

The Study Board of CAS



MINUTES

17 JUNE 2025

Forum The Study Board of CAS

Study Board for African Studies

Meeting date 17 June – 12:00 – 14:00

KAREN BLIXENS PLADS 16

Place The Faculty of Theology - 6B-0-36

KØBENHAVN S

Present

Stig Jensen (ViP, chair), Amanda Hammar (ViP), Abe Moedt (stud.),
Francis Ethelbert Kwabena Benyah (substitute for Amanda - ViP), Louise
Diamant (adm.)

mld@adm.ku.dk

Absent

Nora Elisabeth Götzmann (stud.)

Agenda

1. Approval: Welcome & Agenda (chair)

The Study Board approves the suggested agenda for the meeting.
The Study Board approved the suggested agenda for the meeting

2. Approval: Minutes (chair)

The Study Board approves the minutes from the last study board
meeting, March 2025.
The Study Board approved the minutes from the last study board
meeting in March 2025.

The Study Board added to Ad 6 that they will keep using Magistrenes.
Perhaps have a meeting with the contact person about African Studies
and what kind of information the students will need to know when
entering the Danish work force / market.

It was suggested to contact the Employer Board (aftalerpanelet) and ask them to assist in this matter. The Study Board will take it up with the Employer Board and the alumni network. Former students could be considered as well. Useful to hear from other students as well.

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

The Study Board discusses status of items decided on last meeting.
Nothing to discuss

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

The Study Board processes applications to the Study Board. Closed session. No application at time of agenda.

The Study Board would like that future student cases will be handled at the Study Board meetings. Louise will make sure that a person from Individuel Sagsbehandling will attend the meetings, if she is unable to answer any legal questions about the content of the student cases.

5. Reading lists as part of the examinations

This has caused some frustrations among some students, and it would be valuable to discuss the perspectives of the students as well as to discuss why reading lists are included within the examination and what potential alternatives could be.

The Study Board discussed the matter and agreed to bring it up at a staff VIP meeting for further discussion to get more viewpoints on the matter. The topic will also be revisited when a revision of the study curriculum is forthcoming, and it was suggested that a guideline on reading lists as part of the examinations should be made.

The Study Board thanked the students for bringing up this topic with the Board.

6. Discussion: Internationalisation report and annual report from the Student Counsellors (August)

7. Information: Study start (August)

Study Start program and guide

8. Review of study information at KUnet (Included in the annual cycle but cancelled according to previous decision).

Louise will find the right person who can help on this matter.

9. Discussion: Consultation of draft for Rules of Procedure

The study board discusses the Rectorate's consultation draft for new standard rules of procedure for university study boards

The Study Board discussed the draft and had no additional changes to the new standard rules of procedure

10. Information: Annual meeting with the censor chairmanship (by the chair of the Study Board)

Stig will participate in the meeting on 24 June.

11. Information on minor issues

No issues

12. Point of discussion raised by the Head of Studies

No issues

13. Point of discussion raised on behalf of the student counsellor

Jonas is the new substitute for Marie and Abe is the new student mentor

14. Study Board Calendar & Annual Cycle

The Study Board visits the board calendar and revises the annual cycle if needed.

Schedule Study Board meetings for the Fall.

The Study Board will schedule meetings for the Fall at the next study board meeting.

15. Other business