

Study Board of Language and International Studies Kroghstræde 3 DK-9220 Aalborg East

Study Board Secretary Inga Ernst Andersen Phone: +45 9940 9190 e-mail: inga@ikl.aau.dk

Date: 28/10/22 Sagsnr.: 2022-017-02271

Date and time	June 21, 2-3 PM
Place	Teams
Present: Elected VIP	Ben Dorfman (BD, Chair of the Study Board), Kirsten Jæger (KJ, representative for LISE), Ana Maria Macias (AMM, representative for SIS Span- ish): Merete Nielsen (SIS Spanish secretary)
Present: Elected students	Freja Rosenlund (FR, student representative for LISE), Helene Strøm Hede (HSM, student representative for LISE), Celina Dambek Sørwin(CDS, student representative for LISE)
Present Observers	Hannah (SIS Spanish student counsellor); Ane Cathrine (LISE student counsellor)
Not Present	Morten Ziethen (study leader), Susanne Hald: Bent Boel (BB, representative for LISE)
Referent	Ben Dorfman; Inga Ernst Andersen (IEA study board secretary)
Approved	September 20, 2022

Minutes 4/2022 Approved



	Redegørelse/vurdering	Evt. opfølgning
1. Approval of agenda	Approved	
2. Overview of agenda	This meeting was held explicitly to assure that the study board was up to date on the status of the action plan ("handlingsplan") and to offer any commentary on the issue. This was also in light of the faculty's comments on the status of the action plan.	
3. Status of action plan	Challenge 1: Sustaining LISE's meaning in the face of the change in admission requirements (adding Danish A). Challenge 2: PBL Progression in Curriculum/Program(s) Challenge 3: Development of resillient budget model Challenge 4: Boosting/sustaining applicant pool, in LISE (keeping program with 85-100 news students) <i>BD noted that there were more challenges than expected in the face of no English presence in ug.dk and the</i> <i>labeling of the language as a "Danish-language" education (which it de facto is not). All student representatives</i> <i>agreed on this as confusing and damaging towards attempts at maximum enrollment. All student representa-</i> <i>tives also noted that LISE as an international education (with the admission of full-time foreign students as well)</i> <i>is the most appealing presentation of the program – that from their own perspective as well as ther under-</i> <i>ctanding of their follow students</i>	Deemed complete by faculty Deemed complete by faculty Deemed complete by faculty BD will take the issue of the "reinternationalization" of the education with the head of studies for the dept. and the faculty
	standing of their fellow students' perspectives Challenge 5: Under-enrollment in SIS Challenge 6: Lack of clarity regarding post-graduate possibilities and particular skills gained via SIS	Work ongoing; we have dis- cussions about concrete out- reach efforts (AMM has been particularly active on this), but the issue will need to be further discussed in Fall 2022 Work ongoing; next step is input from former students about profile of education.



	Challenge 7: Diffuse relation with Spanish-language skills on the part of entering students; delivery of highest level Spanish skills	Deemed complete by faculty (class divided by language skill; intense intro language workshops added) Deemed complete by faculty
	Challenge 8: Inclusion of digitial learning goals Challenge 9: Look at education vis-à-vis job market possibilities/demands and de facto employment engaged by former students	Dept. and education have sponsored a thorough going- through of info from educa- tion's LinkedIn page (more than 450 former and current students) to generate <i>de</i> <i>facto</i> information about ca- reer paths
8. Addenda	None; the only discussion was about Challenge 4	