



AALBORG UNIVERSITET

Study Board for
Chemistry and Bioscience

Minutes from Study Board meeting on Wednesday 21.08.2024 at 13.00 in Aalborg and Esbjerg

Present from Aalborg: Mads Koustrup Jørgensen (MKJ), Majken Pagter (MP),
Lars Haastrup Pedersen (LHP), Nicklas Bjørnmose Dupont (NBD)

Observers: Niels T Eriksen (NTE), Anne Sanggaard Sonne (ASO), Mads Hyldgaard Henningsen (MHH)

Present from Esbjerg: Morten E. Simonsen (MES), Martina Medini (MM)

Cancellation/not present: Simon Abildgaard Hansen (SAH), Anders Emuel Olsen (AEO),

Agenda:

1. Approval of the agenda
2. Approval of minutes from meeting 26.06.2024
3. Student applications (confidential)
4. General information
5. Discussion
6. Curricula
7. Quality assurance
8. Budget

1. Approval of the agenda

Action

Two new points were added under 4.c + 4.d. The agenda was approved.	
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2. Approval of minutes from meeting 26.06.2024

The minutes were approved.	
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3. Student applications (confidential)

a) List of application cases processed since the last Study Board meeting The list has been noted.	
b) Application for dispensation for study inactivity. The study board granted the dispensation due to documented illness.	



4. General information

<p>a) EVU separate course in biodiversity appendix 24-102 + appendix 24-113 sent by email New course targeted at professionals wishing to improve their competences. (EVU = lifelong education) NTE asked the study board members for ideas for supporting companies etc. that could be interested in this EVU course.</p> <p>b) Suggestions for new members of the recruitment panel (Aftagerpanelet) Any suggestions for new members of our recruitment panel are welcome. NTE will send an email with an updated list of the members to the study board. NTE: New members should preferably be top managers, in public administration or ministry and/or with a different background than from our own educations at AAU.</p> <p>c) Allocated time for project exams NTE: has asked the Prodean: how much time (standard) should be allocated for project exams? E.g., we are still waiting for a reply concerning this matter. For some exams, too much time is allocated – for others (e.g., Master thesis) too little.</p> <p>d) Reports on three complaints LHP: three student complaints filed to the legal office (Uddannelsesjura) One regarding an exam grade – we are still waiting for the outcome. The second regarding a specific course where it was claimed there was a difference between the course material and the questions asked at the exam. The request was denied. The last complaint concerned a student who did not understand the grade from an exam and wanted to complain about the lack of information supplied by the examiners. The complaint was rejected due to filing the complaint after the deadline.</p>	
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5. Discussion

<p>a) Generative AI allowed as an aid in exams from E24 Information on DSUR decision appendix 24-103 LHP: AI is by default approved for written exams and project work – if not, it has to be specified in the exam information/general exam regulations.</p> <p>AAU report on generative AI in relation to exams appendix 24-104 LHP: good input and recommendations for students and teachers using AI. It was discussed in the study board about when AI is a good idea and when it is not, at exams and in classes.</p> <p>b) Approval of exam schedules, Aalborg Ordinary exams, January 2025 appendix 24-105 Nicklas will send suggestions for alternative exam dates to NTE, and NTE will discuss with the study administration if it is possible.</p>	
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Reexams, February 2025 appendix 24-106 Nicklas will send suggestions for alternative reexam dates to NTE, and NTE will discuss with the study administration if it is possible.	
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6. Curricula

<p>a) Revision of bachelor and diploma programs Regarding joint teaching in AAU's bachelor and diploma programs appendix 24-107 Qualifications framework for higher education appendix 24-108 Timeline for revision of curricula appendix 24-109 The prodean ordered a revision of our curricula for the bachelor and diploma educations because the ministry of education has found them too similar. A process plan has been outlined by the faculty. We will discuss these changes at the next study board meeting.</p> <p>b) Status on the revision of the biology programs LHP: Three workshops have been held among the involved supervisors and lecturers. The resulting suggestions for changes are being described and discussed. The study board will discuss the suggested changes at the study board meeting in September.</p> <p>c) SILA (Greenlandic bachelor in biology) pre-approved as qualifying for the master's program in biology appendix 24-110 The study board recommends that the education is approved for pre-approval, and the students with the SILA bachelor can enter our master's program.</p>	
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7. Quality assurance

No items on the agenda.	
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8. Budget

<p>a) Study Board grants Odated budget appendix 24-112</p> <p>The budget was approved.</p>	
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Louise Kiillerich Pratas
Referent

*AI was used for translation of the minutes from Danish to English.