

Agenda

Subject	Meeting in the Study Board for Public Health	August 12, 2025
Date/time of meeting	August 18, 2025 at 14.00 – 16.00	
Location	Online via Teams. Members can access the meeting via the link in the invitation. Other interested parties may contact TKR to request access.	sn-fsv@health.sdu.dk T 6550 7565
Invited participants	<i>Members:</i> Lau Caspar Thygesen (LCT), Gabriele Berg-Beckhoff (GBB), Marie Broholm-Holst (MBH), Charlotte Overgaard (CO), Ida Korsgaard Gervil (IKG), Sara Mojaza (SM), Aisha Al-Bayati (AAB), Carlota Balaguer Lladós (CBL) <i>Others and guests:</i> Leena Eklund Karlson (LEK) – Observer and substitute member Terese Kjær Rasmussen (SN) – Study coordinator	
Regrets		
Agenda circulated for information to	Leena Eklund Karlson (LEK)	
Meeting Chair	Charlotte Overgaard	
Minutes prepared by	Terese Kjær Rasmussen	
Links to materials	Meeting materials, agenda, and minutes: SharePoint Applications: SAGA via Google Chrome, Edge or Firefox.	

1. **Approval of the Agenda** Agenda can be found on [SharePoint](#).

2. **Approval of latest minutes** Minutes from meeting in June is approved via written procedure.

3. **Briefing subjects**
 - a) Briefing by the Chair of the Study Board
Welcome to new members
 - b) Briefing by other members of the Board
 - c) Briefings from the Study Coordinator
Status on the admission 2025 – BA and MA
Course description for Global Health Stay in Nepal: Elements in the course descriptions applicable to medical students has been removed. The course description applicable to students from other programs is attached to the meeting materials for information.

- Quality assurance and development of education and teaching (§18, Subsection 4, No. 1)** **Teaching Evaluations (Spring 2025)**
Case presentation:
 New evaluations have been received from the spring semester of 2025, 1st quarter. For courses with a score of 3.91 or higher, there is no requirement to prepare an action plan.

 Evaluations from Spring 2025 with a score below 3.91:
 - Sundhedsadfærd (3,77, 26,3%)
 Evaluations from Autumn 2024 with a score above 3.91:
 - Master's thesis (4,22, 28.8%)
 - Epidemiologi (4,52, 70%)
 - Bachelorprojekt (4,0, 21,7%)
 - Praktik- og projektførløb (4,63, 53,3)
Attachments:
 Evaluations and action plans can be accessed via [Eval](#).

Action Points:
 The Study Board reviews evaluations with a score above 3.91 and assesses whether the action plans for evaluations scoring below 3.91 can be approved.

4. **4. Curriculum, course descriptions (§18, Subsection 4, No. 2)** No matters to be discussed

**5. Other matters
(§18, Subsection
4, No. 5)**

Requirement for internship supervisors (at the workplace)

Case presentation:

Before the summer break, the study coordinator and the Study Management discussed a few enquiries from Master's students who wished to undertake an internship at a place of intern that could not provide a supervisor with at least a Master's degree. This is currently a requirement for the internship agreement. The Study Management is inclined to remove the requirement so that it is merely a recommendation rather than a formal condition.

Action Points:

The Study Board discusses the recommendation from the Study Management and provides input. It must be decided whether the potential change should apply to both Bachelor's and Master's programme.

Meeting time for meeting in November

Case presentation:

The Chair of the Study Board will not be able to attend the meeting on November 19, 2025.

Action Points:

The Study Board will decide whether it is possible to move the meeting to Monday, November 17, instead. If not, the meeting will be held on November 19 as planned.

**6. Applications from
students (§ 18,
Subsection 4, no. 4)**

Applications from students can be accessed via SAGA - <https://saga.sdu.dk/>