

**Meeting: 12<sup>th</sup> October 2022 at 11.00-13.00**

**Place: 1485-316**

**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
- 3. Approval and proposal of changes to academic regulations (decision)**
- 4. Elections to board of studies/degree programme board (discussion)**
- 5. Status of plans of action (discussion and decision)**
- 6. Internationalisation electives – IV-courses (discussion)**
- 7. News from Head of Department (Orientation/discussion)**
- 8. Issues for upcoming meetings**

Side 1/3

**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/udvalgnaevn/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 fagrådet
- 2.5 News from staff

## 2.6 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/nyheds-brev-fra-arts-studier/>

## 3. Approval and proposal of changes to academic regulations (decision)

The degree programme board discusses, approves and proposes changes to academic regulations.

The following changes has been proposed:

BA Cognitive Science 2020 – Cognitive Neuroscience – change of exam form for the reexam

BA Linguistics 2018 – Applied Linguistics – possibility for individual ordinary exam

*Proposal for decision:*

The degree programme board approves and submits changes to academic regulations to the board of studies for discussion at November meeting.

Appendices:

Appendix 3.1: BA Cognitive Science 2020 – Cognitive Neuroscience

Appendix 3.2: BA Linguistics 2018 – Applied Linguistics

## 4. Elections to board of studies/degree programme board (discussion)

The period for registering candidates for the election of students for the Board of studies is from the 10<sup>th</sup> to the 14<sup>th</sup> October. The UN will be given a status on the list, and discuss how to find more students, if this is needed.

## 5. Status of plans of action (discussion and decision)

The head of department provides information about the status of the plans of action after they have been discussed by the board of studies and submitted to the director of studies for approval.

The degree programme board decides which actions should be put on the degree programme board agendas and followed up on in the coming year.

Appendices:

Appendix 5.1 Approved plan of action – Linguistics BA

Appendix 5.2 Approved plan of action – Linguistics MA

Appendix 5.3 Approved plan of action – Cognitive Science BA

Appendix 5.4 Approved plan of action – Cognitive Science MA

## 6. Internationalisation electives – IV-courses (discussion)

The degree programme board discusses internationalisation electives for the next academic year.

Appendices:

Appendix 6.1 IV-course Cognitive neuroscience of music and language

Appendix 6.2 IV-course Cognition and creative meaning making in art

Side 3/3

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**7. News from Head of Department (Orientation/discussion)**

**8. Issues for upcoming meetings**

7.1 Issues for upcoming UN meetings

7.2 Issues for upcoming meetings suggested for the Board of Studies

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