

Study Board CAS



MINUTES

29 APRIL 2022

Forum Study Board CAS

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

Meeting held 29 April 2022

Place Faculty of Theology

KAREN BLIXENS PLADS 16
2300 KØBENHAVN S

Minute taker Stephan Reinemer

DIR 45 35 33 14 42

Present

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

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Agenda

Ad 1) Approval: Agenda

The Study Board approved the suggested agenda for the meeting
Item was 7 postponed to June

Ad 2) Approval: Minutes

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

Ad 3) Discussion: Matters arisen from approval of minutes

The Study Board discussed status of items decided on last meeting
The Board decided for the future meetings to have an open and a closed version of the minutes when referencing the teaching evaluation.

Ad 4) Approval: Applications to the Study Board

The Study Board processed an application to the Study Board in a closed session.

The Board ruled to dismissal. The ruling will have emphasis on the opportunity of reenrolment and counselling.

Ad 5) Discussion: Applications processed since last meeting

The Study Board was informed of urgent applications processed by sub-committee since last meeting.

Ad 6) Discussion: Evaluation of the Program Report, Action Plan & Recruitment strategy

The Study Board reviewed the follow-up to the Program Report from 2021 (Uddannelsesevaluering 2021). The Board also discussed the recruitment strategy and initiatives from Action Plan 2022.

The Head of Studies presented the format for the Program Report. Specific issue for CAS is recruitment, the prolongment of the study time and employability after graduation

A renewed presentation and general update of the home page was proposed – it was noted that Global Development has a good description at their website.

Further cooperation with Social Sciences in recruitment and course creation was also suggested.

The chair told that the alumnae-network is a highly active part of the work to improve the programme, especially regarding career planning.

The network also provides information that can be used for an update of the website.

It was decided that the Head of Studies contact the Communication Consultant for a meeting with the Chair and Head of Department.

It was mentioned the data regarding exam attempts should be discussed at the first meeting after summer.

Ad 7) Discussion: Internationalisation report and annual report from the Student Counsellors

Item was postponed to the June-meeting

Ad 8) Review of study information at Kunet

The Board decided to revisit the item at the first meeting after summer, with a work a group consisting of Toke and Simone.

The students decided to collect data via a survey from the students in cooperation with the Students Counsellors.

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Ad 9) Information on minor issues

The Director of Studies presented the process of digitalization of the course evaluation.

The Board found that a thorough reconstruction of the questionnaire is necessary, which makes it hard to finish before 15 June 2022. The Board decided that student representative Glen Ansorger and a member from the CAS teaching group will team up with members from the Study Board from Theology.

The Director of Studies will contact TEACH for a process when the Chair has supplied the last name for the work group.

Ad 10) Point of discussion raised by the Head of Studies

Head of Studies informed of the ongoing work at KU mission groups.

Ad 11) Point of discussion raised on behalf of the student counsellor

No items for discussion were presented.

Ad 12) Study Board Calendar & Annual Cycle

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

Ad 13) Other business

Multiple students seem concerned of the exam dates. The long wait from the classes ending in March with exams in June is a cause for concern.

The Board discussed the reasons for this and decided to further visit the exam plan.

Ref.: SRE