

Study Board of CAS



MINUTES [APPROVED]

24 NOVEMBER 2020

Forum Study Board of CAS

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

Meeting held 24 November 2020 12.00

Place Online (Video link)

KAREN BLIXENS PLADS 16
2300 KØBENHAVN S

Minutes-taker Stephan Reinemer

DIR 45 35 33 14 42

Present

Student Representative Sissel Rosenberg
Student Representative Monika Grinschgl
Associate Professor Stig Jensen (chair)
Associate Professor Karen Lauterbach
Head of Studies Marlene Ringgaard Lorensen
Director of Studies Maj-Britt Johannsen
Study Board Secretary Stephan Reinemer

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Agenda

Ad 1) Approval of the agenda

The agenda was approved

Ad 2) Approval: Minutes from last study board meeting

The Study Board approved the minutes with one minor alteration

Ad 3) Matters arisen from approval of minutes

Special notice was given to the process plan and changes for the evaluation process next semester.

Ad 4) Urgent applications processed since last meeting

Stig Jensen (chair) informed of the application which has been handled since last meeting.

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The board discussed three application:

- One application for Credit Transfer to a Professional Master was approved
- One application for exemption to move Field Work to the coming semester and upgrade from 15 ECTS to 30 ECTS was approved.
- One application to prolong the thesis deadline to 15 April 2021 due to child birth was approved

Ad 5) Approval: Appointment of a subcommittee in regards to course evaluations in the autumn semester

CAS does not use a sub-committee in this matter.

Ad 6) Information on minor issues

An invitation has been extended from the Study Board of Theology to participate in a working group regarding digital evaluation of teaching. The chair, Stig Jensen, will participate

Ad 7) Point of discussion raised on behalf of the Head of Studies

- Information of UCPH Election
- Contingency plans for the winter exams is in place. It is planned to conduct regular exams (with due regard to current guidelines about social distancing). A contingency plan is in place which will switch oral exams to be conducted online.
- Long term planning of teaching and exams
Regrettably so far no English translation of the document (was forwarded after the meeting.
The Faculty are already doing what we are asked for with blended learning in the coming semester.
It has been made optional if teachers want to record the sessions.
It was noted that a further discussion regarding the integration and nomarlization of blended learning, digitalization and online teaching is needed.

Ad 8) Points of discussion raised on behalf of MA students

- Future plans for the Faculty re. localities/space
There is some uncertainty in the student group with regard to the news that the University must cut down on housing expenses.

At the moment one solution could be that The Faculty of Social Sciences is moved to Søndre Campus. It is however not decided, and is not in the immediate future.

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<https://uniavisen.dk/en/each-square-metre-of-the-new-niels-bohr-building-will-cost-3-square-metres-of-the-rest-of-the-university-of-copenhagen/>

Ad 9) Point of discussion raised on behalf of the student counsellor

No points raised

Ad 10) Other business

No points raised

Minutes:/ Stephan Reinemer