

REFERAT Studienævn for Den Samfundsvidenskabelige Bacheloruddannelse d. 26-02-2025

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Punkt 1: Members present

Beslutning

Helene Dyrhauge, Sofie Bai, Louison, Tracy, Charlotte, Victor (suppl.) Jørgen, Lars

Fraværende: Boyan, Svend

Punkt 2: Approval of the agenda

Beslutning

The agenda has been approved

Punkt 3: Approval of last month's minutes

Beslutning

The minutes were unfortunately not attached, but will be added to the next study board meeting.

Punkt 4: Welcome to the new student members

Welcome to all new students!

We are delighted to welcome you to the Sambach Study Board. If you have any questions, concerns, or ideas for improving your studies, we encourage you to reach out to Sofie Bai with items for the agenda

Beslutning

A new body of students has joined the Study board. Welcome to you all!

New vice-chair

A Vice-Chair must be elected from among the students.

The role

Together with the Chairperson, the Vice-Chairperson must, among other things, assess student cases when the Study Board is unable to meet. The Vice-Chair also has the opportunity to participate in agenda-setting meetings.

Action by the students

The students are asked to elect a deputy chairperson from among themselves and to inform Sofie of their decision. The newly elected deputy chair can then decide whether he/she wants to participate in agenda setting meetings.

Punkt 5: Tour de table

A brief introduction round where new and existing members of the study board present themselves.

Punkt 6: Status on semester start

A brief update on the semesterstart, including initial observations, student engagement, and any relevant points for discussion. Any key areas for attention can be addressed during the meeting.

Beslutning

The start of the semester has gone well. The process of finding counsellors is well underway. SAB D has had a workshop on deep democracy to strengthen their communication skills.

Punkt 7: Update on Open House

The Open House event on February 20th was a great success, with a strong turnout at the Bachelor House. Many attendees showed interest and engaged in discussions with our many stands. A more detailed reflection on the event and any key takeaways will be shared during the meeting.

Beslutning

The open house went really well with many visitors in the Sambach house throughout the day. SAB had two presentations with 120 and 90 visitors respectively, SIb had a single presentation with around 70 visitors. This year we had an extra stand about KA reform manned by the vice-dean. The social sciences and P&F subject module stands had a particularly good turnout.

Punkt 8: Coordinator for SAB D

Brief update on the process of selecting a new team coordinator. Further details will be provided during the meeting.

Beslutning

We are pleased to announce that Jørgen Ole Bærenholdt will take over as Team Coordinator for SAB D, following the departure of Maria Duclous.

In April, Maria will start as the new Head of Studies for Business Administration and Leadership and virksomhedsledelse after Mette Apollo. We thank her for all her hard work, great commitment and wish her all the best for the future.

Punkt 9: Lukket

Punkt 10: What should the future bachelor programmes look like?

The Study Board is asked to discuss the following point and make recommendations to the Head of Studies for further discussion.

What should the future bachelor programmes look like?

- There is pressure in the department to discuss the future of Sambach. Many people have a vested interest in Sambach and want changes to the programme. What does the study board think? Here are some possible questions to discuss:
 - Should it be possible to combine subject modules? or should we move towards integrated subject modules, where the students choose one subject module?
 - Should Sambach students be able to take specialisations outside Sambach subjects e.g. from humabach and humtek?
 - Can the study board agree on a definition of Sambach's raison d'être? What are the core contributions of Sambach to the degree programme?
 - How do we reduce the current fragmentation in the progression?

Beslutning

The following is a summary of the discussion and recommendations to the head of studies for further discussions on how the future BA program should look like.

Highlighted positive aspects of the current BA programme:

- Broad programme with a combination of methods, projects, and subjects.
- Works well with both Danish and international programmes.
- Interdisciplinarity is positive.
- The BA should not mirror the KA programmes.
- The foundation year works well as an introduction to the subject.
- The subject modules and chronology provide a good and meaningful progression.
- Interdisciplinarity can be limited as long as it is carefully chosen.
- Economics is an important part of the foundation programme.
- Specialisation in the 3rd semester is an exciting and valuable addition.

Suggestions for Improving the Current BA Programme

- Strengthen professional practical competences, e.g., through internships at the BA, which also supports employability.
- Consider reintroducing the opportunity to gain teaching competences for high schools through subject modules.
- Examine areas where students overperform and underperform.
- Introduce more disciplinary subjects, similar to Oxford.
- Ensure we have the right combinations of subjects and possibly offer new specific combinations, e.g., economics and maths, sustainable transition with politics and management.
- Increase the level of basic courses and clarify how they differ from upper secondary school. Many students feel that it repeats upper secondary school content (not necessarily the reading material, but the academic points they need to take from the teaching), impacting study intensity.
- Assess whether students have enough time for internships.

It was also discussed whether SIB and SAB should have more similar curricula. It was noted that the KA programmes they each apply for differ, leading to distinct competency requirements.

In addition, concerns were raised about how an upcoming budget reform will affect the future of the Bachelor programme

Punkt 11: Proposal for the Revision of Roskilde University's Disciplinary Rules

Proposal for the Revision of Roskilde University's Disciplinary Rules

Roskilde University's current disciplinary rules are outdated, particularly in light of developments in AI and other areas. It is therefore relevant to initiate a revision of the regulations.

The University Study Board (US) has agreed with the Rector to launch a process that involves broad engagement from stakeholders across the university. Study boards, program directors, and vice deans will play a key role, as they have significant experience with cases under the current rules. As part of the revision, we will also review similar regulations from other universities.

The study board is asked to:

The study committee is asked to comment and discuss possible changes to the proposal.

Deadlines

- **By March 15, 2025:** Submit proposals for amendments—this can include specific provisions or broader areas in need of revision.
- **Spring 2025:** US will draft a revised set of rules and send them for consultation.
- **By July 2025:** The Rector is expected to approve the new regulations.
- **September 1, 2025:** The revised rules will take effect.

US encourages all relevant parties to submit their proposals **no later than March 15, 2025**.

Beslutning

The board members discussed the item and were asked to send any comments or concerns on the current disciplinary rules to the chair, who will compile the feedback and submit proposals for amendments. The proposals were sent before the deadline on March 15, 2025.

Bilag

disciplinaerregler_26.04.21 - RUC.pdf

Punkt 12: Approval of dates for study board meeting in the Spring Semester

The Study Board needs to:

1. Approve the following meeting dates for the spring term:
 - May 28th, 9:30-12:00
 - June: Choose between the following options:
 - June 19th, 9:30-12:00
 - June 23rd, either 9:30-12:00 or 13:00-15:30
2. Decide on a future meeting schedule, e.g., holding meetings on the last Wednesday of each month, either in the morning or afternoon.

Beslutning

The study board decided to schedule the meetings in May and June at the following times:

May 28th at 9:30-12

June 19th at 9.30-12

Action: Sofie will schedule the respective meetings in Outlook.

Punkt 13: Approval of annual cycle

Approval of Annual Cycle Overview

The Study Board is asked to review the attached overview of agenda items for the meetings this upcoming year and formally approve it. If there are any items to add or adjust, please address them here. Please note that the Annual Cycle is a tentative schedule, as some items may be shifted by one month if necessary.

Beslutning

The annual cycle was approved

Bilag

Årshjul sambach (version 1).xlsb.pdf

Punkt 14: Any other business

In the previous year, we had a standing agenda item called "Student Input" – a point where students could raise any issues. Is there an interest in continuing this practice?