

REFERAT Studienævn for Den Samfundsvidenskabelige Bacheloruddannelse d. 20-03-2024

Mødedato Onsdag d. 20. marts 2024 kl. 09:15

Mødested 25.1--003

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Punkt 1: Approval of minutes from last meeting

The study board is asked to approve the minutes from the February meeting

Beslutning

Attending: Jørgen Ole Bærenholdt (VIP), Louison Cahen-Fourot (VIP), Helene Dyrhaug (VIP)

Not attending: Petter Madsen Kirkegaard (STUD), Lars Fuglsang (VIP)

Minutes secretary: Sofie Bai (TAP)

Due to by-election the study board is not yet fully staffed. The election of vice-chair will be held as soon as it is.

The minutes were approved

Bilag

2024-2602.pdf

Punkt 2: Approval of agenda

Beslutning

Agenda approved

Punkt 3: Visit from the educational legal team (uddannelsesjura)

Martin Stampe Noer will attend the meeting to introduce/discuss the following issues with the boards:

- Introduction of the new way of assisting the study boards concerning dispensations
- Discussion of possible improvements of the collaboration about dispensations, e.g., delegation of competence
- Presentation of the new system for processing of cases – what to expect from the new system?

Appendix:

Letter from Martin Stampe Noer describing changes, intentions and possible issues to debate at the meeting.

Beslutning

Visist from Legal department

Martin Stampe Noer informed the study board about a new exemption case management structure, including that mangement in the future will be grouped under one unit. This is to ensure consistent managing of case processing. A new system is also used to support dispensations in the credit area.

In the future, Line Dalby will be responsible for assisting all study boards at ISE.

Bilag

Sagsbehandling af Studienævnssager.pdf

Punkt 4: Meetings about tutoring in 2024

Beslutning

Orientation about Tutoring 2024.

Helene informed the study board about her meeting with S&K (Study and Career Guidance), where they informed about their challenges with recruiting volunteers. The lack of volunteers provides an opening to welcome and integrate new cultural viewpoints.

A member asked what guidelines there are for activities in the tutoring period. Helene informed that S&K utilizes an activitycompass that outlines rules and guidelines for activities.

Helene also informed that S&K is holding meetings about how they can address the needs of international students in connection with the start of studies. Many do not participate in the rush period. For the current study boards, it is particularly interesting in relation to SIB students.

RUS-period dates should be available from July

Punkt 5: Status from the SAB house warming party 7th March

Beslutning

The housewarming was successful, with approximately 60 people in attendance. Maria Duclos delivered a speech.

SIB is organizing their own event in April following BC6.

Punkt 6: Implementation of the new GAI guidelines

Background:

The development of Generative Artificial Intelligence (GAI) has affected both courses and projects. Thus, the University together with the other Danish Universities are following the development and adapting their guidelines about the use of GAI in exams and teaching.

Roskilde University published new guidelines for use of GAI in exams in January 2024 (see attached). The new guidelines recognizes that students already use GAI in their studies and now students are allowed to use GAI in their projects, but they have to declare how they have used it. Importantly, the students are still not allowed to use GAI in their course exams.

I held a seminar with SAB supervisors and Søren Larsen from the EAE (Academic educational unit) about how to implement the new guidelines. The supervisors discussed different ways to implement the new guidelines, especially what the declaration should look like.

Discussion: what should the GAI declaration look like at Sambach?

The supervisors raised the following questions about how to implement the new guidelines and declaration. **I would like the study board to discuss them and make a recommendation.**

- Is it a tick list?
- Is it a reflection section in the method chapter?
- How should a declaration affect marking and the oral exam?
- How should the supervisors address GAI in supervision?
- Do we need to incorporate the declaration in a method course or additional seminar?

Beslutning

The study board was asked to discuss the implementation of GAI guidelines and consider and make a recommendation for further action:

The following points were discussed:

- **A tic list** - The board did not think a tic list is a good idea as it may not be dynamic enough to accommodate constant changes.
- **Method chapter** – The board discussed the possibility of incorporating it into the method course. The board was positive about the proposal but emphasizes the importance of AI guidelines and the entire AI discussion being ongoing. The board also discussed the possibility of a mandatory course or a test, but Helene informed that that would need us to change the study regulation.
- **Exam forms** – The board discussed the possibility of changing exam forms but recognizes that it is not possible due to the economic cost. Furthermore, exam forms are up for evaluation in May/June where further discussions will be held on the impact of AI in exams.

Recommendation: The study board recommend establishing of general set of principles that make it easier to manage and is dynamic. The board also recommends that it is added to the existing guidelines, that students can only use AI to a reasonable extend.

Action: Helene will hold a meeting with supervisors regarding the addition of AI-related content to BK3 and BC3, and will also draft guidelines for the supervisors

Bilag

Guidelines for using generative artificial intelligence in written exams - final.pdf

Retningslinjer for brug af generativ kunstig intelligens i skriftlige afleveringer til eksamener - endelig version.pdf

SAB-workshop skabelon for GAI-deklaration feb 2024.pdf

Punkt 7: Lukket

Punkt 8: Lukket

Punkt 9: Lukket

Punkt 10: Approval of series of meetings

Beslutning

Due to the by-election, the study board has only planned one meeting ahead.

The next meeting will take place on **Thursday, April 25th**

Punkt 11: Any other business