

Referat: 28.2.2008

Meeting in room 487 (Snorresgade)

Present: Morten Warmind, Linda Langemark (Religion), Joel Nordborg, Danner Gyde Poulsen (Eastern European studies), Margaret Mehl, Ulla Prien, Julia Reventlow (CNA), Annemarie Hede Andersen, Susanne Kerner, Susanne Årdh Jensen (the mix), Dorthe Horvard (part of the time).

Missing: the studievejleder

Notes taken by: Susanne Kerner

Tagesordning

1. Formalia

- a) Valg (?) af referent
- b) Godkendelse af dagsorden
- c) Godkendelse af referat

2. Rapport fra eksamen V08

3. Sager

4. Opfølgning på studiestartstrategi og tutoransættelser

5. Meddelelser

6. Eventuelt

1b and c were accepted.

1b) the length of speciale studies and questions of practice were meant to be added to 6, but time run out at the end. Accepted.

1c) The last notes were made public, before they were godkendt. That should not happen. There needs to be a change in the notes from the 9.3.2008: The board recognises that it is the studienævn, which is responsible for the undervisningsplanlægningen.

2) Exam: it was irritating, time consuming and frustrating for everybody involved and caused much extra work for the teachers. CNA got hit worst. Ingolf said at the Kolle-Kolle meeting that a time schedule has been made and that things will be much better the next time. Part of the problem are time schedules, which are not our (ToRS) doing like the amount of time information takes coming from the faculty after the exam registration.

Things might also get better, when the system is changed that everybody who enrolls in a class is also automatically enrolled in the exam.

A letter of complaint (129/08) had arrived, which will be send to all of us.

Morten will write a letter to the teachers expressing understanding and giving some apologies for the chaotic course of the exam.

3) Sager

Generally if an answer is given concerning dispensation for a particular exam, that dispensation is still valid for the same exam, if the exam is taken during the next exam period.

Tina will use a new system "ScanJour", which will make the scanning more secure. People should also be encouraged to apply "paperless".

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| 123/08 | faculty matter |
| 124/08 | ok |
| 125 + 126/08 | later to be dealt with |
| 127/08 | Margaret needs to ask for Ida's ok |
| 128/08 | later to be dealt with |
| 129/08 | letter of complaint missing, see above |
| 130/08 | ok |
| 132/08 | ok (if Kim agrees) |
| 133/08 | ok |
| 137/08 | ? |
| 138/08 | ok |
| 139/08 | ? |
| 142 + 145+ 146/08 | Margret needs to ask for Denise's ok |
| 149/08 | Susanne needs to ask Kirsten's ok, sorry have not got hold of her until now. |
| 150 + 151 + 152/08 | ok |
| 154/08 | ? |
| 156/08 | to somebody else |
| 157/08 | new application needed |
| 158 + 159 + 160/08 | ok |
| 182/08 | ? |
| 183/08 | should go back to political studies |

4)

Not sufficient number of student-tutors hired yet. Encourage more. (Commentary by Susanne: I think it is a problem that they are expected to be present during summer, that idea is not helpful!). One tutor-coordinator should be appointed (a person with some experience). Strategy: things are unclear, the stå counting will change, but nobody is sure exactly how: more stå for students who finish in time? The idea seems to be that faster students are better students. The studienævns opinion about this was not enthusiastic.

5)

There is a new professor in Sinology (Kinesisk), but the name was still unofficial. The problems with Hebrew (about a cancelled course) are still smouldering, the problems with Greek, Turkish and Korean are nearly solved.

The accreditation process of Religion is under way. The process is difficult. An important point in these evaluations will be the contact between the institutes/departments and the possible employers.

6)

Was cancelled due to time.

Thanks for the cakes.