

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

JUNE 2021

Forum Social Data Science Board of Studies

Meeting held 28 May 2021, 8:00-9:00

Place Online Zoom

Minute taker Tea Malthesen

Present

Members: Søren Kyllingsbæk, Nikolaj Arpe Harmon, Samantha Dawn Breslin, Jeppe Hostrup Foldberg Hansen, Marilena Hohmann, and Alfredo D. Rodriguez III, Alysha K. Chamadia, and Jonathan Salka.

Attendees: Andreas Bjerre-Nielsen (Head of Studies), and Louise-Marie Lyngbo Lausten (Study Administrator).

Absent: Anders Blok and Frederik Georg Hjorth.

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Agenda

1) Approval of agenda and minutes from the last meeting

The Board approved the agenda and the minutes from the last meeting. Jonathan Salka is new student member of the Board.

2) Confidentiality in the Board of Studies

There was a talk about confidentiality. The Board agreed that, if the Board is presented unofficial strategic plans and considerations regarding changes of the study programme, the management wants to keep secret, this should be mentioned when it is presented.

3) Decision to change the admission requirements

Head of Studies suggests that we delete the bachelor's degree in Data Science from the list of bachelor's degrees that meets the admission requirement since there are no social sciences courses in the Data Science programme. The Board approved this. This will take effect for the next intake.

4) Decision about the mid-point evaluation

Head of Studies suggests that the mid-point evaluations are kept between the relevant teacher/s and students. If the students or teachers want to discuss it with the Board, they are always welcome to do this.

The Board approved this. The Board agreed to pay extra attention when handling the final course evaluations to the point about the mid-point evaluation.

5) Decision about meeting dates in the autumn

The Board agreed to wait until the students have received their schedules for the next semester and then plan the meetings. Some would like the meetings to end no later than 16:00, some would like the meetings to start earlier at 16. It was suggested that every other time the meeting starts at 16:00 and every other time it ends at 16:00.

24 August is not a good date for a workshop for the Board. The Chair told that the purpose of the workshop is to get an opportunity to talk more in depth about the programme and to get to know each other better.

6) Any other business

Nothing.

7) Evaluation of the meeting

The meeting was evaluated.

There was a discussion about voting and hand raising, when the board makes decisions.