

DAGSORDEN Studienævnet for Naturvidenskabelige uddannelser d. 03-10-2024

Mødedato Torsdag d. 03. oktober 2024 kl. 13:00

Mødested 28A.1-11 - Mødelokale A1 - Videokonference (16)

Indholdsfortegnelse

Approval of agenda.....	3
Approval of open minutes.....	4
Lukket.....	9
Lukket.....	10
Announcements from chairperson.....	11
Announcements from students.....	12
Orientation about study board election.....	13
Orientation about rectors decisions regarding this years work on the study regulations.....	14
Follow up on discussions on study environment during the master thesis.....	15
Approval of action plan for Environmental Science.....	16
Evaluation of the master semester start - taking a round.....	17
Any other business.....	18

Punkt 1: Approval of agenda

Beslutning

Punkt 2: Approval of open minutes

Beslutning

3. October 2024

Minutes of study board meeting

Dato: 23rd of August 2024

Tidspunkt: kl. 9-11

Lokale: 28A1-11

Participants: Lotte Jelsbak (Medicinalbiologi, Molecular Biology and Molecular Health Science), Per Meyer Jepsen (Environmental Biology, Bioprocess Science and Environmental Science), Nicholas Bailey (Fysik/Physics and Physics and Scientific Modelling), Magnus Riber Mygind (Environmental Science), Jesper Schmidt Hansen (Mathematics and Mathematical Bioscience), Mikkel Christian Gilberg (Chemical Biology), Camilla Michelle Thorup Andersen (Molecular Health Science),

Afbud: Anakin Johann Diermayr (Mathematical Bioscience), Frederik Diness (Kemi/Chemistry and Chemical Biology), Annemette Palmqvist (vice-dean INM), Marcell Balogh (Physics and Scientific Modelling)

Admin.: Susanne Bartram (ref.)

1.	Approval of agenda Agenda approved.
2.	Approval of open minutes Open minutes approved.
5.	Announcements from chair Lotte informs about a newly held seminar for the employees at the institute. There were 2 themes on the programme: - One about Generation Z and what type of students we meet in our daily teaching. - And one on the use of AI in teaching. All research-groups were asked to select a small project using AI in teaching during this semester. Lotte informs that there is a UDDU-meeting coming up (rådgivende organ under AR). On the agenda is: - Discussion on exam-committee's recommendations

	- Info on master reform
6.	Announcements from students - Remember to tell new MA-students about the social event the 13th 2 pm-4 pm for new master students. SL can also inform thesis students that the event is 'open' after 4 pm. The activities until then are directed at being new to the master programmes and/or RUC. - Mikkel informs that some of the thesis offices – at least in building 12 and 28C – have been left very untidy by the former thesis-students, and that the new students potentially use quite a lot of time to clean to be able to settle in. Suggestions to remedy the problem: Can we condition getting the key deposit back to having cleaned up office? The head of studies/head of section have the responsibility to distribute the offices. Susanne talks to Yosef about the issue.
7.	Changes re. F25 course offering? This concerns the master programmes and the subject modules and is primarily relevant to the HEAD OF STUDIES to detect any changes from the last approval in the spring. Re. subject modules: - Subject Module Course 1: Dynamical Systems and Models: Jesper is new course responsible - Fagmodulprojekt i Matematik (DK) udgår -> offered in English Re. master programmes: Are there any changes to the F25 offering? 1) Re. Environmental Science: is Environment and Health being offered as an elective? Per will get back on this before the 30th. 2) Re. Inorganic Chemistry (CB): needs to be available to the master students - there are new students (pot. 4) that lack the course from BA-programme. Approved. 3) Re. Quantum Mechanics (PSM): needs to be available to the master students - there are new students (pot. 1) that lack the course from BA-programme. Approved. Re. BA: - Statistical Models: Christian Berrig is new course responsible This item leads to a discussion on whether the profiles are working as intended, since there needs to be 8 students signed up for an elective course to run. This means for the small programmes (eg. CB) that the profiles potentially is not a real option in the end, when courses are not offered. The board wants to review this at a later meeting, when we know more about the upcoming master reform.
8.	Hearing of exam-committee report

	Main focus of committee • A need to find cost savings in connection with exams • A need to adapt to the new reality of generative artificial intelligence Process: • UL, the study board and AR will be heard (August and September) • Rector decides in September how to go forward The board has had no time to read and prepare for this item on the agenda, since the report/recommendations arrived 2 days before the meeting. Susanne gives a brief orientation on the content of the report and the study board discusses the following to be part of the hearing on that basis: <i>Vedr.</i> 3.4.1. Ressourceoptimering – Samling af eksaminer <i>Mundtlig eksamen: Studienævnet støtter dette så længe censor er fagligt relevant og eksamen fortsat er fagligt forsvarlig.</i> <i>Skriftlige stedprøver: Studienævnet støtter dette så længe at de eksaminer der er samlet i samme lokale, har samme tidslige længde, så støj og uro undgås.</i> <i>Vedr.</i> 3.4.2. Digitalisering af eksaminer <i>Digitalisering af skriftlige stedprøver: studienævnet understreger at de anvendte programmer også skal kunne understøtte Linux.</i> <i>Digitale monitoreringsredskaber: studienævnet vil gerne rette opmærksomhed på hvordan monitoreringen er understøttet og på et evt. ekstra ressourcetræk. Foregår denne monitorering digitalt eller er der tale om at VIP eller andre skal lave stikprøver efter prøvens afslutning?</i> The board decides to send out the report incl. the hearing answer for a written approval session to give the study board the possibility to read the report and optionally comment further on the report.
9.	Status on master admission numbers 2024 The study board is briefly informed about how many applicants at this point (200824) have accepted the offer, and fulfill all conditions associated with the offer. Even though we will not know the exact admission numbers before 1st October, this gives a fairly good idea of how many students to expect a study start. At this point the numbers are fairly better than the prognoses from June made by the RUC Admissions Office.
10.	Discussion: how can we support the study environment during the master thesis? Magnus gives a brief motivation to discuss the topic: the idea and hope is to help reduce loneliness

	and activate students to create a more vibrant and less isolated environment. The prior board has at one of its previous meetings suggested to discuss if and how, we can support the study environment during the master thesis. Just around half of the students that do a 60 ECTS thesis (MHS, CB and ENVSC) do it at the institute using the lab-facilities. Students writing 30 ECTS thesis at MB and PSM rarely do it in collaboration with external partners. Some examples to support the study environment: - joint start-up event the 1st of August/1st January to mark the coming thesis period - sequential support during the thesis period: eg. mid-term-evaluation the programmes - programmes can invite their thesis student to occasionally joint lunch just to check in - student initiatives: joint lunch, Friday bar etc. What The study board should explore ways of supporting the study environment during the master thesis. The study board added some other ideas that can help the study environment grow: - RUC-students mentor new non-RUC students, among other to encourage a culture where students stay on campus, to make it a habit to stick around - The lounge in 28 must be 'activated'; make the students aware that it's a place to hang out (the lounge in 11 is opening soon and a lounge in 27 is in pipeline for NAB-students) - A 'science room' that is accessible all the time (studying together) - Help the thesis students to get in touch with each other. The Head of Studies might know who they are, alternatively Susanne will check if we can access the lists otherwise. Follow up in September.
11.	Any other business

Punkt 3: Lukket

Punkt 4: Lukket

Punkt 5: Announcements from chairperson

Beslutning

Punkt 6: Announcements from students

Beslutning

Punkt 7: Orientation about study board election

Please note! There has been changes regarding the deadlines for submitting the candidat nominations:

Few important deadlines:

1. Deadline for submitting candidate nominations is October 30 at 12.00 noon.
2. Any match elections will be held in the period November 27 at 9:00 am - December 4 at 12:00 noon.
3. The deadline to cast your vote for the match election is December 4 at 12:00 noon.

Please find the official election registration letters attached (in DK and GB).

Bilag

2024 0909Valgudskrivelsesbrev - Ordinært valg September 2024.pdf

2024 0909Valgudskrivelsesbrev Engelsk - Ordinært valg September 2024.pdf

Punkt 8: Orientation about rectors decisions regarding this years work on the study regulations

This is only for your information - please find attached rectors decisions on themes that the study boards are expected to implement in the upcoming work on the study regulations.

At the October meeting the study board will get a detailed plan of the process (made by secretariat and Annemette). The work is due the 22nd of December. This means that the board can expect to work on the study regulations at the October-, November- and December meeting.

Beslutning

Bilag

Rektors beslutninger på baggrund af eksamensudvalgets arbejde 25-09-24.pdf

Punkt 9: Follow up on discussions on study environment during the master thesis

Follow up on:

Help the thesis students to get in touch with each other. News on how it could be done.

Beslutning

Punkt 10: Approval of action plan for Environmental Science

Please notice! You will get the action plan shortly.

Background:

Environmental Science has completed the mandatory internal evaluation during the spring.

The evaluation included the preparation of a report on the programme, getting comments from external experts and having a seminar where the program's opportunities for development were discussed. Based on this, the head of study (Per Meyer Jepsen) has prepared an action plan that has been commented on by the external experts.

What:

Can the study board approve the action plan?

Beslutning

Bilag

Handleplan_IUE_ENVSC_170924.docx

Punkt 11: Evaluation of the master semester start - taking a round

The head of studies are asked to give/prepare:

- 1) their assesment of how the semester start went in general
- 2) describe what activities the semester start entailed
- 3) give some few examples of what worked well and what did not

Beslutning

Punkt 12: Any other business

Beslutning