

Meeting: 12th January 2022 at 13.00-15.00

Place: Zoom

UN-meeting, LICS

Agenda

AGENDA

UN LICS

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

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

Side 1/3

3. Presentation of the work and responsibilities of the UN (orientation)

4. Establishment of the new degree programme board – as of 1 February 2022 (decision)

5. News from Head of Department (Orientation/discussion)

6. Issues for upcoming meetings

AGENDA

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

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. Presentation of the work and responsibilities of the UN (orientation)

Presentation of the UN and the responsibilities of the UN

Appendices:

Appendix 3.1 Introduction to the new degree programme boards 2022

4. Establishment of the new degree programme board – as of 1 February 2022 (decision)

According to the rules of procedure, the UN must be established no later than at the first meeting after a new election.

The chair is elected from among the members of the academic staff and the deputy chair from among students elected to the board of studies as either representatives or alternates.

In connection with the establishment, the distribution is decided by UN members and alternates. The distribution can be based on the number of votes (order of candidates in uncontested elections) or other agreements.

The school has specified the number of members of each degree programme board. On the UN for LICs, there are 3 members of the academic staff and 3 students. Members of the board of studies must be members of the UN.

Proposal for decision:

The UN elects the chair and deputy chair and decides who will be UN members and alternates.

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

5. Description of the scope of group products (discussion)

As part of the discussion of the new academic regulations for MA Cognitive Science in the Board of Studies, a question about the scope of the product made in groups was raised. The working group asks the UN to discuss if this should be mentioned in the academic regulations and how it is dealt with in current courses with products as part of the exam.

As an example the course description for Natural language processing is an appendix.

Appendices:

Appendix 5 1st semester Natural language processing

Side 3/3

6. News from Head of Department (Orientation/discussion)

7. Issues for upcoming meetings

11.1 Issues for upcoming UN meetings

11.2 Issues for upcoming meetings suggested for the Board of Studies
