

Study Board CAS



MINUTES

5 AUGUST 2021

Forum Study Board CAS

Meeting held 5 August 2021

Place 6B-0-36

Minute taker Stephan Reinemer

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

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Present

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

Agenda

Ad 1) Approval of the agenda
Approved

Ad 2) Approval: Minutes from last study board meeting
Approved with correction of “Present”

Ad 3) Matters arisen from approval of minutes
Program Evaluation will be revisited this meeting

Ad 4) Applications to the Study Board
The Board processed three applications for exemptions – all approved.

Ad 5) Urgent applications processed since last meeting

None

PAGE 2 OF 3

Ad 6) Information: Study Counselors Report 2019/20

The Board discussed major issues mentioned in the report.

The Board found that the report provides a good overview of the work of the student counsellor, and thanks the Guidance Counsellor for the information.

Ad 7) Discussion/decision: Revisit of Programme Evaluation Report 2021

The Board was informed of the work with the Evaluation Report. A finalized version will be presented at the next meeting of the Study Board.

Ad 8) Information on minor issues

- The Chair (Stig Jensen) informed that he will be participating in a project regarding harmonisation of Curricula's at UCPH, and will be informing the Board after each meeting.

Ad 9) Point of discussion raised by the Head of Studies

- The Head of Studies informed of the Diamond-model of digitalization at UCPH.
The model has been presented at an earlier stage, but the implementation of the recommendations has been overtaken by the forced digitalization after Lock-Down of 2020/21.
One issue in this regard is a heightened awareness of rules regarding academic plagiarism.
The use of Absalon by teachers is also set to be harmonized with help from TEACH.
- The elective-courses in the fall 2021 will be streamed until the fall-break. Some other courses will be hybrid, on the grounds that international students may have problems entering Denmark.
- It was mentioned that it may prove necessary to give individual exemptions from the requirements regarding presence.

Ad 10) Point of discussion raised on behalf of the student counsellor

None

Ad 11) Other business

Coming meetings

1 October 9.30 – 11.00

29 October 9.30 – 11.00
26 November 9.00 – 11.00