

To the members of the Study Board for Social Data Science and attendants
to the Study Board meetings



MINUTES

MARCH 2021

Forum Study Board for Social Data Science

Meeting held 23 February 2021

Place Online

Minute-takers Tea Malthesen and Louise-Marie Lyngbo Lausten

Present

Members: Søren Kyllingsbæk, Nikolaj Arpe Harmon, Anders Blok, Samantha Dawn Breslin, Jeppe Hostrup Foldberg Hansen, Marilena Hohmann, Alex Snorre Moltzau, Alysha Chamadia, and Alfredo D. Rodriguez III.

Attendants: Andreas Bjerre-Nielsen (Head of studies), Louis-Marie Lyngbo Lausten (Study administrator), Hanne Kraak (exemptions), and Sophie Jagd Rosendal (credit transfer).

Cancellations: Rebecca Adler-Nissen

Agenda

1) Approval of agenda and minutes from the last meeting

The Board approved the agenda and the minutes from the last meeting.

2) Constitution of the new Board

The Board was constituted.

Jeppe Hostrup Foldberg Hansen was elected vice-chair.

The board agreed on the following meetings in the spring:

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- Two meetings in March
- 20 April, o'clock 16-17:30
- 28 May o'clock 8-9
- 11 June

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(Tea has sent invitations to the meetings via outlook after the meeting.)

3) **Approval of new course descriptions**

Samantha presented the changes in Social Data Science Basecamp. The board approved the new course descriptions for:

- Social Data Science Basecamp
- Elementary Social Data Science
- Data Governance: Law, Ethics and Politics
- Social Data Analysis

The curricula revision must be finished this week.

Andreas suggested changing the requirement for the Master's thesis from 90 ECTS credits to 60 ECTS credits. In the current curricula, it says: "It is a requirement that 90 ECTS-credits have been passed before the thesis writing period begins." There was a discussion of this and the board agreed that a written suggestion should be sent to the board.

(After the meeting, the board received two proposals for changes, one about Master's thesis prerequisites and one about exemption from group examinations.)

4) **Introduction to the boards work with exemptions by Hanne Kraak**

Hanne introduced to the boards work with exemptions. Hanne will participate in the meetings when the board assess exemptions. Exemptions are only given in special circumstances such as illness in the family.

We can't give exemptions if students haven't planned their study well enough or due to holidays and student work.

5) **Decision about exemption (closed point)**

Closed point.

6) **Decision about changes in the paper the description of practice of credit transfer /Sophie (5 min.)**

The board accepted the suggested changes to the description of practice of credit transfer.

7) **AOB (5 min.)**

There was no time for this.

8) Evaluation of the meeting /Søren

The Board agreed that next time curricula revisions are on the agenda, we should vote on the suggestions.