

Meeting: 22nd March 2023 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) (11:00-11:05)

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 Student forum (fagråd)
- 2.5 News from staff
- 2.6 News from the study administration

Side 1/3

3. Visit from the librarian

4. Degree programme evaluation of Linguistics

- 4.1 *Presentation of evaluation focus and input (discussion)*
- 4.2 *The degree programme board provides input to a list of external experts (discussion)*
- 4.3 *Employers for commenting on degree programme evaluation report (discussion)*

5. Orientation about changes to the academic regulations due to the removal of prerequisite requirements after review by the Dean's Office (orientation)

6. Diversity in the content of the degree programmes at the Faculty of Arts (Discussion)

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

8. Issues for upcoming meetings

AGENDA

1. Approval of agenda and follow up on the minutes from last meeting (decision) (11:00-11:05)

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/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 Student forum (fagråd)
- 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/nyhedsbrev-fra-arts-studier/>
 - Letters of reference for student representatives

3. Visit from the librarian

4. Degree programme evaluation of Linguistics

- 4.1 *Presentation of evaluation focus and input (discussion)*

The head of department presents the evaluation focus which was identified at the kick-off meeting and includes the degree programme board in educational discussions. The degree programme board discusses whether there are any general issues in the department's other degree programmes that need to be included in the analysis work connected to drawing up the evaluation report and provisional plans of action.
- 4.2 *The degree programme board provides input to a list of external experts (discussion)*

The head of department presents the board with an overall list of external experts which has been produced by the head of department after receiving input from the academic staff. The degree programme board discusses the list with a view to providing input before the head of department sends the list to the head of school.

Appendices:

Appendix 4.2 list of external experts for the degree programme evaluation of Linguistics

- 4.3 *Employers for commenting on degree programme evaluation report (discussion)*

The degree programme board discusses which employers from Linguistics in the Wild and/or the [school's employer forum](#) should be offered the chance to comment on the evaluation report.

5. Orientation about changes to the academic regulations due to the removal of prerequisite requirements after review by the Dean's Office (orientation)

The Vice-dean for education has considered the proposals for changes to the academic regulations, which have been drawn up as part of the project on the removal of prerequisite requirements. The Vice-Dean has approved all the proposed changes.

Please note that the changes will not take effect until 01.09.2023 and that the range of courses in spring 2023 will therefore follow the current descriptions in the academic regulations.

The changes will be visible in the academic regulations 01.09.2023. Corrections to the autumn courses can be seen in the course catalogue already from 01.04.2023.

6. Diversity in the content of the degree programmes at the Faculty of Arts (Discussion)

On the basis of discussions in *Uddannelsesforum Arts* (UFA), the Vice-dean for education requests that the UNs initiate a (or continue the already initiated) dialogue on diversity in the curricula of the degree programmes at their department.

Below are questions which the discussion usefully can be based on:

- What does the UN understand about diversity in the curriculum?
- Which types of diversity (including gender, knowledge types, ethnicity, etc.) are a potential necessity to focus on in the department's degree programmes with a view to the continued quality development?
- Have diversity issues already been discussed, and if so, which differences of diversity have been considered important to place particular emphasis on?
- How do the UN/department want to continue to work on a greater diversity in the content of degree programmes in the future?
- How is it ensured that the experiences and main points of the discussions in the UN are being conducted within the academic/teaching staff?

Appendix 6.1: Indbydelse til diskussionerne i UN'erne (formatpapir)

Next step:

The Head of department/UN chair will no later than 30 April 2023 send the output from the discussion (10-15 lines) to the Vice-dean for education at prodekan.uddannelse.arts@au.dk. During the autumn of 2023, the Boards of Studies (SN) will be given the output from the discussions in the UNs.

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

8. Issues for upcoming meetings

8.1 Issues for upcoming UN meetings

8.2 Issues for upcoming meetings suggested for the Board of Studies