

<b>Medicinska Föreningen</b> Lund – Malmö		<b>PROTOCOL</b>	
Cause of meeting StorBUR	Place I1254	Date 2015-11-03	Time 17.00
Secretary Julia Petersson		Adjustment person Martin Andersson	
Attendance See appendix I			

**§1. Meeting  
declared open**

*Jonas Danielsen* declared the meeting open.

**§2. Approval of the  
agenda**

Today's agenda was approved.

**§3. Approval of the  
previous StorBUR  
meeting protocol**

The previous meeting protocol was approved.

**§4. Selection of  
adjustment person  
to approve the  
meeting protocol**

The board chose *Martin Andersson* as the adjustment person to approve and adjust the meeting protocol with the chairman and the secretary.

**§5. Any adjunct  
checked and  
attendance list  
circulated**

A list was sent around for confirmation of attendance (see appendix I).

**§6. Stating of time  
and date for future  
meetings**

Next meeting will be December 10 at 5 pm.

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Jonas Danielsen  
Chairman

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Julia Petersson  
Secretary

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Martin Andersson  
Adjustment person

**§7. Supplementary elections: Secretary** *Julia Petersson* was elected secretary

**§8. Semester round** Year 1 – Just had their first exam. The chemistry course has been good over all, but with some criticism against the lab assistants. There are different lab assistants for the different groups, and they corrected the lab rapports differently from group to group. In one group the lab assistant corrected the lab rapports too late, and he passed everyone in a hurry.  
The study visit during the PU course was appreciated, especially after the lecture regarding the subject.  
So far, two students have dropped out of the programme.

Year 2 – The exam of the genetic and molecular biology course was more difficult than expected. The limit for passing was lowered after the grading. One question was deleted, which seemed fair according to the students.

Many students find the PU courses for the first semester of year two unnecessary. The students think it does not bring anything extra to their personal development and the grading has been slow. The same complaints have been seen previous years. It was decided to look through the course evaluations from previous years and discuss with *Thomas Hellmark* why nothing has changed. No course evaluation meeting after the PU course.

Year 3 – The students have split feelings of the developmental biology course. Some of the students think that yesterday's exam had some obscure questions. Most students seem to be pleased with the course over all, while some students are not pleased at all.

Master year 1 – The statistics exam was not anonymous, and all the exams were submitted to a common folder – which anyone can access. The students could therefore look at other student's exams before submitting his or her own. This is something we see as a problem.

Overall the students are pleased with the courses.

Master year 2 – No representatives present

**§9. Review of the previous meeting of the executive management team of Biomedical** *Jonas Danielsen* attended the OLBU meeting.  
Quality group 1 said that the atmosphere in year 2 was good, but the prior knowledge was lower than previous years. They also said that the students were more active this year.  
Quality group 2: No comments

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**Education (OLBU).**  
*Jonas Danielsen*

Quality group 3: Few attendants on the virology course due to late dropouts.  
Quality group 4: No comment

The budget for the biomedicine programme was also discussed. The current budget is 14,8 millions. A suggestion to enlarge the program with five students has been made, which would give the program a higher budget.

Previous year the drop out rate was high. *Thomas Hellmark* had a theory about why so many students drop out of the program. Since GY11 gave rise to a new grading system, the students who graduated from high school 2014 were encouraged to apply for the university directly since it may be hard to get accepted otherwise. Therefore, students applied and accepted seats that they may not have been ready to accept.

**§10. Review of the previous meeting of the Board of Biomedical, Medical and Public Health Education (NBMFU)**  
*Jonas Danielsen*

Suggested rearrangements of the board. GUN (grundutbildningsnämnden) will be placed between the program boards and the faculty board of directors.

Some changes may be made regarding NBMFU. It has been suggested to start a board that only consist of Masters of Public Health, Master in Medical Science, and Biomedicine (bachelor and master) programs.

OLBU might not continue to exist in its current form, but nothing has been decided yet.

**§11. Quality groups**

Nothing to rapport since no emails have been send out to the students in question. *Jonas Danielsen* will look this over with *Thomas Hellmark*.

**§12. Biomed 2015**

No comment.

**§13. International committee**  
*Ida Schalén*

The international committee has now created a new international committee, that is restricted to only the biomedicine program and the master in public health program. Previously, the committee consisted of all programs in the medical faculty. During their last meeting, *Oonagh Shannon* was elected chairman and they put up guidelines.

**§14. Student safety representatives**

The student safety representatives have attended an introduction

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*Oscar André and  
Emil Johansson*

lecture together with the course representatives, but they missed the second meeting due to lack of information regarding time and place.

**§15. Course syllabus  
group**  
*Jonas Danielsen*

BUR chairman and the members of the examination committee received an email regarding a meeting where the Course syllabus should be discussed.

**§16. Examination  
committee**  
*Jonas Danielsen*

A meeting was supposed to be had on November 2, but since the student representatives had an exam during the same time it's not clear whether or not this meeting occurred. However, course syllabuses regarding a six different courses had been sent out and will be looked over by NBMFU in December. For example, the course syllabus for the degree project for the master program will in the future exist as 30, 45, or 60 hp. The course syllabus for a course about performing work in an organisation outside of Lund University is called VMFB18 and was also to be discussed during this meeting.

**§16. Mentor activity**  
*Esther Nobs-Lindau*

Two representatives from each year, except for the last year of the master programme, has been elected. Their first meeting will be November 4 and the first planned biomed activity will be a Sunday dinner November 8.

**§17. Pedagogical  
prize**

No one has been nominated, and the last day for nomination will be November 5. The course representatives should therefore remind their peers to nominate the lecturer they find most suitable for the prize.

**§18. Other issues**

The yearly national biomedicine meeting will take place in Lund November 5 this year. *Jonas Danielsen* and *Matilda Wessman* will attend the meeting as BUR representatives.

**§18. Chairman  
declares the meeting  
closed.**

*Jonas Danielsen* declared the meeting closed.

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Chairman

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Julia Petersson  
Secretary

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Martin Andersson  
Adjustment person

## Appendix I

Name	Year	Post	29-sep	3-nov	
Jonas Danielsen	3	Board - Ordförande	x	x	
Viktoria Hennings	3	Board – Vice ordförande	x	x	
Julia Petersson	3	Board – Sekreterare, student rep.		x	
Martin Andersson	3	Board – PR-ansvarig	x	x	
Matilda Wessman	2	Board – Bro och eventansvarig	x	x	
Esther Nobs-Lindau	4	Board – Studiesocialt ansvarig	x	x	
Ida Linnéa Schalén	2	Board - Budgetansvarig	x	x	
Emil Johansson	4	Student rep.	x	x	
Kajsa Arkelius	4	Student rep.	x	x	
Tobias Schmidt	3	Student rep.	x	x	
Evelina Karlsson	2	Student rep.	x	x	
Hanna Pettersson	1	Student rep.	x	x	
Jessica Radu	1	Student rep.	x	x	
Eric Lindblad	1	Student rep.	x	x	
Sanna Nordberg	1		x		
Oscar André	3	Student safety rep.	x	x	
Andrea Cabak	2	Student rep.		x	
Victoria Ptasinski	4	Board – Assisterande Senior		x	

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