



## MINUTTES

23. MARCH 2023

**Forum** Study Board for Professional Master's Degree Programmes

**AFDELING FOR UDDANNELSE OG  
STUDERENDE**

**Meeting date** 25-01-2023

**LEGALITET OG**

**Location** Faculty Lounge

**STUDIENÆVNSBETJENING**

**Minutte taker** Krístrún Lind Helgadóttir

BLEGDAMSVEJ 3

KØBENHAVN N.

### Present

Pernille Holst, Lene Jørgensen, My Catarina von Euler-Chelpin, Carsten Sestoft (adm.), Mette Bergenser (adm.), Mariel de Guia Britanico (adm.), Lisbeth Lyng Hansen (adm.), Christine Gulstad (adm.), Janni Stubkjær Rasmussen (Adm.), Krístrún Lind Helgadóttir (adm.)

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**Online:** Rigmor Højland Jensen

SAG: [SAGSNR.]

DOK.NR.: [DOKUMENTNR.]

### Agenda

1. Approval of agenda (2. Min)
2. Approval of the minutes from the previous meeting (annex) (2. Min)
3. Orientation from the different study programmes (10. Min)
4. Approval of præcisering af bemyndigelse til studieleder (only in Danish)(annex) (8. Min)
5. Final processing of new/modified curricula and course descriptions for the Academic Year 2023/2024 (annex) (10. Min)
6. Follow up on presentation af alumni network. (10. Min)
7. Orientation. Letter from the Rector, oral defense for Masters thesis (only in Danish) (10. Min)
8. Approval of exam plans for winter exams 2023 (5. Min)

9. Approval of Rohan Sharad Kulkarni as student representative at the studyboard for MDMA and Megan Doris Reid Hobbs as alternate (from 1. February 2023). (2.min)
10. Plan for upcoming meetings and possible topics for discussion (2. Min)
  - Master projects in the future
  - How do the Professional Master's Degree Programmes see the next 3 years?
  - Micro credentials
  - How we do the Professional Master's Degree Programmes exercise e-learning
11. Master projects, orientation and discussion of how the Professional Master's Degree Programmes organize Master projects. (15. Min)
12. Constitution of the new Board of Studies (operational from the 1<sup>st</sup> of February) (10. Min)
  - a. Presentation of new board members, including election of Vice-Chairman among student representatives (annex 2)
  - b. Information and approval of rules of procedure for the Board of Studies (annex 3)
  - c. Information on confidentiality (annex 4)
  - d. Approval of the meeting schedule for 2023 (annex 5)
  - e. Approval of administrative authorization (annex 6)
  - f. Approval of Rules of procedure MPH-studieudvalget (annex 7)
13. AOB

Ad 1) Approval of agenda

The agenda was approved with an addition: Approval of Application for funding to integrate climate and sustainability issues in educational activities [The Study Board was not Quorate, points from the meeting that needed approval were sent for written approval and were approved on the 27<sup>th</sup> of January and the 1<sup>st</sup> of February 2023]

Ad 2) Approval of the minutes from the previous meeting  
The minutes were approved without comments.

Ad 3) Orientation from the different study programmes

MIND and MRA have almost composite their expert panels.

MCACS have run the first external module, it went very well.

MPH: Good feedback from the evaluations. MPH has a conference in October. There are few students joining the programme, probably due to the crisis in the Healthcare system.

MHD: They have run their on-campus course and are preparing for Course 3 which is coming up in April. They are putting together the panel for external experts.

MDMa: They are doing the semester evaluation meeting soon, are starting the spring semester and are offering al 5 courses on the spring semester, this could be financial heavy. The programme will try to improve their student recruitment.

MPMED: The are considering to open the programme up for Bio analytics with long time job experience, they are considering changing the programmes language to English, to open up for student recruitment form other countries than Denmark.

NEURO: They would like to change their censor corps to Censorkorpset for folkesundhedsvidenskabelige og relaterede uddannelser.

NEURO, MPMED and MHD now have their own Employers panel.

Ad 4) Approval of præcisering af bemyndigelse til studieleder

The Study Board was positive about præcisering af bemyndigelse til studieleder.

[The Study Board was not Quorate, this point was sent for written approval and was approved on the 1<sup>st</sup> of February 2023].

Ad 5) Final processing of new/modified curricula and course descriptions for the Academic Year 2023/2024.

The Study Board discussed the changes.

[The Study Board was not Quorate, this point was sent for written approval and was approved on the 1<sup>st</sup> of February 2023].

Ad 6) Follow up on presentation of alumni network

The Study Board agreed that all the Professional Master's Degree Programmes alumni's should be invited to be KU alumni, regardless of whether the Professional master programmes decide to make their own alumni network or not. [Mette Bergenser will explore the possibilities and what it demands for the Professional Master's Degree Programmes to make their own alumni network]

Ad 7) Orientation. Letter from the Rector, oral defense for Masters thesis

MDMa are challenged by having to have an oral defense. MDMa has a thesis seminar before the hand in, where the students get feedback. MDMa would like to incorporate the oral defense, but they would like to keep the thesis seminar as well, this might be costly for the programme.

Ad 8) Approval of exam plans for winter exams 2023

[The Study Board was not Quorate, this point was sent for written approval and was approved on the 1<sup>st</sup> of February 2023].

Ad 9) Approval of Rohan Sharad Kulkarni as student representative at the Study Board for MDMa and Megan Doris Reid Hobbs as alternate

The Study Board was glad that Rohan and Megan want to take part in the Study Board.

[The Study Board was not Quorate, this point was sent for written approval and was approved on the 1<sup>st</sup> of February 2023].

Ad 10) Plan for upcoming meetings and possible topics for discussion

This point was postponed for the next meeting

Ad 11) Master projects, orientation and discussion of how the Professional Master's Degree Programmes organize Master projects

Mette Bergenser informs how the different Professional Master's Degree Programmes organize Master projects.

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The Study Board discussed the different deadlines and the possibility for flexibility. The administration will make a new proposal for a later meeting.

Ad 12) Approval of Application for funding to integrate climate and sustainability issues in educational activities

[The Study Board was not Quorate, this point was sent for written approval and was approved on the 27 of January 2023].

Ad 13) Constitution of the new Board of Studies (operational from the 1<sup>st</sup> of February) (10. Min)

- g. Presentation of new board members, including election of Vice-Chairman among student representatives (annex 2)
- h. Information and approval of rules of procedure for the Board of Studies (annex 3)
- i. Information on confidentiality (annex 4)
- j. Approval of the meeting schedule for 2023 (annex 5)
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- l. Approval of Rules of procedure MPH-studieudvalget (annex 7)

[The Study Board was not Quorate, this point was sent for written approval and was approved on the 1<sup>st</sup> of February 2023].

Ad 14) AOB