



AALBORG UNIVERSITET

Study Board for  
Chemistry and Bioscience

### Minutes from Study Board meeting on Wednesday 11.02.2026 at 13.00 in Aalborg og Esbjerg

**Present from Aalborg:** Mads Koustrup Jørgensen (MKJ), Majken Pagter (MP), Lars Haastrup Pedersen (LHP), Nicklas Bjørnmose Dupont (NBD), Mikkel Aaholm Bennetsen (MAB), Marcus Juul Skovmose (MJS),

**Observers:** Niels T Eriksen (NTE), Ida Gjerulff Thomsen (IGT, student counselor), Ejnar Bach Rasmussen (EBR, former member om the Study Board)

**Present from Esbjerg:** Morten E. Simonsen (MES), Jonas Bjerring Christensen (JBC),

**Cancellation/not present:** Louise Kiilerich Pratas (LKII, Study Board secretary)

#### Agenda:

1. Approval of the agenda
2. Approval of minutes from meeting 14.01.2026
3. Introductions of the SN members
4. Constituting the Study Board, including the election of the Vice-Chair
5. General information
6. Student applications (confidential)
7. Discussion
8. Curricula
9. Quality assurance
10. Budget
11. Any other business

#### 1. Approval of the agenda

Action

Approved.	
-----------	--

#### 2. Approval of minutes from meeting 14.01.2026

Approved without comments.	
----------------------------	--

#### 3. Introductions of the Study Board members

<p><b>All meeting participants introduced themselves, including the elected members on the student side:</b></p> <ul style="list-style-type: none"><li>• <b>Jonas Bjerring Christensen</b>, 6th semester Bachelor of Engineering in Chemistry and Biotechnology, Esbjerg, newly elected</li></ul>	
---	--



<ul style="list-style-type: none"><li>• <b>Mikkel Aaholm Bennetsen</b>, 6th semester BSc in Biotechnology, Aalborg, newly elected</li><li>• <b>Marcus Juul Skovmose</b>, 6th semester BSc in Biotechnology, Aalborg, newly elected</li><li>• <b>Nicklas Bjørnmose Dupont</b>, 6th semester BSc in Biology, Aalborg, 4th term</li></ul>	
--	--

#### 4. Constituting the Study Board, including the election of the Vice-Chair

<p><b>a) Constitution of the Study Board, incl. election of the Vice-Chair, appendix 26-014</b></p> <ul style="list-style-type: none"><li>• Nicklas Bjørnmose Dupont was unanimously elected as Vice-Chair.</li><li>• The Vice-Chair contributes, among other things, to preparing the agendas for the Study Board, participates in ongoing meetings with the Rectorate and the Dean's Office, and, together with the other student members, appoints the Lecturer of the Year.</li></ul>	
<p><b>b) Approval of guidelines for case processing in the Study Board, appendix 26-015</b></p> <ul style="list-style-type: none"><li>• LHP presented the 'Guidelines for Case Processing in the Study Board for Chemistry and Bioscience'. The document will be updated with the points listed below.</li><li>• MP: Study Board members should represent academic fields rather than sections, in accordance with the current organisational structure of the department. Approved.</li><li>• NBD: All rejections of exemption applications must continue to be handled by the Study Board. Approved.</li><li>• MAB and LHP will contact the Student Guidance Office regarding attempts to increase flexibility in the support packages (SPS) offered to students with dyslexia.</li><li>• Extension of project submission deadlines: Future rejections must be decided by the Study Board.</li><li>• The title 'decentral studievejleder' is to be replaced with 'studerestudievejleder'.</li><li>• Other points were discussed but taken under advisement.</li></ul>	LHP  MAB LHP

#### 5. General information

<p><b>a) Guidelines for Study Board Members, appendix 26-016</b></p> <ul style="list-style-type: none"><li>• The Chair thanked EBJ for reviewing the guidelines for Study Board members and will ensure that an updated version is prepared.</li></ul>	LHP
<p><b>b) The Study Board's Annual Cycle 2026, appendix 26-017</b></p> <ul style="list-style-type: none"><li>• The annual cycle was reviewed by the Chair and duly noted.</li></ul>	





**AALBORG UNIVERSITET**

– the examination guidelines: ITX Flex to be replaced, and examples of exam cover pages.	
--	--

Niels T. Eriksen  
Referent

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