. This year's admission is analyzed in the context of trends in higher education admission and through analyses of general characteristics of those admitted to Roskilde University's master's programmes.

The purpose of the admission report is to support initiatives and action plans targeted at admission, recruitment and the ongoing work with quality in education at department and at program level. Insights from the report can, among other things, be used in the study boards' discussions about admissions, and can thus form the basis for action plans that are included in the annual head of studies reports.

Appendices:

Admission analysis 2023 - Master programmes (dk)

Memo - Trends in International Master's Admissions 2023

Notat - Trends, ansøgning til indskrivning på kandidatuddannelserne E2021-E2023 (dk)

Admission analysis 2023 - bachelor programmes (dk)

Beslutning

The study board decided to post-pone this item to a later meeting where time is set off to go in depth with the analyses made. It is a big task that has been fulfilled and it merites more time for discussion than this meeting offered.

Bilag

Optagsanalyse KA 2023.pdf

Notat - Trends in International Master's Admissions 2023.pdf

Trends, ansøgning til indskrivning på kandidatuddannelserne E2021-E2023.pdf

Optagsanalyse BA 2023.pdf

Punkt 10: Applications, MA, 2024

The board is asked to familiarize themselves with the data in the appendix.

Appendix:

Applications for master programmes 2024

Beslutning

The prognoses for offers converted into accepted study places for BAL: 120 USB applicant and maybe 50 applicants from EU. We are getting more European students.

The big amount of students creates problems concerning classrooms as the auditoriums are not well suited for group work.

Bilag

KA ansøgertal 2024.pdf

Punkt 11: Orientations from the head of studies

Beslutning

- The money from the USB students are not primarily going to the department (**Helle** mentions this to Morten). Some of it does and is used for e.g., more DVIP on courses. Mette has talked to the course responsables about this opportunity to have more assistance.
- USB students who do not show up on 1. September will be de-registered.
- There has been two cases about plagiarism by the same three USB students. They have been expelled for a semester. It is being looked into if they can get their tuition fee back. It is of course a problem that they cheated but it is also a problem that they were not expelled until mid-March and had started in groups that now must finish the work without the expelled students.
- The University Board has asked Bodil to make a memo about the big intake of Bangladesian students.
- The alumni event is at risk this semester but Kristian is working on a solution.
- A former student is now part of Berlingske's 100 Talenter and could also be relvant for the alumni event.
- New student environment tutors (SMTs) have been hired: Gavin Gainsfort is new SMT for the EØ environment - and Julianne is SMT for Politik og Forvaltning.
- Margit suggests some kind of markting event for the new double degree at semester start.

Punkt 12: Orientations form the chair, committees, members

Beslutning

There were no orientations form the chair or other members.

Punkt 13: Any other business