

Study Bord for Human Biology, Immunology and Neuroscience



MINUTES

25 JANUARY 2023

Forum Study Bord for Human Biology, Immunology and Neuroscience

Meeting held 25 January 2023

Place Panum, 13.2.49

Minute taker Anna Sander Erstrup

Present

Anders Woetmann, Claus Juul Løland, Jens H. Mikkelsen, Jan Pravsgaard Christensen, Ole Kjærulf, Morten Schak Nielsen, Per Thor Straten, Hanna Kulvicki, Bezawit Christiansen, Joao Tiago de Almeida, Zakarias J. Ogueboule, Majbritt Petersen, Anna Sander Erstrup

STUDENT AFFAIRS DEPARTMENT
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CASE: [SAGSNR.]

DOC.NO.: [DOKUMENTNR.]

Agenda

Ad 1) Approval of agenda

Approved.

Anders Woetmann welcomed the new members of the study board and all participants gave a short introduction.

Ad 2) Constituent meeting of the study board

2.1 Election of chairperson

Anders Woetmann was elected.

2.2 Elections of vice chairperson

Mie Gunni Pedersen from neuroscience was elected.

Approval of Rules of Procedure for the study board

Approved.

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Approval of Rules of procedure for the exemption and credit transfer committee

Approved.

Approval of authorization for administrative decisions

Approved.

Information regarding confidentiality

Majbritt informed about confidentiality within the study board and exemption and credit transfer committee.

Appointment of members for the exemption and credit transfer committee (students)

The study board elected three student representatives.

Ad 3) Messages by heads of studies

Human Biology: All is set for the new applications to be processed in the committee. This year the programme is undergoing the six year programme evaluation and external experts are currently being recruited to take part in the evaluation. The evaluation will, among other, be focusing on alumnis, digitalization and regionalization.

Immunology: Business as usual. New applicants will soon be processed in the committee.

Neuroscience: New applicants will soon be processed. There has been received 69 non-EU applicants which is 50 % more than last year.

Ad 4) Suggestions for meetings in 2023

Following meeting dates were decided:

- 6 June, 14:00-16:00
- 14 September, 14:00-16:00
- 28 November, 14:00-16:00

Ad 5) Miscellaneous

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