

Study Board of CAS



**MINUTES**

6 FEBRUARY 2023

**Forum** Study Board of CAS

**Meeting held** 6 February 2023

**Place** 8B-1-33

**Minute taker** Stephan Reinemer

**STUDY BOARD FOR AFRICAN  
STUDIES**

KAREN BLIXENS PLADS 16  
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**Present**

Stig Eduard Breitenstein Jensen, Glen Michael Ansorger, Amanda Hammar,  
Buster Emil Kirchner, Maj-Britt Johannsen, Stephan Reinemer

**Agenda - Constituent Meeting**

• **Approval: Agenda**

The Study Board approved the suggested agenda for the meeting.

• **Constitution of the new Study Board**

- Appointment of the chair  
Stig Jensen was appointed.
- Appointment of the vice-chair  
Glen Michael Ansorger was appointed – with Buster Emil Kirchner

• **The work of the Study Board**

**Agenda – Study Board Meeting, February 2023**

**1. Approval: Agenda (chair)**

The Study Board approved the suggested agenda for the meeting.

**2. Approval: Minutes (chair)**

The Study Board approved the minutes from the last study board meeting, December 2022.

**3. Discussion: Matters arisen from approval of minutes**

The Study Board discussed status of items decided on last meeting.

**4. Approval: Applications to the Study Board**

The Study Board processed applications to the Study Board in a closed session.

**5. Information: The Faculty's course evaluation report and exam statistics**

The Study Board reviewed the exam statistics from the previous academic year (21/22).

The Board noted that exams with a mark -3 was removed from the average, due to a technicality and according to the wish of the Study Boards at the Faculty, "-3" is given if the student doesn't show for an exam. A failed attempt would be marked as 00.

The Board noted that courses with very few students is more volatile to yearly statistical fluctuations, where as a number of courses has very stable average.

**6. Schedule SB-meetings for Spring 2023**

The Study Board decided on dates for future meetings.

20 March 2023 12 am – 2:00

17 April 11:00 – 12:30

22 May 12 – 1:30

19 June 12.30 – 14.00

**7. Information on minor issues**

- New UCPH Code of Conduct

**8. Point of discussion raised by the Head of Studies**

Not present.

**9. Point of discussion raised on behalf of the student counsellor.**

Not present.

**10. Study Board Calendar & Annual Cycle - annex 2301-item10**

The Study Board visited the board calendar and revised the annual cycle.

The Board Secretary will contact the student councillor regarding relevance of the reoccurring items for January and February – and whether the councillor can be present at the meeting in March.

**11. Other business**

None

**Annexes**

Rules of Procedure

2302-item2 DRAFT Minutes CAS study board meeting 12.12.22

2302-item4 (hand-out) Student Applications

2302-item5 Exam Statistics Winter 21/22 and Summer 22

2302-item17 Annual Cycle