

**Meeting: 20<sup>th</sup> May 2020 at. 11.00-13.00**

**In Zoom: <https://aarhusuniversity.zoom.us/j/68646041549>**

**UN-meeting, LICS**

## Agenda

**Called:** Ethan Weed (chair of the meeting), Alexandra Kratschmer, Sofie Raun, Jan Rijkhoff, Cordula Vesper, Kristina Duun (student counsellor), Peter Bakker, Mikkel Wallentin, Kristian Tylén, Chris Mathys, Karsten Olsen, Rebekah Baglini, Joshua Skewes (head of department), Bill McGregor, Jakob Steensig, Peter Thramkrongart (student), Julie Zederkof (SNUK, minute taker)

UN LICS

Dato : 15 .05 2020

Side 1/2

### **1. Approval of agenda and minutes from last meeting**

**Appendix 1:** Minutes UN LICS 22th of April 2020

Minutes of UN meetings from last semester are publicly available at:  
<https://studerende.au.dk/studier/fagportaler/arts/kontakt/udvalgognaevn/uddannelsesnaevn/kommunikation-og-kultur/>

### **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
- 2.5 News from the study administration

**Appendix 2:** News letter from Arts Studier

### **3. Annual report from the censors (discussion)**

UN are asked to discuss the incoming annual report from the censors

**Appendix 3:** Annual report from the censors for LICS 2019

### **4. Approval of emergency academic regulations for re-exams**

The Head of department/head of the UN has together with the deputy head of the UN and with inputs from the teachers made suggestions for emergency academic regulations for the re-exams in August, which was not part of the previous approval of emergency academic regulations. This includes courses from the fall with re-exams for 2<sup>nd</sup> and 3<sup>rd</sup> attempts, and spring courses that has not been offered this spring semester.

The emergency academic regulations will be send a soon as possible before the meeting.

Side 2/2

**Proposal for decision:**

The UN approved the suggested emergency regulations and submits the regulations for approval by the board of studies

**Appendix 4a: Overview emergency academic regulations re-exams LICS**

**Appendix 4b: Emergency academic regulations re-exams BA LING CA**

**Appendix 4c: Emergency academic regulations re-exams KA KS TEXT**

**Appendix 4d: Inspiration til alternative prøver**

**Appendix 4e: Version 2 Procesplan for omlægning af resterende omprøver Arts sommer 2020**

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

**6. News from Head of Department**

**Appendix 6a: News from Head of Department 2020 may**

**Appendix 6b: BA Linguistics Handleplan 2020**

**Appendix 6c: BSc Cognitive Science Handleplan 2020**

**Appendix 6d: MA Linguistics Handleplan 2020**