

To members of the Study Board of Sociology and attendants to the Study Board meetings



## MINUTES

MARCH 2022

**Forum** Study Board of Sociology

**EDUCATIONAL SERVICES**

**Meeting held** 22 February, 15:15-17:15

**STRATEGY, ANALYSIS & PROJECTS**

**Place** Room 6.1.62

ROOM 10.1.05

**Minute taker** Tea Malthesen

ØSTER FARIMAGSGADE 5

1353 KØBENHAVN K

### Present

Jakob Johan Demant, Merlin Schaeffer, Mengni Chen, Sanja Jensenius, Marie Petrine Nørgaard, William Andreas Ransfort, Viktoria Uhrskov.

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### Guests

Jens Roesdahl Lange (exemptions and credit transfer secretary) and Sofie Trappaud Scholl (guidance counsellor).

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### Absent

Sofus Vogel Bang.

REF: TM

## Agenda

### 1) Approval of agenda

Approved.

### 2) Welcome to new members of the Study Board

The new members were introduced to the work in the study board and to documents about the work.

### 3) Constitution of the new Study Board

a) The Study Board elected Jakob Johan Demant as chairperson among the academic staff for a period of three years. The

chairperson is responsible of the Study Board work and oversees the meetings and deciding the agenda for the meetings.

PAGE 2 OF 2

**b)** The Study Board elected Marie Petrine Nørgaard as vice-chairperson from among the student members for 1 year. The vice-chairperson participates in the organisation of the Study Board's work by helping the chairperson under the meetings, and by participating in the preliminary meetings to the Study Board meetings where the agenda is decided.

**c)** The Study Board recommend Jakob Johan Demant as Head of Studies for a three-year period.

The decisions must be approved by the dean.

**d)** The study board talked about language at the Study Board meetings.

The main language will be English, but some items, documents, arguments, and words can be in Danish if it is difficult in English.

**e)** The study board appointed William Andreas Ransfort as new student member to the Sub-committee for Exemptions and Credit Transfer.

**4) CLOSED POINT: Decision about exemptions**

**5) Diagnosis of the sociology programmes**

Postponed to the next meeting.

**6) Discussion about the quota 2 intake at the bachelor's programme in 2022**

The study board agreed that the quota 2 in 2022 should be 15 % of the total intake.

Quota 2 admissions accounted for 10% of the total admissions of the BA intake in 2021. Quota 2 intake may be between 10-50% of the total intake.

At the Faculty of Social Sciences, quota 2 admission is between 10-20 %.

The board would like to receive more information about the quota 2, so it can be discussed more thoroughly next year.

**7) Discussion of annual plan**

Postponed to the next meeting.

**8) Any other business**

Nothing.