



MINUTES

FEBRUARY 2023

Forum Study Board of Sociology

Meeting held 6 February 2023

Place Room 16.1.62

Minutes taker Troels Claus Baagland

Present

Mengni Chen, Jonas Toubøl, Asmus Oliver Lewis, Mira Chatterji Rosen Sørensen and Dagmar Engelbrecht Henriksen

Guests

Merlin Schaeffer, Sofie Trappaud Scholl, Freja Kromann Schiøler, Benedikte Tiril Vergara Lewis and Jakob Johan Demant,

Absent

Lasse Suonperä Liebst

Jakob welcomed the new members of the Study board, and he said that he had to step out as Head of Studies and Chairperson of the Study Board. Instead, Lasse Suonperä Liebst had offered to step in as Chairperson of the Board, and Merlin Schaeffer as ned Head of Studies. The constellation with both a Head of Studies and a Chairperson of the Study Board is new for Sociology but is also established other programs at the faculty. Jacob emphasised that this new structure had the advance, that would give the Study Board more independence from the leadership.

Jakob said that Claire Maxwell is also leaving the board since she is now Vice Head of the Department. Instead, Jonas Toubøl has offered to step in as VIP representative in the Board.

1) **Approval of the agenda**

Approved

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

Jakob informed the new board members about the main tasks of the board, and encouraged the members to read about the formalities:

- [About the tasks of the Study Board](#)
- [Standard rules of procedure](#),
- [Processing of personal data](#),
- [Joint delegation letter for the study boards at the Faculty of Social Sciences](#)

3) **Inauguration of the new Study Board**

a) *Election of new Chairperson*

Lasse Suonperä Liebst was appointed as the new Chairperson of the Study Board for a 2-year period until 31. January 2025.

b) **Election of vice-chairman of the Study Board**

Asmus Oliver Lewis was elected as Vice-Chairperson for the coming year - until 31. January 2024.

c) **Nomination of new board member (VIP)**

Jonas Toubøl was nominated as new board member by the board and Rector has already appointed Jonas.

d) **Nomination of Head of Studies.**

Merlin Schaeffer was recommended as Head of Studies. The dean appoints Head of Studies.

e) **Agreement about choice of language**

It was agreed that the meeting language should be English but emphasized that we can't get translations of all relevant documents.

f) **Appointment of a new student to the Exemption and Credit Transfer sub-committee**

Jakob informed that VIP Jørgen Elm Larsen and student William Andreas Ransfort are members of the sub-committee. Since the board doesn't know if they will continue, then this item is postponed to a coming board meeting in March month.

4) **Discussion of "Årsplan".**

The discussion was postponed to a coming meeting in March month.

5) Quota two Committee

Sofie Trappaud Scholl (Study Advisory) informed about the task, which is to formulate questions for the text for the test, which the applicants must pass. Also, the committee members must participate in the admission work, which takes place 13 and 14. June.

Dagmar Engelbrecht Henriksen offered to join the committee as student representative.

6) Information from students.

- the students mentioned that the Study Board must look into the forming process for a study group. They said that things are not working very well at the 1. Year at the BA. It was suggested to invite Peter Wick from the Study Advisory to a coming board meeting (in March), to hear more about the process and also to share experiences from other programs.

- It was also suggested to discuss how open IA Chat-GPT can be integrated in a constructive way in the future, e.g., in new exam forms.

7) Information from the Head of Studies

Merlin gave a brief introduction to his considerations regarding curriculum revisions. He mentioned that maybe it would be an advantage to move Philosophy of Science to the 3rd year instead of 1st Year. Also in considered if the course packages at the 1. Semester of the Master could be expanded from 3 to 6 packages.

8) Any other business

The next meeting in the Study Board will take place 20 February 13:15 until 14:15 in Room 16.1.62. The main item on the agenda will be the electives for the Autumn 2023.

9) Closed point

Two exemption-cases were processed at the meeting.