

DAGSORDEN Studienævnet for Naturvidenskabelige uddannelser d. 29-04-2025

Mødedato Tirsdag d. 29. april 2025 kl. 14:00

Mødested 28A.1-11 - Mødelokale

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Punkt 1: Approval of agenda - 2 minutes

Punkt 2: Approval of, and follow up on, open minutes from 31.03.25 - 5 minutes

Bilag

UDKAST_åbent referat_31.03.25.docx

Punkt 3: Lukket

Punkt 4: Lukket

Punkt 5: Announcements from chairperson - 5 minutes

Punkt 6: Announcements from students - 5 minutes

Punkt 7: Approval of activity descriptions on study.ruc.dk

What

The study board must approve study activity descriptions on study.ruc.dk for the E25 course offerings. This concerns activities at master programmes and subject modules.

In March course coordinators have had the opportunity to edit the study activity descriptions for the E25 catalogue. There is in total 41 activities.

The secretariat has produced an overview of activities that have been visited by the course coordinator OR/AND activities that have had changes in study regulations.

Following courses needs adjustment due to changes in study regulations:

Ejerfag	Kurstitel
Environmental Science	Sustainable Use of Biological Systems
Mathematical Bioscience	Parameter Estimation
Molecular Health Science	Experimental Biotechnology
Molecular Health Science	General Molecular and Medical Biology
Physics and Scientific Modelling	Integrated Science

Task

Can the study board approved the listed descriptions? Check the links.

How to prepare:

- the study board representatives carefully look at the course descriptions of the programmes they represent.

Extra appendix:

If you are interested you find the total list of E25 activities (41) which have formally been re-approved at former study board meetings.

Bilag

E25_Kvalitetstræk_1.version_01.04.2025_FM og KA.xlsx

Punkt 8: Approval of Generative AI formulations on study.ruc

What

Following the work of the exam committee and rector's decisions, all study activities on study.ruc must include a description of how generative AI (GAI) can or cannot be used in the activity and at the exam. Based on each exam form, a GAI description has been developed.

Task

The board is to approve the GAI descriptions and their pairing with an exam form. The appendix includes an overview of the different GAI descriptions and their match in an exam form as well as suggestions for courses with certain exam forms.

Bilag

Forslag til generisk tekst på study.ruc om brugen af generativ AI.xlsx

Punkt 9: Approval of delegation and orientation of change of practice

From the Legal Department:

In connection with our case management of students with disabilities, we have two items for your meeting this month:

- A briefing on changes in practice based on the exam committee's work on test forms
- A request for delegation for students who have applied for special exam conditions due to dyslexia.

Bilag

SN-møde i april 2025 - orientering og ønske til delegation.pdf

Punkt 10: Evaluation of thesis preparation seminar

What

The thesis preparation seminar was held on the 18th of March, and students who expect to do their Master Thesis in the Autumn 2025 and/or Spring 2026 were invited to the event.

Task

An informal oral evaluation: What are the students impression of the event, what worked well, was there anything missing?

Punkt 11: Any other business - 5 minutes