

Minutes

Subject	Meeting in the Study Board for Public Health	29 October 2025
Date/time of meeting	The meeting scheduled for 23 October 2025 was cancelled due to lack of quorum. A replacement meeting was held on 29 October 2025 at 08.30 – 09.30.	sn-fsv@health.sdu.dk T 6550 7565
Location	Online via Teams. Members can access the meeting via the link in the invitation. Other interested parties may contact TKR to request access.	
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> Terese Kjær Rasmussen (SN) – Study coordinator	
Regrets	Ida Korsgaard Gervil, Charlotte Overgaard, Aisha Al-Bayati and Sara Mojaza	
Agenda circulated for information to	Leena Eklund Karlson (LEK)	
Meeting Chair	Terese Kjær Rasmussen. Approved by the Study Board due to regrets from both the Chair and Vice-chair.	
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](#).

TKR proposed that the agenda be adjusted so that applications for dispensation and credit are dealt with first, followed by requests for changes to course descriptions and the scheduling of meeting dates for 2026 and finally (if possible before 09.30) the matter with Social Sundhed. The remaining matters will be deferred to the November meeting. The adjustment was approved by the Study Board.

2. Approval of latest minutes

Minutes from meeting in September are approved via written procedure.

3. Briefing subjects

- a) Briefing by the Chair of the Study Board
- b) Briefing by other members of the Board
- c) Briefings from the Study Coordinator

Approval of Constituting: The constituting of the Study Board – i.e. the election of IKG as Vice Chair until 31 December 2025 – was approved by the Dean on 6 October 2025.

Reminder - Election to the Study Board 2026: The election will take place in November 2025. Both academic staff (VIP) and students are up for election. An email was sent out on 7 October, when the election system opened for candidate nominations. Deadline for submitting candidate lists is 7 November.

The websites for students:

- <https://mitsdu.dk/en/valg>
- <https://sdunet.dk/en/stilop>

The website for VIP:

- <https://mitsdu.dk/valg>
- <https://mitsdu.dk/stilop>
- <https://mitsdu.dk/stemnu>

Official numbers for the admission in 2025: We have passed 1 October, which is the cut-off date for data concerning this year's admissions.

- Bachelor's programme: 26 students admitted. 30 students registered for 'studiestartsprøven', of whom five failed the re-examination. Two of these students have applied for exemptions.
- Master's programme in Esbjerg: 50 students are currently admitted. Two or three students were denied residence permits, and four additional students either failed or did not attend the Bridging Course.
- Master's programme in Odense: 32 students are currently admitted. Two students did not attend the Bridging Course.

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. 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 above 3.91:

- Human Health summerschool

Attachments:

- Human Health _E25_FSV and Public health

Action Points:

The Study Board reviews evaluations with a score above 3.91.

Decision:

The matter has been postponed to the next Study Board meeting

**4. Curriculum,
course
descriptions
(§18, Subsection
4, No. 2)**

New course description for Offentlig sundhedsforvaltning

Case presentation

The course responsible has requested several significant changes to the course. The changes include: 1) A revised exam format, adding an oral exam. The individual 48-hour assignment is retained. In addition, the exam will be internally assessed instead of externally. The external assessment (7 ECTS) will be moved to the course *Sundhedsadfærd* (8 ECTS). 2) An expansion and revisions of the course objectives and learning outcomes.

The Study board processed the requested change on the meeting in September but found that further elaboration was needed. TKR has asked the course responsables to consider the Study Board's input and provide further clarification regarding the content and focus of the oral exam, the rationale for conducting it as a group exam, the consideration of ECTS weighting in light of the exam change, the inclusion of 'pensum' in relation to the competence-learning objectives.

The course responsables have reviewed the comments and, on this basis, revised the course description and elaborated the oral exam and their rationale for the changes.

Attachments:

- Fagbeskrivelse - Offentlig sundhedsforvaltning
- Uddybninger fra de fagansvarlig - SUND dekanogdkendelse
- Yderligere uddybninger fra de fagansvarlige.

Action Points:

The Study Board discusses the elaborations and requests changes. Furthermore, the Study Board assesses whether they can be approved.

Case discussion:

The Study Board finds the proposed changes relevant and commends the course responsables for their engagement and innovative ideas. The Study Board requests a follow-up from the course responsables and wishes to evaluate the course in spring 2026.

Decision:

The Study Board approved the proposed changes, which will take effect from spring 2026.

Changes in course description for Economic Evaluation

Case presentation

The course responsible proposes to change the examination form, effective from spring 2026 onwards, from “*Individual written assignment based on an exam assignment handed out during the course*” to a two-hour written on-site exam with all aids except the internet allowed.

The reason for this change is experience with exam cheating (use of AI) in spring 2025 and a wish to strengthen academic integrity. The new exam format is expected to encourage more self-driven learning and reduce reliance on AI/ Large Language Models to pass the exam.

Attachments:

- Economic Evaluation MPH - Form for Dean Approval

Action Points:

The Study Board discusses the requested changes and assesses whether they can be approved.

Decision:

The Study Board acknowledges the challenges related to AI and take-home assignments. The proposed changes were approved with effect from spring 2026.

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

Collaboration between SUND and Social Sundhed

Case presentation:

LCT has been in dialogue with the NGO Social Sundhed regarding a formalized collaboration. Social Sundhed has prepared a draft collaboration agreement, on which LCT wishes to obtain the Study Board’s input.

Attachments:

- Udkast til en samarbejdsaftale mellem SDU og Social Sundhed

Action Points:

The study board discusses the draft for the collaboration agreement.

Case discussion:

The organization and the proposed collaboration are considered relevant; however, the draft agreement is generally too vague and imprecise, particularly regarding its purpose, content, and the distribution of responsibilities. Most of the proposed activities are already possible without a formal contract, which makes the agreement appear unnecessary.

Meeting dates in 2026

Case presentation:

The meeting dates for 2026 are to be scheduled. TKR and CO propose the following dates. A relatively fixed structure is suggested, as the Study Board this year has the opportunity to block the proposed times in the timetables for the courses in which current members are involved.

- Thursday 15 January at 13:00–15:00 (*Preferably this week in case of deregistrations for exams in weeks 4 and 5*)
- Thursday 24 February at 13:00–15:00 (*Week 9*)
- Wednesday 18 March at 13:00–15:00 (*Wednesday as the Study Board meeting for Clinical Biomechanics is held on Thursdays*)

- Thursday 23 April at 13:00–15:00
- Thursday 21 May at 13:00–15:00
- Tuesday 9 June at 13:00–15:00 (*Preferably this week in case of deregistrations for exams in week 25 and 26. Thursday not possible for CO*)
- Thursday 20 August at 13:00–15:00
- Thursday 17 September at 13:00–15:00
- Thursday 22 October at 13:00–15:00
- Thursday 19 November at 13:00–15:00
- Thursday 17 December at 13:00–15:00

Action Points:

The Study Board decides whether the proposed meeting dates for 2026 can be approved.

Decision:

The proposed meeting dates were approved, except for the August meeting, which will be moved to Tuesday 18 August 2026.

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

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