

**Meeting: 18<sup>th</sup> November 2020 at 11.00-13.00**

**In Zoom:**

**UN-meeting, LICS**

**Agenda**

**Called:**

*UN members:*

Ethan Weed (chair of the meeting), Jan Rijkhoff, Kristian Tylén, Peter Bakker, William McGregor, Mikkel Wallentin

UN LICS

Dato: 05.11 2020

*Observers:*

Johan Keller Jensen, Alexandra Kratschmer, Sofie Raun, Cordula Vesper, Kristina Duun/Josephine Sørensen Brunsgaard (student counsellor), Chris Mathys, Karsten Olsen, Rebekah Baglini, Jeroen Willemsen, Daina Crafa, Joshua Skewes (head of department), Jakob Steensig, Peter Thramkrongart, Camilla Mark Thygesen (SNUK, minute taker)

Side 1/3

*Guest:*

Solveig Sandal Johnsen

**1. Approval of agenda and follow up on the minutes from last meeting**

**2. Briefings (orientation)**

- 2.1 News from the Board of Studies
- 2.2 News from the Institute Forum
- 2.3 News from the student guidance
- 2.4 News from staff and students
- 2.5 News from the study administration

**3. Plagiarism (decision)**

**4. News from Head of Department (orientation)**

**5. Issues for upcoming meetings**

**6. "Rondvraag" (short questions/comments before the closure of meeting)**

### 1. Approval of agenda and follow up on the minutes from last meeting

The UN has already provided written approval of the minutes from the last meeting. The agenda and previous minutes of UN meetings are publicly available at the UN web page: <https://studerende.au.dk/studier/fagportaler/arts/kontakt/udvalgognaevn/uddannelsesnaevn/kommunikation-og-kultur/>

### 2. Plagiarism (discussion and decision)

The UN will continue the discussion about whether or not to have URKUND automatically turned on for all assignments at the department. At the last meeting the UN wanted to know more about the technical opportunities with the system, and has therefore invited the URKUND coordinator to present the system and answer any questions.

Suggested decision:

The UN will decide whether or not to have URKUND turned on as a standard for all written assignments

Guest: URKUND coordinator Solveig Sandal Johnsen

### 3. Briefings (orientation)

- 3.1 News from the Board of Studies
- 3.2 News from the Institute Forum
- 3.3 News from the student guidance
- 3.4 News from staff and students
- 3.5 News from the study administration

The Arts Studier Newsletter is publicly available at the teacher's portal at Arts: [https://medarbejdere.au.dk/fileadmin/www.medarbejdere.au.dk/hovedomraader/Arts/Underviserportal/Nyhedsbreve\\_Arts\\_studier/2020/November\\_2020\\_Nyhedsbrev\\_fra\\_Arts\\_Studier.pdf](https://medarbejdere.au.dk/fileadmin/www.medarbejdere.au.dk/hovedomraader/Arts/Underviserportal/Nyhedsbreve_Arts_studier/2020/November_2020_Nyhedsbrev_fra_Arts_Studier.pdf)

### 4. News from Head of Department (orientation)

(1) UPDATE – POSITIONS

- IKK- Professor in Cognitive Science (In negotiation)
- IKK – Assistant Professor in Cognitive Science (Shortlisting)
- IKK/CHC – (Fixed term) Assistant Professor in Cognitive Science and Digital Humanities (Under evaluation)

(2) INFORMATION – TEACHING PLANNING F21

We are in the process of adjusting the spring teaching schedule. We have increased latitude to shuffle rooms between courses on a semester, and we have fewer constraints on how we need to deliver courses, so the dialogue with UVEAKA is much better. We may also have the possibility to book additional workshops in the days up to Easter if we need to. I am meeting with teaching groups within each semester, on

each program, to coordinate the solutions we have, and to shuffle rooms if it makes sense (I will not meet with teaching groups where all courses have a room).

Side 3/3

(3) INFORMATION – INSTRUCTORS

Part of this process is also deciding how best to use student instructors. I hope to get this finished asap so we can send out ads for student instructors. I may write out a general email to the student community, to inform them that ads will be coming soon.

(4) DISCUSSION – LICS SLACK CHANNEL?

(5) INFORMATION – LICS TALKS TO RESUME

**5. Issues for upcoming meetings**

11.1 Issues for upcoming UN meetings

11.2 Issues for upcoming meetings suggested for the Board of Studies

**6. "Rondvraag" (short questions/comments before the closure of meeting)**