

Meeting: 24th May 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. Approval of programme(s) for the introductory week (decision) (11.05-11.25)**
- 3. Visit from Akademisk Råd (Academic Counsel) (11.25-12.05)**
- 4. Briefings (orientation) (12.15-12.30)**
 - 4.1 News from the Board of Studies
 - 4.2 News from the Institute Forum
 - 4.3 News from the student guidance
 - 4.4 News from Student forum (fagråd)
 - 4.5 News from the Union representative
 - 4.6 News from staff
 - 4.7 News from the study administration
- 5. Annual report from the chair of external co-examiners (discussion) (12.30-12.40)**
- 6. Status on degree programme evaluation of Linguistics (12.40-12.50)**
- 7. News from Head of Department (Orientation/discussion) (12-50.13.00)**
- 8. Issues for upcoming meetings**

Side 1/3

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/udvalgognaevn/uddannelsesnaevn/kommunikation-og-kultur/>
- 2. Approval of programme(s) for the introductory week (decision) (11.05-11.25)**

Head tutors will attend the meeting and present the programmes for the introductory week.

Proposal for decision

The degree programme board approves programme(s) for the introductory week

Next step:

The head tutors must send the approved programme to the study start coordinators in VEST Jannie Laigaard or Trine Schouborg no later than 1 June 2023.

Appendices:

Appendix 2.1 Programme introductory week BA Linguistics

Appendix 2.2 Programme introductory week BA Cognitive Science

Appendix 2.3 Programme introductory week MA Linguistics

Appendix 2.4 Programme introductory week MA Cognitive Science

3. Visit from Akademisk Råd (Academic Counsel) (11.25-12.05)

Niels Nørkjær Johannsen from Akademisk Råd will visit the UN to present their work

4. Briefings (orientation) (12.15-12.30)

4.1 News from the Board of Studies

4.2 News from the Institute Forum

4.3 News from the student guidance

4.4 News from Student forum (fagråd)

4.5 News from the Union representative

4.6 News from staff

4.7 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/>

5. Annual report from the chair of external co-examiners (discussion) (12.30-12.40)

The degree programme board discusses annual reports from the chair of external co-examiners.

Appendices:

Appendix 5 Annual report the body of external co-examiners for Linguistics and Cognitive Science 2022

6. Status on degree programme evaluation of Linguistics (12.40-12.50)

7. News from Head of Department (Orientation/discussion) (12-50.13.00)

Side 3/3
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8. Issues for upcoming meetings

8.1 Issues for upcoming UN meetings

8.2 Issues for upcoming meetings suggested for the Board of Studies

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