MINUTES

Forum CAS study board constituent meeting

Meeting held Monday 4 February 2019; 13:30-14:00

Place 6B-0-36

Minutes-taker Mette Juhl Vedel

Present
Karen Lauterbach (chair, Associate Professor), Stig Jensen (Associate Professor), Georgina Nabwire Mwachiru (vice chair, student representative), Joseph Curran (student representative), Mette Juhl Vedel (secretary) and Carsten Selch Jensen (head of studies, present from item 3).

Agenda
Ad 1) Approval of the agenda
   The agenda was approved.

Ad 2) Constitution of the new Study Board
   a. Appointment of the chair
      Karen Lauterbach was reappointed as the chair of the study board.

   b. Appointment of the vice chair
      Georgina Nabwire Mwachiru was reappointed as the vice chair of the study board.
c. **Recommendation of head of studies to the dean**
   The study board supports that Carsten Selch Jensen continues as the head of studies.

**Ad 3) The work of the study board**
The chair of the study board informed about the work of the study board.