

Minutes from the ordinary meeting in

Study Board for cand.merc. og cand.merc.aud.

Monday 13th of April 2026

Time: 12.00 – 16.00. Online via Teams.

Participants: Maria Elo (Head of Study Board), Nilay Dostjar Er (Vice Head of Study Board), Niklas Woermann (Head of Study), Yi Wang, Mads Bruun Ingstrup, Agnieszka Radziwon, Sofie Kelstrup Rossen, Maria Inês Cavaco Vieira, Cenk Erdogan

Administration present for item 1 and 2: Selma Brackovic, Louise Folkestad, Julie Udby Jensen

Administration present for item 3-11: Kirsten Høg

Administration present for the entire meeting: Louise Sofie Lundstrøm (minute secretary)

1. Processing of applications for exemption and credit transfers (closed item)
2. Practice and Principles (closed item)
3. Approval of Minutes
The Study Board approved the Minutes from the ordinary Study Board meeting 24th of March 2026.
4. Status from the Study Board members
The Head of the Study Board informs the Study Board about the status of the SBS process.

The Study Board would like the leadership of the new Business School to include research groups/departments and teachers in the process of organizing the studies, profiles and research groups in the new organization. The Study Board would like the new leadership to be aware that teachers are already brainstorming and planning new ideas within the existing research groups, and it would be relevant for the teachers to be included in the process.

The Head of The Study Board suggests including the exam planner and the schedule planner in the process to make sure that new ideas are manageable.

5. Status from the Head of Studies
The Head of Studies informs the Study Board about the status of the SBS process and about the future cooperation with The International Business College in Kolding considering the different education reforms.

The Head of Studies informs that the meeting about the Education Status (Uddannelsesstatus – tidligere Uddannelsesberetning) has been postponed to the end of May.

At the request of the Study Board the Head of Studies will make an agenda for his item before the meetings and if relevant add documents.

6. Denmark's Study Survey 2025 (Danmarks Studieundersøgelse 2025)

The Head of Studies informs the Study Board about the results of the Study Survey for the five programmes under the Study Board. The focus is mainly on the social study environment, the academic environment, how reachable teachers are for students and study intensity.

7. Course descriptions E26

Odense

AI in Accounting and Business	New elective course	Approved with condition to change the hand-in for the 3 rd assignment from <i>January</i> to <i>during the semester</i>
Derivatives and Risk Management		Will be sent in written hearing after the 15 th of April

The Study Board has been informed that the course description for the course Derivatives and Risk Management is not ready to be approved and will be sent in a written hearing with a short deadline shortly after the 15th of April.

The Study Board approves that the following courses will be offered as elective courses to cand.merc.jur. students in fall 26:

- Accounting for Decision and Control (B150188101)
- Advanced Principles of Organization (B150230101)
- Advanced Principles of Strategy (B150232101)
- Doing Business in Emerging Markets (B150288101)
- Human Resource Management (B150069101)
- Innovation Management (B150231101)
- Management Accounting (B150039101)
- Project and Portfolio Management (B150129101)

Fagpakker supplerer HD-R og HD-F - EFTERÅR 2026 (og forår 2027)

Studienævnet godkendte en ændring i de samlede fagpakker, der udbydes for HD-R og HD-F målgruppen, der søger optagelse på cand.merc.aud.

For HD-F fagpakken indgår nye regnskabsfag begrundet i ændret fagudbud på den nye HA uddannelse. For HD-R gruppen er selve fagpakkens sammensætning uændret. Konkret blev faget Introduktion til finansiering for cand.merc.aud. godkendt. Øvrige fag er tidligere godkendt.

Fag	Afholdelsestidspunkt	SN behandling	Afholdes for:
Introduktion til finansiering for cand.merc.aud.	Efterår	Godkendt	HD-R
Introduktion til videnskabsteori og	Summerschool før studiestart	Tidligere godkendt.	HD-R og HD-F

metode for cand.merc.aud.			
Introduktion til Kvantitative metoder for cand.merc.aud.	Forår	Tidligere godkendt	HD-R
Økonomistyring	Efterår	Godkendt i andet studienævn	HD-F
Finansiell rapportering	Forår	Godkendt i andet studienævn	HD-F

8. Teaching Award at SAMF 2026 (Closed item)

9. Messages

- 9.1. Minutes from ordinary meeting in Study Board for HA 19. February 2026
- 9.2. Minutes from ordinary meeting in Study Board for SJSE on 10. March 2026
- 9.3. Updated list of profile responsables at cand.merc.

10. AOB

The Study Board and specifically the student representatives are informed about the invitation to an event for student representatives from The Rector. The e-mail is sent to the student representatives after the meeting.