

To the members of the Board of Studies for Social Data Science and attendees at the meeting. The minutes are published on the [homepage](#).



MINUTES

4 FEBRUARY 2022

Forum Board of Studies of Social Data Science

Meeting held 4. February 2022, 13:30-15:00

Place 1.2.26 / Zoom

Minute taker Sandra Schöne Leth Hansen

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Present

Members: Søren Kyllingsbæk, Hjalmar Alexander Bang Carlsen, Gregory Eady, Nikolaj Arpe Harmon, Alysha K. Chamadia, Marilena Hohmann, Felipe Arturo Perilla Reyes and Christian Thomas Nielsen Garcia.

Attendees: Friedolin Merhout (Head of Studies) and Amanda Lybke Rasmussen.

Absent: Samantha Dawn Breslin, Sofie Trappaud Scholl (Student Advisor) and Ditte Marie Arbjerg (Student Advisor) and Hanne Kraak (Study administration).

1) Approval of agenda and briefing about the minutes from the last meeting

The Study Board approved the agenda. The Study Board had already approved the minutes by email.

2) Constitution of the new Board

Only four members of the new study board are students. Marilena has been in contact with the election secretary in order to have one more student appointed. For a final approval the administration has to contact the election

secretary with the information on the fifth student. Marilena will send Sandra the information of the member.

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2.1 Welcome to new members of the Study Board

Søren welcomed the new members.

All the members introduced themselves.

2.2 Decision: The Study Board must elect a chairperson among the VIP's.

Søren Kyllingsbæk was elected by the study board as chair person.

2.3 Decision: The Study Board must elect a vice-chairperson from among the student members.

The study board decided to elect a vice chair-person by email when the fifth student member has been appointed for the board.

The study board is regulated by many rules and procedures. These will be discussed in the study board when necessary.

3) Plan B for exams at campus in spring/summer 2022

At semester start Social Data Science must announce a plan B for exams held at campus during spring semester and summer 2022. Plan B takes effect if the university is to close down due to COVID-19. The Study Board must approve plan B for the master thesis.

The study board approved plan B for the thesis exam. The students writing their thesis in spring 2022 will be informed about plan B by the administration.

The study board must approve plan B for the Digital Methods exam at the next meeting. The plan B must be approved by the teacher beforehand.

4) Briefing about electives across the faculty

It is an ambition for the faculty for all student at SAMF to take elective courses across the faculty.

All programmes at SAMF must start by making a list of electives that other students at SAMF can take. In addition all programmes must make a list of electives at the other programmes which could be relevant for their own students to take. Friedolun will make a list and send it to the study board which they can comment on. The list will also be discussed at the next teacher meeting.

The study board encouraged Friedolin to look at a list Louise-Marie og Andreas made last year on electives from other programmes relevant for SDS students.

The study board also encouraged Friedolin to look at which courses SDS students have had credit tranfered from other programmes.

Funds for SDS post Corona

Afterwards Friedolin and Søren announced a joint event on the 22nd February with both students and teachers (instead of the Christmas gathering in December which was cancelled due to Covid). Information about the event will be send to students and teachers shortly.

The rest of the money will be spend on a pool from which the students can apply from to either study abroad, to make a start up etc. The deadline for applications is in the end of February. A decision on which student(s) will receive money is made before next study board meeting.

5) Introduction to the boards work with exemptions

The agenda item was postponed to the next meeting.

6) AOB

Friedolin and Søren briefed about the study board seminar at SAMF which was held at the same day as the study board meeting. The agenda for the seminar included briefing on the study board as a democratic body, the annual cycle for study boards, cycle for revision on the cirriculum and the legal basis on how exemptions should be handled with more.

Afterwards the study board talked about a possible cross cohort event in order for the students to get to know each other. Friedolin and Amanda will talk to the students about this. In that regard the study board asked if it is possible to make student research clusters.

7) Decision about exemptions (closed point)

The agenda item was cancelled due to lack of exemptions.