

Minutes for the ordinary meeting in

Study Board for cand.merc. and cand.merc.aud.

Tuesday the 23rd of June 2026

Time 12.00 – 17.00.

The meeting was held in meeting room 61.01, Campus Kolding

Participants: Maria Elo (Head of Study Board), Yi Wang, Agnieszka Radziwon, Sofie Kelstrup Rossen, Militsa Georgieva Doganova

Absent: Mads Bruun Ingstrup, Maria Inês Cavaco Vieira

Present shortly at the beginning of the meeting: Nilay Dostjar Er (outgoing Vice-Head of The Study Board)

Present for item 1 and 2: Alev Kuruoglu

Present for item 1-6: Cenk Erdogan

Present for item 3-9: Niklas Woermann (Head of Studies)

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

Administration present for item 3-12: 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 Study Board meeting on 19th of May 2026.

4. Status from the Study Board members

The Head of the Study Board informs the Study Board that the future discussion on details in course descriptions is debated. The Study Board talks about the balance between flexibility and regulation in the course descriptions, and the question on how specific a course description needs to be.

Since the Vice-Head of the Study Board is outgoing, a new Vice-Head must be found amongst the student members. The outgoing Vice-Head is present for the first 10 minutes of the meeting, where she informs about the role and tasks as Vice-Head.

The Study Board agrees on a process for finding the new Vice-Head. The student members can announce their candidacy via e-mail to the secretary. According to the Rules of Procedure there will only be an election if more than one student member announces candidacy. The Study Board wishes for a written election in case of more than one candidate.

5. Status from the Head of Studies

The Head of Studies informs the Study Board about the status on intake for September 2026.

The Head of Studies informs the Study Board that the new Study Board structure hasn't yet been decided. A new structure will come into force from January 2027, and discussions may take place on the Business School seminar in August.

The Head of Studies informs the Study Board that there are still unresolved questions about the candidate reform. However, the process of developing new 75 ECTS profiles is ongoing. There will be an internal deadline mid-September for suggesting future 75 ECTS profiles. The deadline for applying at the Agency for Higher Education and Science is in January 2027.

The Head of Studies informs the Study Board that last year the student members arranged a social study start event on the same day as the formal introduction day. The student members agree to plan a similar event for this year's study start. The Head of Studies will send the student members an e-mail with information.

6. General principles for teaching at the future SBS

The Head of Studies informs about the different possibilities for teaching and exams in the future quarter structure.

The Study Board discussed how best to plan and combine teaching and exams to engage and motivate the students within the frames of the different teaching models (i.e. block teaching, seminars, full-day teaching, ongoing teaching), exam models and practical considerations.

7. General ambitions and principles of the 120 ECTS degree

The Head of Studies informs about the possibilities for the future 120 ECTS master being discussed at university level.

The Study Board discussed advantages and disadvantages of the different models.

8. Messages

8.1. Orientation about entry requirements for courses at SDU International Summer School

8.2. Dagsorden for møde i Studienævn for Jura den 12. maj 2026

8.3. Dagsorden for ordinært møde i Studienævn for HA d. 12. maj 2026

8.4. Orientation about The Study Environment Survey 2026 is cancelled

8.5. Referat af møde i Studienævn for Jura i marts 2026

8.6. Status on the Teaching Award 2026 process

8.7. Dagsordenen til møde i Studienævn for PSMEME den 9. juni 2026

8.8. Dagsorden til ordinært møde i Studienævn for SJSE den 16. juni 2026

8.9. Dagsorden for møde i Studienævn for Jura den 11. juni 2026

9. AOB

The Study Board secretary asks that the members and other participants as far as possible accept or decline the meeting at least a week in advance in consideration of the catering and the insurance that the Study Board has a quorum.

Louise Lundstrøm
Academic Support