

Medicinska Föreningen Lund – Malmö		PROTOCOL	
Cause of meeting StyrBUR	Place i1212	Date 2020-10-22	Time 12.00
Secretary Cornelia Burman		Adjustment person Karin Linderfalk	
Attendance See appendix I			

**§1. Meeting declared open**

*Cornelia Börjesson Freitag* declared the meeting open.

**§2. Competent announcement of the meeting**

The meeting was declared competently announced.

**§3. Approval of the agenda**

Today's agenda was approved.

**§4. Attendance and adjuncts**

Attendance was taken (see Appendix I). *Andreas Bjure Mannshausen* was an adjunct to the meeting.

**§5. Selection of adjustment person**

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

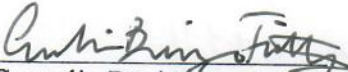
**§6. Approval of the previous StyrBUR meeting protocol**

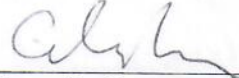
The previous meeting protocol was approved.

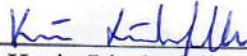
**§7. Discussion**

*Summary of meeting regarding grades*

BUR has had a meeting with the program directors regarding grades on the new programs. There was information that two students had been in a work group and BUR has contacted them for more information. The examination committee has been working on grading guidelines, and *Andreas Bjure Mannshausen* presented some discussion points from the latest meeting. There has been a lot of work on the grading matrices. The examination committee invited members of other faculties to present how

  
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grading works there and how to deal with problems that may arise with grading. There have also been discussions about how many points are needed for different grades and how to grade written examinations such as lab reports.

*Online lectures*

The program directors have noticed an interest from students to continue to have pre-recorded lectures, even after online classes are no longer required. This was also discussed at the latest USU. The suggestion is for MF to send out a survey this spring to all students. There could also be a work group consisting of one student from each program to discuss how to move forward with this idea.

*Visit from Utrecht*

The visit will take place on 19/4-2021. There are about 30 students from both the Bachelor and Master program. BUR will continue planning in the spring and find labs at BMC that can be visited. We can use the budget from the cancelled Biobollen for lunch.

*Planning Science Evening*

A work group consisting of 2 students will be chosen at the next StorBUR. The event will probably be held in person, and may also be open to students at other programs.

*Agenda for StorBUR 4/11*

The agenda for the next StorBUR was decided. Discussion points will be Events and Vacant posts. BUR will also report a summary of the meeting regarding grades and information about surveys that will be sent out soon. The meeting will take place over Zoom.

**§8. Other**

*Program evaluation*

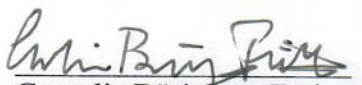
The Biomedicine program is currently being evaluated as part of a yearly examination of two of the Faculty's programs. As part of this evaluation, there will be a student dialogue, which will take place in January. We suggest that interested course representatives take part in this dialogue.

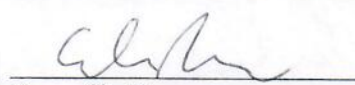
*Education for course representatives*


An education for the new course representatives will be held before the next StorBUR. This information will be sent out with the invitation to StorBUR.

*Statutes*

The new statutes will be voted upon at the next FUM. Cornelia and Nadja will have a meeting with the MF board to go over the changes to the statutes. They will also ask about translation of the document and whether BUR can post our statutes separately on our

  
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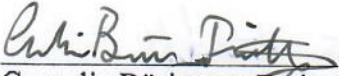
page on the MF website.

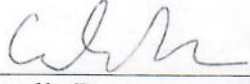
*Cellens kemi laboration*


Due to the pandemic, the laboration in the course *MOBA02 - Cellens kemi* was postponed until August. Some students were not able to do the laboration and have had difficulties contacting and communicating with the responsible teachers to schedule a new date for the laboration. BUR will contact the teachers on behalf of the students.

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

*Cornelia Börjesson Freitag* declared the meeting closed.

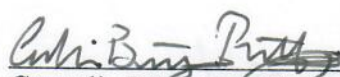
  
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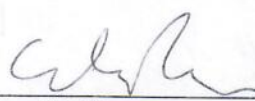
  
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## Appendix I

Name	Year	Post	2020-10-22
Cornelia Börjesson Freitag	T5	Chairman	X
Nadja Sand		Vice chairman	X
Cornelia Burman	T3	Secretary	X
Anna Cederberg	T5	PR & communications manager	X
Johanna Rodell	T5	Event & BRO manager	X
Emilia Rydén	T3	Study socially responsible	X
Karin Linderfalk	Master T1	Budget & meeting manager	X
Andreas Bjure Mannshausen	T5	Adjunct, Examination committee	X

  
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 Chairman

  
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