

REFERAT Studienævn for Den Samfundsvidenskabelige Bacheloruddannelse d. 25-11-2024

Mødedato Mandag d. 25. november 2024 kl. 09:00

Mødested 14.2-023

Indholdsfortegnelse

Members present..... 3

Approval of the agenda..... 4

Approval of last month's minutes..... 5

Institute Seminar on Teaching..... 6

Summary of the event on the U.S. Presidential Election..... 7

Course Allocation and Elective Courses..... 8

Discussion and final approval of the changes to the study curriculum..... 9

Hearing from the University leadership about the Master programmes reform..... 11

Student agenda..... 12

Any other business..... 13

Punkt 1: Members present

Cancellations: Anea Kari, Thore Christian Wilhelm Sell

Substitute: Svend Flarup

Beslutning

Meeting participation

VIP: Helene Dyrhaug, Jørgen Ole Bærenholt, Lars Fuglesang, Louison Cahen-Fourot,

Stud: Petter Madsen, Thore C. W. Sell, Svend Flarup (suppl)

Meeting secretary: Sofie Bai

Absent: Anea Kari, Ahmed Haydar Al-saedi

Punkt 2: Approval of the agenda

The study board is asked to approve the agenda

Beslutning

The agenda has been approved with no comments

Punkt 3: Approval of last month's minutes

The study board is asked to approve last months minutes

Beslutning

The minuts have been approved with no further comment

Bilag

October minutes.pdf

Punkt 4: Institute Seminar on Teaching

This item will entail:

- A brief update on the recent institute seminar focused on enhancing teaching practices.
- Key outcomes and future initiatives stemming from the discussions.

Beslutning

The head of studies informs the members that the secretariat has just held and completed a two-day seminar for ISE educators focusing on the quality of teaching. Keynote speakers for the seminars were Ib Ravn on the facilitating teaching, Antonia Scholkmann on using AI in teaching and Eva Ulstrup on strengthening student preparation and participation.

There will be a follow-up in the spring.

Punkt 5: Summary of the event on the U.S. Presidential Election

This is a brief summary of the recently concluded event on the US presidential election.

Beslutning

Study environment initiative

On 5 November, Ise held a US election event for all students at ISE. The event was well attended by students and employees alike, who participated in both the panel debate and festivities. Around 100 people participated throughout the afternoon/evening and there were visits from volunteer organisations from RUC.

Punkt 6: Course Allocation and Elective Courses

Beslutning

The course allocation is still ongoing Helene is still trying to find the necessary supervisors.

Punkt 7: Discussion and final approval of the changes to the study curriculum

Background

It is recommended that the study board:

- Decides upon the suggested changes for study regulations (appendix 2)
- Decides the primary exam form for electives

Appendices:

1. Memo about study regulations changes E25
2. Suggestions for study regulations changes, SAB and SIB

The Vice-Chancellor's new guidelines concerning among other things exam forms and the use of GAI

List of activities/items suggested changed in the appendix:

SAB

- Basiskursus 1: Samfundsvidenskabeligt grundkursus i politologi
- Basiskursus 6: Kvalitativ metode
- Basiskursus 8 - Kvantitativ metode
- Bachelorprojekt
- Valgkurser
- Bachelor project (language)

SIB

- Basic Course 2 – Sociology
- Basic Course 6 – Qualitative Methods
- Electives

Beslutning

Approval of the changes to the study curriculum

The Board has approved all the proposed changes to the curriculum, with the exception of those relating to SIB Sociology. The Board seeks further clarification on the following points:

1. **Requirement for submission:** Is it mandatory to submit an assignment or complete a multiple choice test after the first hour?
2. **Administration of computer rules:** How is it to be managed that computers are not allowed during the first hour but can be used afterwards if there is no requirement to submit anything after the first hour?

At the previous meeting, the Study Board was unable to reach an agreement on which examination form should be chosen as the primary one, as the head of studies did not align with the members of the boards suggestion.

The Study Board has now reached a decision:

They have decided that:

- **Valgkurser SAB** will have: skriftlige stedprøver
- **Elective courses SIB** will have: written invigilated examinations.

Bilag

Memo-Changes-to-study-regulations-Sambach.docx

Suggestions-for-changes-study-reg.-E25-Sambach.docx

Sprog-Dansk-eller-engelsk-Sambach.docx

Rektors beslutninger på baggrund af eksamensudvalgets arbejde 25-09-24.pdf

Punkt 8: Hearing from the University leadership about the Master programmes reform

The Sambach study board must discuss the proposed reform of the MA programmes, please read the attached documents carefully.

The cover attached below will provide the necessary insight into the background of the proposed changes. Sambach study board should take into account how these proposed changes will affect the Bachelor programmes especially SAB and SIB.

Here is a brief outline of how it will affect the bachelor's programmes:

Reduction in Student Admissions: Due to sector dimensioning, Roskilde University will need to reduce the number of bachelor's programme places. From 2025, the university will admit 1238 students to its bachelor's programmes, down from 1453 in 2024. This reduction is influenced by graduate unemployment rates.

Sector Dimensioning: The sector dimensioning is highly dependent on graduate unemployment. Roskilde University has a sector dimensioning of 14.1%, which means adjustments will be made to align with this percentage.

Beslutning

The Study Board discussed the proposed reform of the MA programmes and its potential impact on the Bachelor programmes, specifically SAB and SIB. The study board have decided that the following points and concerns should be a part of the response to the hearing:

- When do we know which programs will be affected by the sector dimensioning and will it be clear what the bases of such a decision will be?
- It is important that RUC continues to position itself as a relevant alternative to conventional university programmes, for example by ensuring interdisciplinarity, project-based learning, etc. Additionally, it is crucial that RUC maintains a strong connection between the bachelor's programmes and the programmes offered at the master's level, while preserving the broad introduction to the field.
- There are also concerns that, in the wake of the master's reform, there will be increased pressure on bachelor's programmes to absorb some of the courses lost at master's level.

Action: Helene will write a draft and circulate it to the members if they have further additions before sending it.

Bilag

Cover_hearing_fall2024.pdf

Bilag 1_høringsudgave_Skema_udkast_fremtidigt_kandidatlandskab_11_nov.docx

Bilag 2_Liste over uddannelser der ikke fortsætter selvstændigt_høring_efterår2024.docx

Bilag 3_Rammenotat_høring_efterår2024.docx

Bilag 4_Præsentation af uddannelsesudbud_DK.pdf

Bilag 5_Skabelon_høring_efterår2024-UK.docx

Punkt 9: Student agenda

This item provides students with the opportunity to propose topics of interest to them. Should they wish to do so, the proposal must be received by the study board secretary no later than five days before the study board meeting.

Beslutning

No topics were brought to the board

Punkt 10: Any other business