

Study Board CAS



MINUTES

24 AUGUST 2022

Forum Study Board CAS

Meeting held 24 August 2022

Place 6B-0-36, Faculty of Theology

Minute taker Stephan Reinemer

Present

Associate Professor Stig Jensen (chair), Student Representative Glen Michael Ansorger, Assistant Professor Toke Møldrup Wolff, Head of Studies Marlene Ringgaard Lorensen, Director of Studies Maj-Britt Johannsen, Study Board Secretary Stephan Reinemer

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

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Agenda

Ad 1) Approval: Agenda (chair)

The Study Board approved the suggested agenda for the meeting

Ad 2) Approval: Minutes (chair) - Annex 220824-item 2

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

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

None

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

The Study Board discussed an application to the Study Board in closed session.

The Board approved an application regarding oral thesis defence.

Ad 5) Discussion: Thesis Attempts at UCPH

The Study Board discussed data on used attempts for the thesis across UCPH and specifically for CAS.

The Board noted critical numbers for CAS and considered possible remedies.

An earlier start of the thesis process with a thesis proposal a year before deadline has been introduced.

A suggestion to withhold supervision for later attempts was mentioned.

Regular group sessions with student feed-back on chapters might contribute on an otherwise isolated situation and help with progression.

The issue of prolongment of the thesis process due to data collection and field work.

It was also mentioned that TEACH might have offers for students starting out on the thesis process.

Another suggestion was a cooperation regarding thesis seminars with a “like-minded” programme.

A mandatory time schedule handed in with the thesis contract was also mentioned.

Ad 6) Discussion: Program report and program evaluation (by the Head of Studies) - Annex 220824-item 6

The Head of Studies presented this year's program report.

The Board discussed issues from the report, mainly study progression and completion time.

Ad 7) Discussion/decision: Action plan in the education area based on the programme report and programme evaluation

The Board discussed and approved initiatives with a view the program report.

Initiatives discussed earlier for the thesis was repeated and suggested for the Action Plan.

The exams of the Program have been adjusted for a more even workload.

Newly implemented actions are still awaiting the effects, which may also have been delayed by the Covid-shut down.

Ad 8) Information: Annual meeting with the censor chairmanship (by the chair of the Study Board)

The Board was informed (draft minutes) of the discussions with the censors at the annual meeting in June with the censor chairmanship.

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Ad 9) Discussion: TEO Action Plan

The Board discussed the approved Faculty Action Plan and had no further comments

Ad 10) Information on minor issues

UCPH Election for Student Representatives (reminder).

Appointment of new student representatives to the Study Board if a member is abroad.

Ad 11) Point of discussion raised by the Head of Studies

None

Ad 12) Point of discussion raised on behalf of the student counsellor

None

Ad 13) Study Board Calendar & Annual Cycle

The Study Board reviewed the board calendar and the annual cycle. The Board decided on the following meeting dates for Autumn 2022:

28th September 2022, 13 - 15

25th October 2022, 13 - 15

28th November 2022, 14 - 16

Ad 14) Other business

A new ViP-representative must be found from September 2022 due to paternity leave.