

Study Board for Public Health Science and Global Health



MINUTES OF MEETING 79

18. MARTS 2024

Forum Study Board for Public Health Science and Global Health,
meeting 79

Meeting date March 18th 2024 – 12.00-15.00

BLEGDAMSVEJ 3
KØBENHAVN N.

Location CSS, Room 9-2-22

DIR 35 33 58 01

Minute taker Julie Yndal

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Present

Signe Smith Jervelund, Long Nguyen, Terese Sara Høj Jørgensen, Torben Heien Nielsen, Dan Wolf Meyrowitsch, Anna Sofie Ginty, Karoline Huber Pedersen, Marie Tolver Nielsen, Sandra Helene Andersen, Bruno Fernandes, Tove Pedersen (adm.), Kristrún Lind Helgadóttir (adm.) and Julie Yndal (adm.)

SAG: [SAGSNR.]

DOK.NR.: [DOKUMENTNR.]

Not present

Britt Pinkowski, Anna Aastrup Poole, Julia Anna Miller, Arunima Raghav, Agoritsa Axarli

Agenda

SIDE 2 AF 5

Ad 1) Approval of the agenda

Ad 6 (confidential) was moved to the end of the meeting. The agenda was approved.

Ad 2) Approval of the minutes from last meeting (annex 1)

The minutes from meeting 78 were approved without comments.

Ad 3) Discussion of the merging of the Study Board for PHS and GH and the Study Board for S&I that was approved by the Deanery on 27th of February - Discussion of representation in the new Study Board (annex 2)

The SB discussed the merging of the two Study Boards. Signe Smith Jervelund and Britt Pinkowski are having a meeting with Head of Studies from S&I, Henriette Langstrup, in April to discuss representation, format of meetings etc. Afterwards they will present their ideas to the Study Board and after input and approval they will send the input to the deanery.

The SB is worried that the meetings will be very long. Signe Smith Jervelund welcomed suggestion on how to make them most efficient. One suggestion could be that each study holds a one-hour preliminary meeting about study-specific affairs before a joint meeting.

The SB discussed the representation in the new Study Board.

The students want to keep their three seats in the SB. It's more sustainable with more than two student members since some are going abroad etc. Signe Smith Jervelund suggested that two student members and four student alternates are elected. The alternates can participate in preliminary meetings and in the SB meetings as observers.

The SAMF staff is highly valued in the SB. It contributes to enhancing the quality of the studies. The SB discussed the relevance to have an extra VIP representative from PHS, and it was discussed whether this required to replace the SAMF mandate. Torben Heien Nielsen finds it relevant to keep a seat from SAMF and furthermore appreciates this seat as it provides a good sense of what's shaping the studies as the faculty of HEALTH.

Discussion of AI and possible effects on different exam forms on PHS (annex 3)

SIDE 3 AF 5

PHS has many AI sensitive exams because they have many written examinations and very few oral.

Signe Smith Jervelund shared a result from the graduate survey (“dimittendundersøgelsen”). The graduates from PHS have answered that there is a mismatch between the oral skills they acquire during their study time and the demands on the job market.

The SB will work on having more oral examinations. They also want to focus on more oral presentation during the courses. It's a lengthy discussion where the course responsables need to be involved.

The SB suggested that the following courses advantageously can have an oral examination:

- 1) BA course “Socialmedicin, sygdomsforebyggelse og rehabilitering”.
- 2) BA course “Kvalitative metoder”. The examination should be both written and oral.
- 3) BA course “Sundhed og sociologisk teori”.
- 4) BA course ”Sundhedssociologiske analyser”.
- 5) MA course “Projektledelse i sundhedssystemet”.

Signe Smith Jervelund will examine what the course responsables with AI sensitive exams thinks about their exams.

Bruno Fernandes asked if there will be the same discussion on GH. It will be discussed at the April meeting when Head of Studies for GH, Britt Pinkowski, is back.

Ad 5) Orientation from the exemption and credit transfer committees

Tove Pedersen informed that there have been no applications so far. There is study activity control at the moment (first year exam, max exam attempts and max study time). The involved students will get a warning and they will need to apply for exemption.

Ad 6) Orientation from the student group

SIDE 4 AF 5

GH: Many students are abroad. Things are going well.

PHS: The students main aim for this turn (so far) is to make it easier for PHS students to get guidance from student counsellors who have a thorough understanding of the program.

Ad 7) Orientation from Head of Studies

Upcoming external review of the study May 22th 11:00-15:00

The SB must choose students representatives. Two from the bachelor's program and two from the master's program, one with experience from the SB or the academic council ("fagrådet"). The students will appoint students and send the names to Signe.

Evaluation meetings

The SB has asked for the evaluation of courses to be after the exams. AUS has tried to place the evaluations after the exams, this is possible for most semesters, but not all (MA 2nd semester).

Grant for activities focusing on English for students

Both PHS and GH students are interested in upgrading their written and oral English skills.

Ad 8) Confidential item

Ad 9) AOB

Terese Sara Høj Jørgensen suggested that it should be possible for the students to submit one's thesis as a scientific paper. There are both advantages and disadvantages for submitting one's thesis as a scientific paper and these should be discussed by the SB.

The administration informed that the master's program Health Science ("Sundhedsfaglig kandidat") has just had this discussion and suggested that the SB might be able to look at some of their work as inspiration. At the Study Board meeting in May or June, the Study Board will discuss this further. The administration will send the Health Science's guidelines as annex for the meeting.

Terese Sara Høj Jørgensen asked for GDPR and ethical guidelines related to students collecting data. Dan Wolf Meyrowitsch emphasized that it's also relevant for GH students, especially when

they are abroad. Signe Smith Jervelund explained that it is already on the website, but it could be more clear for the supervisors. Signe Smith Jervelund will ask the webmaster about this. Terese Sara Høj Jørgensen asked if information about the ethical guidelines could be put on KUnet.

SIDE 5 AF 5