

Meeting: 13th January 2021 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 (student representative), Peter Thramkrongart (student representative), Helle Skjøth Sørensen (student representative), Mads Jensen, Karsten Olsen, Riccardo Fusaroli, Byurakn Ishkhanyan, Alexandra Kratschmer, Cordula Vesper, Kristina Duun/ Josephine Sørensen Brunsgaard (student counsellor), Chris Mathys, Rebekah Baglini, Daina Crafa Joshua Skewes (head of department), Jakob Steensig, Camilla Mark Thygesen (SNUK, minute taker)

Side 1/3

- 1. Approval of agenda and follow up on the minutes from last meeting**
- 2. Presentation of Cloud Computing Services (discussion)**
- 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 fagrådet
 - 3.5 News from staff
 - 3.6 News from the study administration
- 4. Orientation about educations up for Degree Programme Evaluation (orientation)**
- 5. Establishment of the new UN (decision)**
- 6. News from Head of Department (orientation)**
- 7. Issues for upcoming meetings**
- 8. "Rondvraag" (short questions/comments before the closure of meeting).**

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

The UN are asked to approve the agenda, and give any follow ups on the minutes from the last meeting, which has been approved in writing before the 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. Presentation of Cloud Computing Services (discussion)

The UN has invited head of the [Centre for Humanities Computing](#) Kristoffer Nielbo to this meeting, to inform about cloud computer services and especially about a new High Performance Computing (HPC) programme that he is working on, that students can use to handle large datasets for their projects.

3. Briefings (orientation)**3.1** News from the Board of Studies

3.1.a Language Policy

3.1.b Lead time for putting items on the SN agenda

3.2.c Protest campaign and elections

3.2 News from the Institute Forum**3.3** News from the student guidance**3.4** News from fagrådet**3.5** News from staff**3.6** News from the study administration

The Arts Studier Newsletter is publicly available at the teacher's portal at Arts:

<https://medarbejdere.au.dk/fakulteter/ar/til-undervisere-paa-arts/nyhedsbrev-fra-arts-studier/>

4. Orientation about educations up for Degree Programme Evaluation (orientation)

The UN are informed about the upcoming Degree Programme Evaluation for Cognitive Semiotics cf. [the rotation plan](#).

5. Establishment of the new UN (decision)

Presentation of the new UN and the responsibilities of the UN

Election of chairman from the 1st February 2021

Appendices:

Appendix 5.1 Introduction to the new degree programme boards 2021

Link: forretningsorden for UN IKK: https://studerende.au.dk/fileadmin/studerende.au.dk/Arts/Studienaevn/Forretningsorden_for_uddannelsesnaevn_paa_Institut_for_Kommunikation_og_Kultur.pdf

6. News from Head of Department (orientation)

(1) UPDATE – POSITIONS

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

(2) UPDATE – LINGUISTICS EXAM LANGUAGE

(3) INFORMATION – GDPR AND PEDAGOGY

We have been working to get clearer policies/education for students regarding GDPR compliance.

- AU has an information site for students. All students should be referred to this page at the start of any empirical project Processing personal data in projects etc. (au.dk)
- IKK is working on a more explicit policy for data collection and storage. More to come.
- The model is that everybody, students included, are responsible for their own data protection. We however have an obligation to ensure that students are properly equipped for this.
- Arts has developed an e-learning module in Brightspace on GDPR. This module will be piloted in our Philosophy of Cognitive Science course, and in our Social Media and Communication course (social minds elective). We should have it on every program after the pilot.

(4) INFORMATION – STUDENT INVOLVEMENT

- We now have a student in the Instituteforum
- A student council for linguistics, and a student council for cognition (including cognitive semiotics), are both almost constituted
- From February (updated due to covid lockdown): planning a pre-meeting series with Student representatives, Heads of Student councils, Student counsellors, IF member, the department adviser, and me each month, held one week prior to UN meetings.

(5) DISCUSSION – CORONAVIRUS UNCERTAINTIES

7. Issues for upcoming meetings

- 11.1 Issues for upcoming UN meetings
- 11.2 Issues for upcoming meetings suggested for the Board of Studies

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