

To the members of
CAS Study Board (2020)
Student Representative Georgina Nabwire Mwachiru
Student Representative Ra-Iey Samson Bobosha
Associate Professor Stig Jensen
Associate Professor Karen Lauterbach



MINUTES FROM WRITTEN HEARING

11 MARCH 2020

Forum CAS study board

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

Dates Send 27 march 2020, Deadline 2 April 2020

Place Written Hearing by Email

KAREN BLIXENS PLADS 16
2300 KØBENHAVN S

Minutes

DIR 45 35 33 14 42

1. Approval: Minutes from study board meeting December and February

Minutes was approved by all members

studyboard@teol.ku.dk
www.teol.ku.dk/cas/

2. Urgent applications processed since last meeting

No applications processed

3. Approval: Applications for dispensation and credit transfer

No applications received

4. Approval: Course descriptions and teaching requisition

All course descriptions and teaching requisitions was approved.

New course descriptions was discussed with the below remarks:

DEVELOPMENT AND SECURITY IN AFRICA

1. The Study Board welcomes the proposal and we appreciate the opportunity to take up the collaboration with the Defense College, which we have had very good experiences with in the past.
2. The Faculty (Director of Studies) has given dispensation so the course can take place in week 37 (and not in week 33/34 as outlined in the Faculty guidelines on compact courses). The Faculty has also given dispensation so the course can last for only one week instead of two weeks.
3. The study board would ask the course responsible to explain the work tasks of the students to we ensure that it is the equivalent of the working time for 15 ECTS (420 hours). This can be done by describing the workload involved in course preparation and reading of course material, and that students should expect to spend for instance 3 weeks on reading in addition to one week of course attendance. We would also like the course responsible to provide a reading plan for the students in advance for instance with guiding questions to the readings.
4. There will not be an ordinary teaching room available during 37, so the course responsible should book a meeting room during that week. This can be done in collaboration with the student assistant at CAS. Note that it might not be possible to have the same room during the entire week.
5. We would recommend that you get in touch with Stig Jensen both to learn from his experience with running compact courses in collaboration with the defence college, and also to make a plan in which you secure that there will be no overlap in teaching between this course and the course Stig will be running in the fall.
6. The information on the exam will be taken out. We do not provide information on the exam format for students enrolled at the defense college, but will mention that this course is a collaboration between the two institutions.
7. We would ask the course responsible to provide a list of preliminary readings.

CLIMATE, SUSTAINABILITY AND ENVIRONMENTAL GOVERNANCE

Stig has provided a list of preliminary literature.

5. Discussion: Faculty Strategy Plan: “Målplan for 2021 – 23”

No comments from members of the board

6. Information on minor issues

The Study Board was informed of the following issues:

- Exam Statistics
- Newsletter from the Student Ambassador (in Danish)

Annexes

Annex 1 - Minutes CAS study board meeting 03.02.20.pdf

Annex 2 - Revised Study Board Meeting Minutes 02.12.19.pdf

Annex 3- Teaching Requisitions CAS 20-21.pdf

Annex 4 - Course Descriptions CAS 20-21.pdf

Annex 5 - Målplan 2021-23.pdf

Annex 6a - EXAM STATISTICS CAS SUMMER 2019.xlsx

Annex 6b - EXAM STATISTICS CAS WINTER 2019-20.xlsx

Annex 7 - Studenterambassad_ren_Q4_2019.pdf