



Minutes

Subject: Study board meeting – No. 2024.9
Date: 9 October 2024
Minute taker: Tatiana K. Madsen
Participants: Tatiana K. Madsen, Peter Koch, Henrik Schiøler, Troels Bundgaard Sørensen, Steffen Tidou Pedersen (CE), Anders Peter Bundgaard Kristensen (ES), Mathias Lykholt-Ustrup (ROB), Marie Hastrup Brisson (CCT)

Observer:

Cancellations: Thomas B. Moeslund, Jens Myrup Pedersen, Ronja Katharine Pihl (PDP), Julie Holm Bengtsson (CYBER), Heidi Sørensen

Agenda

1. Approval of agenda
2. Approval of minutes from meeting in September 2024
3. Plans for update of study regulation for E-diplom
4. Allowed helping tools during project exams
5. Dispensation
6. Possibility to nominate to Novo Nordisk teaching award
7. Messages
8. A.O.B.

Minutes

Ad. 1. Approval of agenda

The 4th item can not be discussed, since we are missing clarifications about possible formulations. This item is taken out from the agenda. With this modification the agenda was approved.

Ad. 2. Approval of minutes from meeting in September 2024

The minutes were approved.



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Ad. 3 Plans for update of study regulation for E-diplom

The plan is to have the updated curriculum for E-diplom valid from September 2025.

The education coordinator, Peter Koch, has given an update on the current work and where they are in the process. A draft for the updated curriculum has been presented. According to this draft, the difference between E-diplom and ESD is 125 ECTS, which is 60% of all ECTS. It is expected that the complete updated version of the curriculum will be ready for ESN consideration at the meeting in December.

Ad. 4. Allowed helping tools during project exams

Item is removed from the agenda

Ad. 5. Dispensations

Two dispensation applications have been processed.

Ad. 6. Possibility to nominate to Novo Nordisk teaching award

ESN has discussed and agreed to nominate Jens Dalgaard and the satellite team to NN teaching award for their teaching efforts, contribution and promotion of satellite related activities and Satlab.

Action point: prepare a nomination letter and send it to vice-deans office. **Responsible:** TKM and Anders Bundgaard

Ad. 7. Messages

None

Ad. 8. AOB

None