

The Study Board for the Professional Masters' Programmes



MINUTES

15 NOVEMBER 2023

Forum Study Board for the Professional Masters' Programmes

STUDY BOARD SERVICES AND EXAM

Meeting held 15 November 2023

STUDENT AFFAIRS

Place Maersk Tower 7.15.149

BLEGDAMSVEJ 3

2200 COPENHAGEN N

Minute taker Merete Evald

DIR 45 35 33 37 83

Present

Study Board: Lene Jørgensen (MRA/MIND), My Catarina von Euler-Chelpin (MPH), Katharina Bucsits (MDMa), Jakob Lorentzen (Neurorehabilitation), Peter Furu (MDMa), Emmanuel Raju (MDMa), Christine Erikstrup Hallgreen (MRA)

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Administration: Mette L. Bergenser, Mariel de Guia Britanico, Christine Gulstad, Janni Stubkjær Rasmussen, Merete Evald

Agenda

1. Approval of agenda and the minutes from the previous meeting on 13 September 2023
2. Orientation from the study programmes
3. Briefing on annual report 2023
4. Discussion and approval of course evaluations
5. Approval of changes to course descriptions for the academic year 2024/2025
6. Discussion on AI at examinations
7. Discussion of questions on ChatGPT from the External Examiners of Medical Studies Chairmanship (Censorformanskabet for lægeuddannelsen i Danmark)
8. Preparation for the next meeting on 29 November

9. Discussion of the format of future meetings
10. AOB

Annexes to the minutes

1. ABC categorizations from the Study Board

Ad 1) Approval of agenda and the minutes from the previous meeting on 13 September 2023

The agenda of the meeting and the minutes from the previous meeting were approved with no additional points.

Ad 2) Orientation from the study programmes

MPH has had some problems with the number of enrolments and suspect that potential students coming from the health sector cannot get time off. Their conference in the autumn was a success and they will organize a conference again next year. They have set some electives to be offered biennially rather than annually to increase the number of attending students.

Neurorehabilitation only starts up courses every second year and are therefore currently preparing for the next uptake. They expect to have a lot of changes for their courses for the next round.

At **MDMa**, the courses are running well. Emmanuel Raju has taken over from Peter Furu as Head of Studies.

MIND/MRA have transitioned to annual uptake. There is not an enormous number of students who are applying or accepting, and some also end up declining due to other obligations. However, the programmes are still sustainable as there are a lot of students signing up for single courses.

At **MPM**, the Head of Studies is absent due to personal reasons, but the programme is managing.

Ad 3) Briefing on annual report 2023

Mette Bergenser gave an overview of the activities and student numbers that have been reported to the ministry. There is a small increase from last year in the total number of full-time student equivalents (studentårsværk/STÅ). Please note that for several of the programmes, it makes more sense to look at two-year periods as they have biennial uptake.

Ad 4) Discussion and approval of course evaluations

All course evaluations were approved by the present Board members with the categorizations suggested by the course organizers. Please see the annexes.

The Study Board was not quorate; decisions from the meeting were sent for written approval and were approved on 27 November 2023.

Ad 5) Approval of changes to course descriptions for the academic year 2024/2025

Each of the suggested course changes were presented by a relevant Board member or the administration. All the course description changes were approved by the present Board members.

The Study Board was not quorate; decisions from the meeting were sent for written approval and were approved on 27 November 2023.

Furthermore, there was a discussion on the use of online exams. There was agreement that if online oral exams become possible at SUND, there needs to be clear guidelines on e.g. who initiates whether the exam should be online.

Ad 6) Discussion on AI at examinations

There was agreement among the Board members and the administration that AI, such as ChatGPT, is a challenge to several of the current exam forms and needs to be considered in the future.

Lene Jørgensen encouraged the Board to share their insights, if members attend e.g. interesting courses on AI.

Ad 7) Discussion of questions on ChatGPT from the External Examiners of Medical Studies Chairmanship (Censorformandskabet for lægeuddannelsen i Danmark)

The discussion continued on possible changes to exams in the future to address potential cheating with AI.

Ad 8) Preparation for the next meeting on 29 November

An extraordinary meeting has been planned for 29 November to accommodate for visits from the Prorector for Education and the Vice-Dean for Education.

Expected topics to be discussed with the Prorector for Education include UCPH's guiding principles and the upcoming educational reform. Even though the new educational reform (kandidatreformen) is not directly relevant to the master programmes, Mette encouraged the Board members to consider if their programmes can be part of the new setup of graduates with a "75% degree" returning to university for further education.

The visit from the Vice-Dean for Education will focus on sustainability in education. Peter Furu is part of the sustainability group at the faculty and has been asked to give input. The visit is an information exercise to create awareness, as it should be a requirement in the future for all programmes to address sustainability.

Ad 9) Discussion of the format of future meetings

Lene brought up the issue of the format of future meetings, especially which time of day is preferable to most Board members. The current year's meetings have been planned at 15:00 to accommodate for courses and members working in hospitals.

Emmanuel Raju suggested online or hybrid meetings as a solution, which Lene was not in favour of. One suggestion was that the meetings will generally be held online with one in-person meeting a year. Lene suggested that future meetings should start at 13:30 or 14:00.

Furthermore, Lene encouraged the Board members to find alternates.

Ad 10) AOB

None.