

REFERAT Studienævnet for Erhvervs- og Samfundsøkonomi d. 27-02-2024

Mødedato Tirsdag d. 27. februar 2024 kl. 12:40

Mødested 14.2-0.23

Indholdsfortegnelse

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Approval of the agenda..... 4

Approval of the minutes of the meeting on 25 January..... 5

Appointment of vice-chair and approval of rules of procedure (decision)..... 6

Lukket..... 7

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Punkt 1: Members present

Beslutning

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

Absent with apology: Emil Steenstrup

As the board had four new student members, a presentations round was carried out. Julane and Mathilde are second semester VL students, Natália is a second semester BAL student and Emil is a bachelor student (HA).

Punkt 2: Approval of the agenda

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

Beslutning

Orientations from Mette concerning applicants were placed before the arrival of Bodil and Morten.

Apart from this, the agenda was approved.

Punkt 3: Approval of the minutes of the meeting on 25 January

The study board is asked to comment and approve the minutes of the meeting on 25 January 2024.

Beslutning

There was one correction for the minutes:

P. 3, line 3: "Concerning BAL, the study board wants a cap of 150 students ..." is changed to "Concerning BAL, the study board discussed a cap of 150 students ..."

With this correction, the minutes were approved.

Bilag

Minutes-2024.01.25.pdf

Punkt 4: Appointment of vice-chair and approval of rules of procedure (decision)

The study board is asked to:

- Appoint a new vice-chair
- Approve the following corrections to the rules of procedure:
 - The former name of the board has been deleted and the new name added
 - In the paragraph "Tilvejebringelse af beslutningsgrundlag", section 6, subsection 3, "5 working days" has been changed to "3 workings days" to correspond with the number of days in section 5.

Appendix:

Rules of procedure

Beslutning

The students appointed Juliane Elisabeth Bøndergaard vice-chair. Helle informs about this in the central administration.

The changes to the Rules of Procedure were approved (name of study board and time limit for sending out appendices).

Bilag

Rules of procedure-2024-02-27.docx

Punkt 5: Lukket

Punkt 6: Lukket

Punkt 7: Discussion of closure of winter intake

The study board has invited the Dean and the Vice-Dean to discuss the closure of the winter intake of both VL and BAL.

Appendix:

E-mail from John and Mette to the department management.

Beslutning

The Dean and Vice-Dean attended this item.

Morten started out by telling about the background for the decision to close the winter intake: until 2022 many RUC master programmes had winter intake. When the new MA programmes started in September 2022, this was stopped with the exception of BAL, VL, GDS, and PF. These programmes were allowed to have winter intake for two more years at which point the decision was to be evaluated. The central leadership informed the local leadership that they wanted to close down all winter intake by now, but a compromise was made to let GDS and PF continue for now whereas BAL and VL had to be stopped due to the huge rise in USB applications that create a very big workload in the admission office. GDS and PF would then be evaluated later.

The major concern of the board is regarding VL. An issue is that many applicants come from "professionshøjskoler" (university colleges) and need to supplement more courses than can be supplemented over summer. This may lead to losing a lot of applicants which again may threaten the viability of the programme.

The management shares this worry. Therefore, Morten wants to check if the expectations of the central administration that the winter intake will move to the summer intake, will be fulfilled. If not, he is willing to ask the university management to revisit their decision concerning VL. A very good argument is that VL is an important programme in relation to the strategy of the university concerning the region.

60-70 % of Julianes and Mathildes class have done "semestersupplering". Many of the visitors at Open House were bachelor students at a professionshøjskole and would also need to supplement if they apply to VL.

Supplering is also an issue concerning European applicants.

The study board wondered if the university is planning a process for the master programme reform? Bodil answered that we are not but that we need to be able to tell the students who start their bachelor in 2025 what kind of programmes will exist in 2028. Also, the management envisages collaboration cross study boards in the upcoming process of the master programme reform.

Margit made it clear that the Kiel double degree collaboration is in danger if we do not have a 120 ECTS programme.

The head of studies wants to know how we can deal with the BAL problems, e.g., a cap on the intake based on grades. This way, even if we have many students, it will be easier to deal with the challenges this creates because we thus would have skilled students.

Morten informed that the Ministry just announced that a cap based on grade average is not an option. Another solution could be e.g., interviews but this requires a lot of resources.

The university will push concerning the ministry changing their list of accepted BA programmes so that it actually reflects BA programmes and not also programmes that in Denmark would be defined as "professionsbacheloruddannelser".

For now, we have one tool we can apply to reduce the number of admitted USB students: If the USB students are not physically present by 1 September, they will lose their enrolment status and cannot continue in their programme.

The board would like figures for how many applicants actually need to supplement - both VL and BAL. **Helle** looks into this."

Bilag

E-mail-to-Morten-and-Bodil-Closing-WinterIntake.docx

Punkt 8: Meeting plan for the spring semester (decision)

The members are asked to bring an updated calender in order to agree on a meeting schedule for the rest of the semester.

Appendix:

Proposal for meeting schedule.

Beslutning

The students are not able to attend the March and April meetings. **Helle** will try to find alternatives.

Bilag

Proposal for meeting schedule spring 2024.docx

Punkt 9: Orientations from the head of studies

- Indicators and standards concerning "Uddannelsesporteføljestyling" (very much the same as the head of studies reports): [Kvalitetsportalen her](#)
- A new bachelor programme in Business Administration (HS) will start at AAU.
- Study start went well - see appendix
- Open House went well - was well visited, content visitors - see appendix
- Memos about USB prognosis and USB applicants - see appendices

Beslutning

There are indications that the summer intake will be big. The two parameters that we have implemented to try to regulate have not made at big change (increased language skills, higher price).

Bilag

MA study start feb 24.docx

OpenHouse-briefing.docx

Notat om USB optag E24 2024-01-19.pdf

Notat om USB optagsprognose E24 2024-01-19.pdf

Punkt 10: Orientations from the chair, committes, students etc.

Beslutning

The chair did not have any orientations.

Punkt 11: Any other business

Beslutning

Nothing to take into the minutes.

