

Medicinska  
Föreningen  
Lund – Malmö

PROTOCOL

Cause of meeting StyrBUR	Place BMC room I1245/50	Date 2021-09-23	Time 17.15
Secretary Astrid Cole		Adjustment person Isabella Åström	
Attendance See appendix I			

**§1. Meeting declared open**

Nadja Sand 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). Cornelia Börjesson Freitag is an adjunct.

**§5. Selection of adjustment person**

The board chose Isabella Åström as the adjustment person to approve and adjust the meeting protocol with the chairman and the secretary.

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

The previous meeting protocol was approved.

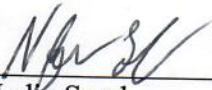
**§7. Chairperson reports**

There will be a National Biomedicine Meeting 2021 on November 9<sup>th</sup>.


A quality coordinator meeting was held on September 22 on quality of our education.

A Forum Kvalitet conference will be held in November.

**Notes from course leader kick-off meeting:**

  
Nadja Sand  
Chairperson

  
Astrid Cole  
Secretary

  
Isabella Åström  
Adjustment person

The kick-off meeting included a discussion of QPS and Ortrac along with information on class size and structure.

## §8. Discussion

### **Discussion on Upcoming meeting with the program board:**

Desired outcomes of the upcoming meeting were discussed, including better communication pathways between the board and BUR and more effective teamwork between them. We will discuss BUR's role and changes to increase efficiency and understanding. Sometimes students do not receive adequate response from the program board. More dedicated time in the Board's bi-weekly meetings to discuss the actions of BUR and the Board would be beneficial. The meeting will probably occur in late October.

### **Grading System Survey Discussion:**

Summary of the meeting with directors

Three main discussion points:

1. It was discussed whether teachers and examiners have enough info for unbiased evaluation based on the rubrics.
2. The method to appeal for a new grade was covered with a focus on distributing this information to students.
3. It was important that teachers and students know what is required to receive VG and G. There is not a consistent practice within the department and this will need to be improved.

### **BUR Discussion Points:**

Standardization is the most important aspect for the new grading system. The benefits for international students are enough to merit the new grading system; however, the system will need to be clarified. Teachers should be taught how to use the rubrics and grade accordingly. Grading final exams with VG was deemed difficult as a curve may be needed.

### **Schedule for BUR meetings this semester:**

StyrBur 21/10 at 12:15

StorBur 4/11 at 17:15

StyrBur 01/12 at 17:15

StorBur 16/12 at 17:15

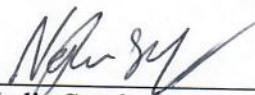
The following dates are preliminary for group activities:


Hike – 10/10

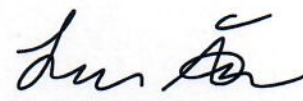
Game night – 3/11

Christmas baking/pyssel 12/12

Science evening – February

  
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Nadja Sand  
Chairperson

  
\_\_\_\_\_  
Astrid Cole  
Secretary

  
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Isabella Åström  
Adjustment person



**The agenda for StorBur on 30/9/2021 was decided as follows:**

1. Introduction of Styrelse
2. Course Representative Education (Cornelia)
3. Reports
4. Present the evaluation of the grades

**§9. Other**

The meeting with MF board needs to be planned, with the idea that all members of BUR and the board will attend. It will be decided how and when to contact everyone.

A potential sitting with other programs under USU may be planned, but we will need to check how many seats are available for each program.

More student representatives for QPS work are needed so this information will be relayed to the students.

A Master's session on future prospects was carried out and most students chose to continue in academia. This was due to a lack of opportunities in industry, which can be remedied with earlier information next year.

The students' rights lecture was covered and one point of discussion will be motivation behind the grades they receive.

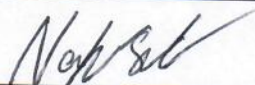
The program board suggested that in the future student council members could receive a certificate indicating their work for the student body.


**§10. Chairperson declares the meeting closed**

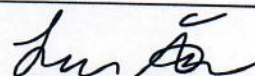
Nadja Sand declared the meeting closed.

**Appendix I**


Name	Year	Post	2021-09-23
Nadja Sand	T5	Chairperson	X
Karin Linderfalk	T3 Masters	Vice chairperson	X
Astrid Cole	T3	Secretary	X


  
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 Nadja Sand  
 Chairperson

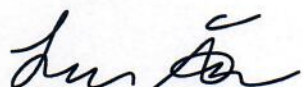
  
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 Astrid Cole  
 Secretary

  
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 Isabella Åström  
 Adjustment person

Anna Veng	T3	PR & communications manager	X
Isabella Åström	T5	Event & BRO manager	X
Sanna Jonansson	T5	Study socially responsible	X
Sienna Linden	T3	Budget & meeting manager	X

  
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Nadja Sand  
Chairperson

  
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Astrid Cole  
Secretary

  
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Isabella Åström  
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