

**Meeting: 11<sup>th</sup> October 2023 at 12.00-13.00**

**Minutes**

**Place: 1481-366**

**UN-meeting, LICS**

**Present:**

*UN members:* Ethan Weed (Chair of the meeting), Alexandra Kratschmer, Nina Vad Thomsen (stud. rep.). UN LICS

**Observers:**

Riccardo Fusaroli, Peter Bakker, Marc Malmdorf Andersen, Mikkel Wallentin, Anna Zamm, Anders Højen, Rebekah Baglini, Christian Stenbro (student guidance), Geertje Graehn (stud. Suppl.), Line Kruse (Stud), Suzan Kurt (stud. Suppl.), Victoria Engberg (stud.) Joshua Skewes (Head of Department), Camilla Mark Thygesen (SNUK minute taker). Side 1/3

**Absent:**

*UN members:* Cordula Vesper, Laura Bock Paulsen (stud. rep.), Mina Almasi (stud. rep., Deputy chairperson)

**MINUTES**

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

The agenda was approved and there was no follow-up on the minutes from the last meeting.

**2. Briefings (orientation)**

2.1 News from the Board of Studies

- No news

2.2 News from the Institute Forum

- No news

2.3 News from the student guidance

The student guidance informed that at the U-days website for cognitive science might be placed in the wrong category. Christian Stenbro will follow up on that and have it corrected.

2.4 News from Student forum (fagrådet)

Students from linguistics informed that the cabin trip had been a success, and that a new social life ambassador has been found.

2.5 News from the Union representative

- No news

## 2.6 News from staff

Members of staff informed of the following:

- A grant has been given for a project that Ethan Weed and Riccardo Fusaroli are working on. Riccardo informed about the project.
- Language assessment in preschools has been discussed in the newspaper Information this week. Anders Højen informed about this case.

## 2.7 News from the study administration

The UN was informed that the newsletter from Arts Studier is available in Danish at:

<https://medarbejdere.au.dk/fakulteter/arts/til-undervisere-paa-arts/nyhedsbrev-fra-arts-studier/>

Regarding The Danish Students Survey the question about study intensity of the students were discussed. It is important that the students know about what to take into account when they answer how many hours a week they spent on their studies. It is a good idea for teachers to talk to students about this. The norm is 37 hours.

## 3. Election at AU (orientation and discussion)

The UN was informed that a list of both VIP and Students has been made, and are ready for submission.

Head of Department informed that the election for the Board of the university (bestyrelsen) also is an important election. He encouraged everyone to vote.

## 4. Internationalisation electives Fall 24 and Spring 25 (discussion)

Head of Department informed about the process for the internationalisation electives (IV-courses) for the next academic year.

It is suggested to proceed with the three IV-courses that has been running for the last couple of years. Two courses in the fall and one in the spring. There were no objections to this.

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

The degree programme board discussed the suggested changes to academic regulations for specific exams.

Head of department explained the suggested 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”.
- MA Linguistics 2020 – Typology – specification of the number of pages.
- Supplementary subject in cultural data science 2020 – language analytics – change of exam form since it is not working with two portfolio exams at the same semester.

*Proposal for decision:*

Side 3/3

The UN approved all the suggested changes and submits the proposed changes to academic regulations to the board of studies for discussion at November meeting.

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

Head of Department informed, that he will send around a link to all teachers about what to include in Pure. Side jobs (including payment for external exams, consulting, paid peer reviews) have to be reported in Pure from now on.

**7. Issues for upcoming meetings**

7.1 Issues for upcoming UN meetings

7.2 Issues for upcoming meetings suggested for the Board of Studies