

DAGSORDEN Studienævnet for Naturvidenskabelige uddannelser d. 28-11-2024

Mødedato Torsdag d. 28. november 2024 kl. 14:00

Mødested 28A.1-11 - Mødelokale

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Approval of agenda - 2 minutes.....	3
Approval of, and follow up on, open minutes - 5 minutes.....	4
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Announcements from chairperson - 5 minutes.....	8
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Punkt 1: Approval of agenda - 2 minutes

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

Follow up

Item 8 on study.ruc: Mails on things to be done have been send out by Susanne. Per and Jesper still need to response to Susannes mail.

Bilag

UDKAST åbent referat 31.10.24.doc

Punkt 3: Lukket

Punkt 4: Lukket

Punkt 5: Lukket

Punkt 5: Announcements from chairperson - 5 minutes

Punkt 6: Announcements from students - 5 minutes

Punkt 7: Approval of exam plan - 10 minutes

The study board is not formally requested to approve the exam plans, since this job according the Universitetsloven is placed by the head of studies.

The plans - as presented - have been made by Christine Spanggaard in collaboration with the head of studies. The plans for the subject modules are co-approved with the BA-study board.

The previous study boards though have decided that it is very beneficial to get the students perspective to the plans.

NOTE! To open the excel file -> go to -> 'Down load dokumenter' in the right corner and open for there

Bilag

Eksamensplan F25.xlsx

Punkt 8: Approval of study regulations - 30 minutes

NOTE! Find an overview in the case presentation in the appendices to understand the task and the relevant appendix for each task.

Bilag

Bilag 8_Oversigt_indstilling til SN STO_fagmoduls_KA_ændringer.docx

Bilag 8.2 FM_Skabelon_Indmelding af forslag til ændringer for STO 2025_fagmodulprojekter.docx

Bilag 8.4 Oversigt FYS.xlsx

Bilag 8.4.1 MIL_Oversigt alle eksaminer_231024_SN.xlsx

Bilag 8.4.2 _MOLMED_Oversigt alle eksaminer_231024_sb.xlsx

bilag 8.6 Ecotoxicology_KA_Skabelon_Indmelding af forslag til ændringer for STO 2025.docx

Bilag 8.7 MHS.pdf

Punkt 9: Information on the consultation process of the future master programme landscape at RUC - 20 minutes

For your information and initial discussion:

Hearing material has now been made available regarding the university management's preliminary proposal for the future landscape of master's degree programs at Roskilde University.

The study board is a designated hearing party. Please note that we will have an extra meeting at the 12th of December for the Study Board to produce an actual consultation answer.

To ensure that everyone can contribute as effectively as possible to the hearing, all staff at INM are provided with the material. Please note that only the following are designated as hearing parties:

1. Study Boards: Asked if they have comments on the MA education landscape.
2. Institute Council: Asked if they have comments on the MA education landscape in light of the relationship between education and research.
3. Local Collaboration Committee (Lokalt samarbejdsudvalg): Asked if it has comments on the reform in relation to working conditions and the work environment.

This means that students, teaching groups, sections, etc., should not/cannot submit their own hearing responses but must provide input to the hearing parties, who will then draft a collective response (one response from each hearing party). The deadline for the hearing is 16 December 2024.

Bilag

Cover_høring_efterår2024.docx

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.docx

Punkt 10: Orientation of grade differentiation - 10 minutes

Hvad:

The Study Board is asked to discuss the attached overview of grade differentiation on group exams held in semesters E22, F23, E23 and F24 Fokus er på fagmoduler (ingen data for KA).

Universiteterne er pålagt individuel bedømmelse til gruppeeksaminer og medsendte overblik giver indblik i praksis.

Der er ingen standard for hvad en passende differentieringsgrad er.

Medsendte overblik viser at:

- differentieret karaktergivning til gruppeeksaminer finder sted på fagmodulerne
- den differentierede karaktergivning varierer mellem semestrene

Explanation of overview

DIFFERENTIATION RATE: The differentiation rate in % is the proportion of project groups with different grades in relation to the total number of groups with 2 or more group members. Groups with one group member are not included in the numerator or denominator. **Total number of GRPs (N) (column F):** The population size is the number of project groups with a minimum of 2 group members. **Average group size (NUM_DIFFGRP (n)):** The average number of group members for the population. The number is included to enable you to relate activities with generally many large groups vs more common group sizes. **NOTE** Note that data is only shown for activities where $N > 3$, i.e. where there are four or more groups that have taken the exam in the term.

Hack til læsning af dokument: brug funktionen 'Download dokument' - så bliver det åbnet i andet format.

Bilag

Bilag 10-24-12 - Karakterdifferentiering_2024 - INM.xlsx

Punkt 11: Any other business - 5 minutes