

Study Board of CAS



MINUTES

31 MARCH 2025

Forum Study Board of CAS

Faculty of Theology

Meeting held 31 March 2025

Study Board for African Studies

Place 6B-0-36, Faculty of Theology

KAREN BLIXENS PLADS 16

KØBENHAVN S

Minute taker S.R.

DIR 45 35 33 14 42

Present

Stig Jensen (ViP, chair), Amanda Hammar (ViP), Abe Moedt (stud.), Nora Elisabeth Götzmann (stud.), Louise Diamant (adm.), Stephan Reinemer (secr.)

str@teol.ku.dk

Minutes

Ad 1) Approval: Welcome & Agenda

The incoming Study Board Secretary, Louise Diamant, attended the meeting in her new role as Educational Partner for the Faculty. The Study Board approved the suggested agenda for the meeting.

Ad 2) Approval: Minutes

The Study Board approved the minutes from the last study board meeting in February 2025.

Ad 3) Discussion: Matters Arisen from Approval of Minutes

The Study Board discussed the status of items decided at the last meeting.

Francis has been confirmed as an alternate for Amanda.

The Faculty will have a follow-up discussion regarding AI in the autumn.

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Action: The Board would like the minutes to reflect actions decided at the meeting to be able to revisit the actions at a later stage.

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

The Study Board processed applications to the Study Board in a closed session. No applications at this meeting.

Ad 5) Approval: Teaching Requisition

The Study Board reviewed the teaching requisitions for Autumn 2025 and Spring 2026.

No new courses for the coming two semesters. New course descriptions would have to be presented to and approved by the board.

A brief presentation of a new external lecturer, who is well known to the program.

There are some vacancies for Spring 2026 where the teachers are still to be decided.

Ad 6) Discussion: Evaluation of Student Events

The Board reviewed and discussed evaluations from the Student Counsellors of the two spring events, Planning 3rd Semester and Career Event.

The events were reviewed very well. It was suggested to have these events as early as possible (early February or maybe even in the fall semester).

The input from "Magisterenes" was somewhat bland and not specifically relevant for students from African Studies. The representatives should be aware of (informed about) the audience.

Ad 7) Discussion: Course Evaluation Cover Letter and Forms for Coming Course Evaluation (incl. procedure)

The Board reviewed and approved the course evaluation materials for Spring 2025. This discussion also considered any necessary adjustments in light of the newly implemented digital evaluation system.

Dates must be adjusted.

ABC-categorization can be deleted.

Action: Secr. will adjust the draft letter and distribute to the teachers asap.

Ad 8) Information on Minor Issues

None.

Ad 9) Point of Discussion Raised by the Head of Studies

None.

Ad 10) Point of Discussion Raised on Behalf of the Student Counsellor

None.

Ad 11) Study Board Calendar & Annual Cycle

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

Ad 12) Other Business

Update on the Master reform and how no changes to CAS are expected other than the work instigated by the program itself.

Different aspects of the practical study environment was discussed among other things the interaction between students (events with both 1st and 2nd year students).