

Meeting: 17th March 2021 at 11.00-13.00

In Zoom

UN-meeting, LICS

Agenda

Called:

UN members:

Ethan Weed (chair of the meeting), Alexandra Kratschmer, Cordula Vesper

UN LICS

Dato: 17.03 2021

Observers:

Johan Keller Jensen (student representative), Peter Thramkrongart (student representative), —

Helle Skjøth Sørensen (student representative), Jan Rijkhoff, Kristian Tylén, Peter Bakker, — Side 1/4

William McGregor, Mikkel Wallentin, Mads Jensen, Karsten Olsen, Riccardo Fusaroli, Byurakn Ishkhanyan, Chris Mathys, Rebekah Baglini, Daina Crafa, Jakob Steensig, Kristina Duun/ Josephine Sørensen Brunsgaard (student counsellor), Joshua Skewes (head of department), Sabrina Bækkelund Larsen (Department consultant), Camilla Mark Thygesen (SNUK, minute taker)

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 fagrådet
- 2.5 News from staff
- 2.6 News from the study administration

3. Orientation about academic emergency regulations summer 2021

4. Orientation and discussion about internal organization at ARTS

5. Orientation about introduction of minimum grade requirement of 6.0 for quota 1 applicants

6. Input to study start 2021

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 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. Briefings (orientation)

- 2.1 News from the Board of Studies
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- 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/>

3. Orientation about academic emergency regulations summer 2021

The official members of the UN have before the meeting approved the suggestions for academic emergency regulations for summer 2021. The suggestions will now be send for approval by the Board of Studies. Emergency academic regulations will only come into force if the university is at locked down.

Appendix 3: Summary of exam conversions, summer 21 - LICS

4. Orientation and discussion about internal organization at ARTS

The faculty management team has decided to launch initial discussions of the way in which the faculty is organised (cf. the attached memo entitled "Strengthening the internal organisation of the Faculty of Arts"). The parties involved in these discussions can then submit written input to the faculty management team.

The following units/councils/committees/boards at the Faculty of Arts are invited to take part:

The schools (the school management team, school forums, departments, liaison/health and safety committees, boards of studies, degree programme boards and research committees)

ACA

Academic Council

Faculty Health and Safety Committee/Faculty Liaison Committee

PhD committee/PhD programme directors

Forum for education

Process

4 March: Discussions are launched

At faculty level the case will be submitted for discussion at the following ordinary meetings:

18 March: Faculty Liaison Committee/Faculty Health and Safety Committee (plus an extra meeting if necessary)

22 March / 27 April: Forum for education

27 April: Academic Council

3 May: PhD committee

4 May: Deadline for submitting input to the faculty management team

June: Faculty management team decides whether to proceed with adjustments to the existing school structure, *or* to launch a consultation process in the autumn of 2021 to discuss the establishment of a fourth school.

Input to the faculty management team should be sent to Marie Louise Gammelgaard at the faculty secretariat (mlg@au.dk).

Appendices:

Appendix 4: Memo - Strengthening the internal organisation of the Faculty of Arts 25.2.2021

5. Orientation about introduction of minimum grade requirement of 6.0 for quota 1 applicants

Head of Department will inform the UN about the introduction of minimum grade requirement of 6.0 for quota 1 applicants.

More information can be found here: <https://newsroom.au.dk/en/news/show/artikel/au-indfoerer-karakterkrav-paa-minimum-60-i-kvote-1/>

6. Input to study start 2021

The Board of Studies will at the upcoming meeting discuss the study start 2021.

The UN are asked to give any input to important points to pay attention to with regard to the study start 2021.

7. News from Head of Department (orientation)

(1) UPDATE – POSITIONS

- IKK- Professor in Cognitive Science (Offer refused)

- IKK – Assistant Professor in Cognitive Science (Under evaluation)

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.)

Side 4/4
