

REFERAT Studienævnet for Erhvervs- og Samfundsøkonomi d. 26-01-2026

Mødedato Mandag d. 26. januar 2026 kl. 10:00

Mødested 14.2-023

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Punkt 1: Members present

Beslutning

- John Damm Scheuer
- Flemming Sørensen
- Matias Thuen Jørgensen

Head of Studies:

- Maria Duclos Lindstrøm

Absent with notice:

- Louison Cahen-Fourot
- Margit Neisig
- Nina Torm (Head of Studies)

Punkt 2: Approval of the agenda

Nomination:

Members are asked to review and approve the meeting agenda.

(Any requests for changes to the agenda should be raised before approval.)

Beslutning

The agenda was approved.

Punkt 3: Approval of last month's minutes

Nomination:

Members are asked to review and approve the minutes from the previous meeting.
(If applicable, members may propose corrections or amendments before approval.)

Appendix:

- Minutes from december meeting

Beslutning

The minutes from the previous meeting were approved.

Bilag

Referat december.pdf

Punkt 4: Approval of series of meetings

Nomination:

The study board is asked to schedule the meetings for this semester and formally approve them.

Suggested dates:

- 24th of February 13:00-15:30
- 25th of March 9:30-12:00
- 29th of April 9:30-12:00
- 26th of May 13:00-15:30
- 22nd of June 9:30-12:00

Beslutning

The item was postponed to February.

Punkt 5: Lukket

Punkt 6: Selection of activities for evaluation

Nomination:

The study board is asked to decide which activities will be evaluated in the coming semester.

Attached is a recommendation with suggested activities to be evaluated based on the study board's adopted criteria for evaluation practice.

Beslutning

Approved.

Bilag

Business and Socio Economics, F26.docx

Punkt 7: Hearing - Legal claim for 2028 MA educations

Nomination:

The study board is asked to review the legal claim for the 2028 MA educations.

Appendix:

- Hearing - legal claim for 2028 MA educations

Beslutning

The board asked why SIB students cannot access the 120 ECTS cand.merc. (potentially as an alternative legal claim). The Study Board's preference is that both SIB and SAB should have access to both the 75 ECTS and 120 ECTS cand.merc. programmes. The secretary will write to Rikke Bartholdy to get clarification on the legal claim options. The board emphasized that the legal claim design will likely affect applications and student interest, including the BA pipeline: if students know in advance that a BSc (HA) only grants access to one master's programme they are not interested in, they may choose another institution. The board will discuss admission criteria once the final versions of the new MA programmes are available. As the Study Board is currently approving two differentiated MA programmes, the legal claim should reflect access to two distinct cand.merc. programmes.

Bilag

Høring_ retskrav til 2028 kandidatuddannelser.pdf

Punkt 8: Approval of course offer

Nomination:

The Study Board is asked to approve the course offer for the Study Board's programs, as stated in the attached material.

The study board is also asked to give possibility and responsibility to the EØ Head of Studies to make changes after the meeting. At this point, it is difficult to foresee the consequences of the closing of BAL.

Note, that due to the approval of the study regulation for Socio-Economics (MA), 6 VL/BAL specialization courses are also offered to SØK-students.

Beslutning

The board discussed an attempt to change the curriculum so that Project C is offered in Danish only. This would free up resources to co-teach (e.g., Innovation Management and Innovationsledelse) in line with the new intake. As compensation, the Study Board recommends that two instructors be assigned to Innovation Management, drawing on the strong evaluations in E25. The secretary will bring this forward to education coordinator Helle Warburg.

The course offer was approved with the above notes.

Bilag

EØ-kursusudbud-E26-F27.xlsx

SØK-kursusudbud-E26-F27.xlsx

Punkt 9: Approval of annual cycle for the study board

Nomination:

The study board is asked to approve the annual cycle for the study board.

Appendix:

- Annual cycle for study board 2026

Beslutning

Approved.

Bilag

Annual cycle for the study board-2026.xlsx

Punkt 10: 75 ECTS education - update

Nomination:

The study board will discuss the 75 ECTS education with the new input from UL. Flemming will give a brief introduction to the news regarding the 75 ECTS.

Appendix:

- Notat fra arbejdsgruppen

Beslutning

Following UL feedback in December, the working group prepared a new draft, which has been well received. Formal approval is expected in February by UL. Next steps include dialogue with employers and students to understand perceptions of the content, title, and overall profile. The working group will maintain a focus on recipient groups (students and the labour market). The Study Board finds the work promising, while noting the main concern remains expected student numbers, especially in light of admission requirements.

Bilag

Notat fra arbejdsgruppen 75ECTS candmerc 5 januar 2025.pdf

Punkt 11: BA reform

Nomination:

The board is asked to have a preliminary discussion on the upcoming BA-reform.

The Chair will give an oral introduction to the discussion at the meeting.

Beslutning

The Study Board looks forward to engaging with the BA reform once the process begins. The board would like to contribute to shaping the new Bachelor structure, including the overall design and course composition. This item will be revisited when more information and details on the BA reform are available.

Punkt 12: Study environment tutor calendar for the upcoming semester

Nomination

The study board is asked to make itself acquainted with the attached overview of program activities that the study environment tutors are responsible for.

Beslutning

The calendar will be posted on Moodle and other relevant channels. The Study Board welcomes the strong student interest and considers the events relevant for the ISE students.

Bilag

F26.pdf

Punkt 13: Closing of BA subject modules and combinations

Nomination:

The study board is given a quick orientation on BA subject modules and combination which are closing. See below for the specifics.

Bacheloruddannelser uden mulighed for retskrav inden for hovedområdet, der lukker
International Bachelor in Global Humanities - Social Psychology og Everyday Life + International Studies
International Bachelor in Global Humanities - Social Psychology og Everyday Life + Business Studies
International Bachelor in Social Sciences - Business Studies + Communication Studies
International Bachelor in Social Sciences - Business Studies + Cultural Encounters
International Bachelor in Social Sciences - Business Studies + Socialpsychology of Everyday Life
Naturvidenskabelig Bachelor - Geografi + Historie
Naturvidenskabelig Bachelor - Geografi + Informatik
Naturvidenskabelig Bachelor - Geografi + International Studies
Naturvidenskabelig Bachelor - Geografi + Kulturmødestudier
Naturvidenskabelig Bachelor - Geografi + Plan, By og Proces
Naturvidenskabelig Bachelor - Geografi + Socialvidenskab
Samfundsvidenskabelig Bachelor - Business Studies + Communication Studies
Samfundsvidenskabelig Bachelor - Business Studies + Cultural Encounters
Samfundsvidenskabelig Bachelor - Business Studies + Social Psychology og Everyday Life
Samfundsvidenskabelig Bachelor - Virksomhedsstudier + Kommunikation
Samfundsvidenskabelig Bachelor - Virksomhedsstudier + Psykologi

Beslutning

The Study Board took note of the closure and referred to the legal claim discussion (item 7). It will likely reduce the number of students in the cand.merc. programmes.

Punkt 14: Any other business

Beslutning

No additional items were raised.