



Minutes

Subject:	Study board meeting – No. 2020.2
Date:	12 February 2020
Minute taker:	Heidi Sørensen
Participants:	Tatiana K. Madsen, Henrik Schiøler, Peter Kock, Troels Bundgaard Sørensen, Thomas B. Moeslund, Henning Olesen, Peter Kjær Fisker, Marcus Bisgaard Jensen, Mikkel Filt Bengtson, Sandra Aynaddis Strabo
Observer:	Ove Andersen, Emma-Sofie Hestbech, Marie Vølund Thomsen, Rune Arnfred Nielsen, Demira Zhivkova Dimitrova
Cancellations:	Kristian Helmer Kjær Larsen

Agenda

1. Approval of agenda
2. Welcome to new members and round of introduction
3. The Study Board's tasks and work
4. Election of Chairman and Vice-chairman
5. Meeting plan 2020
6. Learning goal for PBL Course
7. Dispensation
8. A.O.B.

Minutes

Ad. 1. Approval of agenda

The agenda was approved.

Ad. 2. Welcome to new study board members and round of introduction

The new members were welcomed and there was a short round of introduction

Ad. 3. The study board's tasks and work

Tatiana briefed on the work of the study board and what tasks are in the study board.

Ad. 4. Election of Chairman and Vice-chairman

Tatiana K. Madsen was elected study board Chairman

Peter Kjær Fisker was elected study board Vice-chairman

Subsequently there was a discussion about how the study board will be composed in the future. As stated in the rules of procedure, the study leader and the study councilors are observers. The meetings are open for public,



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except of close points. The chairman of the board ensures that relevant persons are invited to meetings where their input is required to present and explain certain items.

Ad. 5. Meeting Plan 2020

The meeting plan was approved

Ad. 6 Learning objectives for PBL Course

A document with a new description of the learning objectives for the PBL Course has been issued. The document was discussed. Generally, there is a positive feedback from the study board members; some members have raised a concern about the learning goals being too ambitious. It is unclear how this course is fitting into PBL progression ideas. The exam will be based on process-analysis document. The same document is used currently in the project examination. It is unclear if the change in exam procedures for PBL course will have an impact on the procedures for project examination. Tatiana sends a response to the PBL Coordinator.

Ad. 7 Dispensation

1 exemption application was processed

Ad. 8 A.O.B

Christian Buhl from Educational law (Study Service) is invited to the next study board meeting