

To the members of
CAS Study Board (2019)
Student Representative Georgina Nabwire Mwachiru
Student Representative Joseph Curran
Associate Professor Stig Jensen
Associate Professor Karen Lauterbach



MINUTES

4 FEBRUARY 2019

Forum CAS study board constituent meeting

Meeting held Monday 4 February 2019; 13:30-14:00

Place 6B-0-36

Minutes-taker Mette Juhl Vedel

**THE STUDY BOARD AT THE CENTRE
OF AFRICAN STUDIES**

SOUTH CAMPUS
KAREN BLIXENS PLADS 16
2300 COPENHAGEN S

Present

Karen Lauterbach (chair, Associative Professor), Stig Jensen (Associative Professor), Georgina Nabwire Mwachiru (vice chair, student representative), Joseph Curran (student representative), Mette Juhl Vedel (secretary) and Carsten Selch Jensen (head of studies, present from item 3).

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ard/

Agenda

REF: MJV

Ad 1) Approval of the agenda
The agenda was approved.

Ad 2) Constitution of the new Study Board

a. Appointment of the chair

Karen Lauterbach was reappointed as the chair of the study board.

b. Appointment of the vice chair

Georgina Nabwire Mwachiru was reappointed as the vice chair of the study board.

c. Recommendation of head of studies to the dean

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The study board supports that Carsten Selch Jensen continues as the head of studies.

Ad 3) The work of the study board

The chair of the study board informed about the work of the study board.