

Study Board of CAS



MINUTES

19 JUNE 2023

Forum Study Board of CAS

Meeting held 19 June 2023

Place 6B-0-36, Faculty of Theology

Minute taker Stephan Reinemer

Present

Stig Jensen, Amanda Hammar, Buster Emil Kirchner, Marlene Ringgaard
Lorensen, Maj-Britt Johannsen, Stephan Reinemer

**STUDY BOARD FOR AFRICAN
STUDIES**

KAREN BLIXENS PLADS 16
KØBENHAVN S

DIR 45 35 33 14 42

str@teol.ku.dk

Agenda

Ad 1) Approval: Agenda (chair)

The Study Board approved the suggested agenda for the meeting.

Ad 2) Approval: Minutes (chair)

The Study Board approved the minutes from the last study board meeting, May 2023.

Ad 3) Discussion: Matters arisen from approval of minutes (sec.)

It was mentioned that minutes should include the responsibly part of the future actions mentioned.

The department (CAS) will develop a suggestion for the study start trip and communicate to the student counsellor.

Ad 4) Approval: Applications to the Study Board (sec.)

The Study Board processes applications to the Study Board. Closed session.

The case was distributed at the meeting.

The Board decided not to approve the application. Ruling should include information regarding reenrolment and an offer of continued contact with a member of the teaching staff at CAS.

PAGE 2 OF 2

Ad 5) Approval: Temporary curriculum change

The Board discussed the proposal from the Head of Department at CAS to swap EDA and PDC in autumn 2023 and spring 2024 respectively.

The Board discussed whether the suggestion would change the workload for the for first year students.

The Board was informed that one of the arguments for the proposal is no longer present, as the teacher in question will no longer be able to teach in the autumn.

The Board decided to not approve the suggestion, and work with the Head of Department and the Study Administration to find another solution.

//Visit by Prorector for Education Kristian Cedervall Lautau//

Ad 6) Discussion/decision: Action plan

The Board discussed status of the action plan in the program report 2022.

The Board approved the upcoming actions and will address some the same questions in the Program Report for 2023.

Ad 7) Process of start credit (MA)

None

Ad 8) Information on minor issues

None

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

None

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

None

Ad 11) Study Board Calendar & Annual Cycle

The Study Board scheduled meeting dates for Autumn 2023:

30 August 2023 13.00 - 14.30

18 September 2023 12.30 - 14.30

13 October 2023 10.00 - 12.00

20 November 2023 12.30 - 14.30

Ad 12) Other business

None