

Meeting: 21st October 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: 08.09 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 1/4

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. Status on the election for the new UN (orientation)

4. Status on the action plans (orientation/discussion)

5. Plagiarism (decision)

6. Approval of changes to the current academic regulations (decision)

7. News from Head of Department (orientation)

8. Issues for upcoming meetings

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

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

The UN approves the agenda and follows up on any points necessary from 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/>

Appendix 1: Minutes UN LICS 23rd of September 2020

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

The News letter are 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/Oktober_2020_Nyhedsbrev_fra_Arts_Studier.pdf

3. Status on the election for the new UN (orientation)

The coordinators for the election lists Ethan Weed and Josephine Sørensen gives a status on the making of the lists. Deadline for sending them is on the 23rd October at 12.00.

4. Status on the action plans (orientation/discussion)

Head of Department together with the degree programme coordinators gives an orientation on the status of the action plans. The UN decides if any of the actions should be included in the agenda for a UN meeting in the coming year.

Appendices:

- Appendix 4.1 LICS BA Linguistics
- Appendix 4.2 LICS BSc Cognitive Science
- Appendix 4.3 LICS MA linguistics
- Appendix 4.4 LICS MA semiotics
- Appendix 4.5 LICS MSc Cognitive Science

5. Plagiarism (decision)

The UN will decide whether or not to have URKUND turned on as a standard for all written assignments and look at the current university guidelines and information to the students about plagiarism, to see if any additions are needed for the department.

For more information about URKUND: <https://medarbejdere.au.dk/administration/studieadministration/sagsbehandlingsportal/eksamen/plagieringskontrol/>

Side 3/4

Information about plagiarism for the students: <https://studerende.au.dk/proever/eksamenssnyd/>

6. Approval of changes to the current academic regulations (decision)

The UN are asked to discuss and approve the suggested changes for current academic regulations, and recommend them for approval in the Board of Studies.

The Board of Studies will discuss them in November and recommend them for approval by the Deans office in January.

Appendix 6: Bachelors project - Linguistics

7. News from Head of Department (orientation)

(1) INFORMATION – ARTS FINANCES

- Coronavirus seems at this stage not to have caused major problems for Arts' finances. IKK's business model is particularly robust, because most of our funding comes from large educations. Very much simplified, our financial situation is dependent on two things: 1) students enrolling in our programs and completing their exams on time, and 2) politicians decisions about how much universities should get for this. At this stage, neither parameter has been radically reduced by the pandemic. But that could change. Other schools/faculties have slightly different business models and may be affected in different ways, but there is no reason for pessimism at present at IKK.

(2) INFORMATION – IT VEST

- IT Vest are holding a case competition for Cand. It. students. Details are here <https://www.cand-it-vest.dk/case-competition/>. Please advertise to Danish speaking (unfortunately) MSc Cognitive Science students.

(3) REMEMBER – STUDENT ADVISERS

(4) 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 (Shortlisting)

(5) INFORMATION – TEACHING PLANNING F21

We are in the process of checking the spring 21 plans. I expect that spring semester will be conducted under very similar circumstances to the current semester. Recall that for fall, our starting point was extremely rigidly defined by our initial plan. So

now is the chance to get this right – or at least less wrong. If you have a lab or something that Sofie and I don't know about, and you don't tell me about it now, it almost certainly isn't happening. Or if you have a weird schedule, and you haven't let us know about that when we had the chance to review the plans, there is a high probability you'll be stuck with what we report.

Side 4/4

8. Issues for upcoming meetings

11.1 Issues for upcoming UN meetings

11.2 Issues for upcoming meetings suggested for the Board of Studies

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