

Study Board of CAS



MINUTES

22 MAY 2023

Forum Study Board of CAS

Meeting held 22 May 2023

Place 6B-0-36, Faculty of Theology

Minute taker Stephan Reinemer

Present

Stig Jensen, Glen Michael Ansorger, Amanda Hammar, Buster Emil Kirchner, Marlene Ringgaard Lorensen, Maj-Britt Johannsen, Stephan Reinemer

**STUDY BOARD FOR AFRICAN
STUDIES**

KAREN BLIXENS PLADS 16
KØBENHAVN S

DIR 45 35 33 14 42

str@teol.ku.dk

Agenda

Ad 1) Approval: Agenda (chair)

The Study Board approved the suggested agenda for the meeting.

Ad 2) Approval: Minutes (chair)

The Study Board approved the minutes from the last study board meeting, March 2023, with a minor clarification of item 7: The course has been cancelled this year, due to a different scheduling from our partner.

Ad 3) Discussion: Matters arisen from approval of minutes (sec.)

Future discussions of the teaching evaluation should be more structured so that the minutes reflects the overall evaluations, and not only the minor details discussed.

The Study Board discusses status of items decided on last meeting.

Ad 4) Approval: Applications to the Study Board (sec.)

The Study Board processes applications to the Study Board. No applications this session.

Ad 5) Discussion: Internationalisation report and annual report from the Student Counsellors

The Study Board discussed three of the annual reports on which the Program Report 2022 will be based: The internationalization report, Follow up on the Study Environment Survey 2021 and the annual report for the supervision (in Danish).

Regarding the report of internationalization, the board noted that the number of international students is decreasing. The matter of the maximum of non-EU citizens was noted.

It was mentioned that this is again a matter of recruitment and public outreach (presence).

The Board clarified that the Erasmus-agreement has not been in use the last years.

Regarding the report from the student counsellor, the figures mentioned as participants in events during the year, may need to be revised.

Regarding the follow up of the Study Environment Report the Board noted that the student perspective will be included at future teacher seminars.

The use of Study Groups was discussed, including the matter of including the benefits of collaboration in the exam (group exams). The implications for a heterogeneous student population were discussed and it was mentioned that TEACH has the means to facilitate the process.

It was mentioned that the final report should clarify whether it was a general issue, a CAS-issue a matter mainly regarding theology-students.

Ad 6) Review of study information at KUnet

The Study Board decided to review the study information pages.

Ad 7) Information: Study Start 2023

The Study Board reviewed the draft programme for the Study Start 2023.

The Board noted that the dates may need at revision.

The Board asks for a final program at the next meeting 19 June 2023.

The Board finds that the trip during the Study Start is very rewarding and encourages it for this year as well.

Ad 8) Information: Annual meeting with the censor chairmanship

The Board noted that very few censors report back after exams.

Ad 9) Information on minor issues

Use of LLM (ChatGPT) – the issue was postponed to next meeting

Ad 10) Point of discussion raised by the Head of Studies

None

PAGE 3 OF 3

Ad 11) Point of discussion raised on behalf of the student counsellor

None

Ad 12) Study Board Calendar & Annual Cycle

The Study Board visited the board calendar and the annual cycle.

Ad 13) Other business

Meeting with Prorector for Education Kristian Cedervall Lautau was agreed. The Board asked to have a copy of Guiding Principles for Education (UCPH Strategy) as an annex for next meeting.