

DAGSORDEN Studienævnet for Naturvidenskabelige uddannelser d. 12-12-2024

Mødedato Torsdag d. 12. december 2024 kl. 10:00

Mødested 28A.1-11 - Mødelokale

Indholdsfortegnelse

Approval of agenda - 2 minutes.....	3
Discussion and preparation of a consultation answer to the future master programme landscape at R	4
Any other business - 5 minutes.....	6

Punkt 1: Approval of agenda - 2 minutes

Punkt 2: Discussion and preparation of a consultation answer to the future master programme landscape at RUC

The task

The study board is asked to prepare a consultation answer to the future master programme landscape at RUC. All programme groups at INM have produced written input to the board re. the future master programme landscape. The secretariat has produced a preliminary draft of a consultation answer to start the process, BUT it is the board that must write/decide on the content and wording.

Based on the consultation material and with support from the input given from the programme groups the board should answer the following:

1) Kommentarer til den foreløbige indstilling om fremtidigt kandidatuddannelseslandskab, herunder uddannelsernes uddannelsesstype (120 ECTS, 75 ECTS og/eller erhvervskandidat) og de uddannelser der indstilles til ikke at fortsætte selvstændigt.

2) Kommentarer til den foreløbige indstilling om fremtidigt kandidatuddannelseslandskab med hensyn til potentiale for samarbejder på tværs af uddannelser og institutter

Re. the draft of the consultation answer:

- relevant pointers/comments missing? Both in regards to the material from the management and the input from the programme groups?
- is the phrasing (rammesætning) ok?
- is it ok to give some programmes/sections some space?

The material:

- The proposal from the university management: appendices 'Cover' + Bilag 1-5
- Input from the programme groups: appendices 6-10
- Draft of consultation answer

Process:

If the study board does not finish the consultation answer entirely at the meeting, the board agrees on the content (in text/headlines) at the meeting, and the chairperson writes up a draft with support from the secretariat. Other members are welcome to join. The draft is sent to the board Thursday afternoon with deadline Monday at 10 am. The consultation answer will be in Danish.

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

Bilag 6_Høringsinput_Environmental Science.docx

Bilag 7_Høringsinput_Mathematical Bioscience.docx

Bilag 8_Høringsinput_Physics and Scientific Modelling.docx

Bilag 9_Høringsinput_Chemical Biology.docx

Bilag 10_Høringsinput_Molecular Health Science.docx

UDKAST_høring_KA-landskab.docx

Chemistry sections response to the new situation at INM -V2.docx

Punkt 3: Any other business - 5 minutes