

Study Board CAS



MINUTES

13 APRIL 2021

Forum Study Board CAS

Meeting held 13 April 2021

Place Online - Zoom

Minute taker Stephan Reinemer

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

KAREN BLIXENS PLADS 16
2300 KØBENHAVN S

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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

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Agenda

Ad 1) Approval of the agenda

Added item of approval of new titel
Added annex to item 7

Ad 2) Approval: Minutes from last study board meeting

Approved

Ad 3) Matters arisen from approval of minutes

None

Ad 4) Applications to the Study Board

The Board processed two cases.
The Board issued one approval of late deregistration from exam.

The Board found that further discussion was necessary for the last case. The case will be handled by the chairs.

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Ad 5) Urgent applications processed since last meeting

None

Ad 6) Discussion: Process of course evaluation for the autumn semester (may be postponed)

The process was discussed - the item was postponed.

Ad 7) Discussion: The Faculty's course evaluation report and exam statistics (by the Head of Studies)

Head of Studies presented the report. The report emphasises the consequences of the Shutdown, with recognition of the special circumstances, but also looking forward to a normalization.

The exam statistics shows a good spread of grades – however the grade “-3” is given when a student accesses (starts) the exam, but does not hand in the paper. This will distort the statistic, and make it less valuable as a tool for further action..

The Board asked if in the future the exam statics could have -3 removed. The administration will look into the possibility.

Ad 8) Discussion: Internationalisation report and annual report from the Student Counsellors

The Chief of Studies presented the internationalisation report which shows a high number of students that travel during their studies.

The report also shows that CAS carries a higher number of international studies.

The board thanked for the report.

Ad 9) Discussion: *KU's forfremmelsesprogram fra lektor til professor* (in Danish)

The chair presented the paper and process.

The board discussed the consequences.

UCPH has relatively few professors (perhaps because of the correspondence between the title and the salary), and that the professorship gives an impact when applying for external grants.

Ad 10) Appointment of subcommittee: Process for review of study information at KUnet

Toke and Sissel was appointed

Ad 11) Discussion: Written feedback and exam complaints – continued

Postponed as first item on next meeting

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Ad 12) Information on minor issues

None

Ad 13) Point of discussion raised by the Head of Studies

SPS-students and thesis-students can now return to Campus

From the 21st of April 2021 test-facilities should be in place on Campus

Ad 14) Point of discussion raised on behalf of the student counsellor

None

Ad 15) Other business

- Heating at Campus could improved
- Students was encouraged to look at their Students Messages (at KUnet) – item for next meeting
- The board approved of the changes proposed by the Chair regarding “Thematic course: Green Transition in Africa”