UNIVERSITY OF COPENHAGEN FACULTY OF THEOLOGY

Study Board of CAS



MINUTES 2 DECEMBER 2024

Forum Study Board of CAS

Meeting held 2 December 2024, 11.30 - 13.00

Place 8B-1-33, Faculty of Theology

Minute taker Stephan Reinemer

Present

Stig Eduard Breitenstein Jensen (chair), George Kobina Ackom (vice-chair), Abe Moedt (stud.), Nora Elisabeth Götzmann (stud.), Marlene Ringgaard Lorensen (Head of Studies), Stephan Reinemer (secr.)

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 meeting in November 2024.

Ad 3) Discussion: Matters Arising from Approval of Minutes (Secretary)

The Study Board discussed the status of items decided at the last meeting. The Board noted the importance of highlighting the overall very positive feedback when discussing the course evaluation.

Ad 4) Approval: Applications to the Study Board (Secretary)
The Study Board processed applications in a closed session. No applications were received at the time of the meeting.

Ad 5) Discussion: Faculty Course Evaluation Report

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STUDIES

KAREN BLIXENS PLADS 16

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DIR 45 35 33 14 42

str@teol.ku.dk

Was postponed to the next meeting.

Ad 6) Discussion: Guidelines for Working with AI in Teaching and Exams

The Study Board discussed the guidelines for the use of generative artificial intelligence in academic work and exams. New rules and principles, effective from September 2025, are available on KUnet. The Board noted that AI use will be allowed unless otherwise specified. Individual course descriptions will detail any limitations on AI use. The Head of Studies informed that workshops for teachers on AI use in teaching and exams will be held, with the next workshop on December 10, 2024. The Board discussed various approaches, from not using large language models to using them for subject overviews and original material creation. Issues of plagiarism and the challenges of documenting unlawful AI use were also discussed. The Head of Studies will relay the Study Board's comments to KUUR.

Ad 7) Information on Minor Issues None.

Ad 8) Point of Discussion Raised by the Head of Studies None.

Ad 9) Point of Discussion Raised on Behalf of the Student Counsellor The Board discussed a letter regarding low attendance at the online workshop "English Academic Writing." It was mentioned that the course is relevant for all students at the faculty. The SB-Secretary will inform the student counsellor.

Ad 10) Study Board Calendar & Annual Cycle

The Study Board reviewed the board calendar and revised the annual cycle as needed.

Next meeting: March 7, 2025, 13:30 – 15:30.

Ad 11) Other Business

A big thanks to George for his time on the Study Board