

Meeting: 11th October 2023 at 12.00-13.00

Place: 1485-316

UN-meeting, LICS

Agenda

AGENDA

UN LICS

- 1. Approval of agenda and follow up on the minutes from last meeting (decision) (12:00-12:05)**
- 2. Briefings (orientation) (12.05-12.20)**
 - 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 Student forum (fagråd)
 - 2.5 News from the Union representative
 - 2.6 News from staff
 - 2.7 News from the study administration
- 3. Election at AU (orientation and discussion) (12.20-12.30)**
- 4. Internationalisation electives Fall 24 and Spring 25 (discussion) (12.30-12.35)**
- 5. Approval and proposal of changes to academic regulations (decision) (12.35-12.45)**
- 6. News from Head of Department (Orientation/discussion) (12.45-12.55)**
- 7. Issues for upcoming meetings (12.55-13.00)**

Side 1/2

AGENDA

- 1. Approval of agenda and follow up on the minutes from last meeting (decision) (12:00-12:05)**

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/>

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- The Arts Studier Newsletter is publicly available at the teacher's portal at Arts:
<https://medarbejdere.au.dk/fakulteter/arts/til-undervisere-paa-arts/ny-hedsbrev-fra-arts-studier/>

3. Election at AU (orientation and discussion) (12.20-12.30)

The UN sums up with regard to the nomination of teachers and students, respectively, for the election. Deadline for the election lists is on the 12th October.

4. Internationalisation electives Fall 24 and Spring 25 (discussion) (12.30-12.35)

Head of Department will inform about process for the internationalisation electives (IV-courses) for the next academic year. The UN can discuss possible courses.

5. Approval and proposal of changes to academic regulations (decision) (12.35-12.45)

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

The UN suggests the following changes:

- BCs Cognitive Science 2020 – Bachelor's project – changes to the demands of individualization
- BA Linguistics 2018 – section 2.1 – changes to the demands for the exam form "lecture participation"

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 5.1 BCs Cognitive Science 2020 – Bachelor's project

Appendix 5.2 BA Linguistics 2018 – section 2.1

Appendix 5.3 MA Linguistics 2020 – Typology

Appendix 5.4 BATV Cultural Data Science 2020 – Language analytics

6. News from Head of Department (Orientation/discussion) (12.45-12.55)

7. Issues for upcoming meetings (12.55-13.00)

8.1 Issues for upcoming UN meetings

8.2 Issues for upcoming meetings suggested for the Board of Studies