

Study Board CAS



MINUTES

1 MARCH 2021

Forum Study Board CAS

Meeting held 1 March 2021

Place Online

Minutes-taker Stephan Reinemer

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

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Present

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

Agenda

Ad 1) Constituent meeting

New ViP-Member Toke Møldrup was welcomed

Ad 2) Approval of the agenda

Approved

Ad 3) Approval: Minutes from last study board meeting

Approved with a request for future minutes to clarify if further action is required at each item.

- Ad 4) Matters arisen from approval of minutes**
None
- Ad 5) Applications to the Study Board**
An application for postponement of the thesis deadline was approved
- Ad 6) Urgent applications processed since last meeting**
None
- Ad 7) Approval: Plan for online exams summer 2021**
Approved
Exam office will follow up with regard to Kiswahili.
Head of Studies informs the faculty when all exams for the faculty has been agreed.
- Ad 8) CPHU model for digital education/formation**
The issue was discussed in December with a note for further discussion. Postponed to May where the Head of Studies will follow up and give a presentation.
- Ad 9) The Faculty's course evaluation report and exam statistics (by the Head of Studies)**
Postponed to next meeting
Stephan will send minutes from the study board, process plan and the latest evaluation report to The Head of Studies
- Ad 10) Preparation of Open House (with Social Sciences)**
Student Counsellor, Sissel Rosenberg, gave a positive review of the event.
Stephan will pass on to the student counsellor, Anja, the board recommendation of a continued online Open House for CAS.
- Ad 11) Preparation of the career event**
An event has been held with a positive outcome. The continuation of online format is also recommended here – to be passed on to Anja.
- Ad 12) Preparation of the third semester meeting/event**
The event is under preparation
- Ad 13) Tilvalgsdag**
Cancelled this year

Ad 14) Discussion: Graduate survey

The Chair presented his findings from the survey:

- More replies – although unsure of how many was asked.
- Many of our graduates have found work

It seems that an important issue, is that some of our graduate work in the field of communication – which may be grounds for further development of our programme In that area.

The Internship/Field Work gets good reviews and is also an item to be developed.

Other comments for the Board:

Only 28 percent perceived their studies to qualify them for their current job requirements.

The importance of foreign placement is problematic in the current global situation, where students has no or few possibilities to travel. The importance of travels furthers the project of including a study trip.

The importance of “interdisciplinary education” and visibility towards future employers was stressed.

It was recommended that the career event should be developed.

Sissel and Anja will present a format for a more frequent event that involves a closer meeting with future employers.

Toke Møldrup left the meeting

Ad 15) Approval: Course descriptions and teaching requisition

Approved

Ad 16) Initial discussion: Changes to curriculum - plan prepared (approved by the Dean in February the following year)

No plans to revised the curriculum

Ad 17) Discussion: Process of course evaluation from the autumn semester

Postponed to April 2021

Ad 18) Discussion: Course evaluation cover letter and forms for coming course evaluation (incl. procedure)

The questions for digital teaching will be added to the current form and send to Astrid for a fast send out.

Ad 19) Members for a subcommittee regarding a new format for evaluation (digital)

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Stig, Monika and Stephan will participate with the similar group from TEO.

Ad 20) Initial discussion regarding written feedback and exam complaints

The board discussed the matter. It was agreed to continue the discussion at the next meeting in April

Ad 21) Information on minor issues

None

Ad 22) Point of discussion raised by the Head of Studies

None

Ad 23) Point of discussion raised on behalf of the student counsellor

None

Ad 24) Other business

None

//Minutes: Stephan Reinemer