

# **English program board meeting**

Feb 1, 12.15-13.45

HF216

## **Agenda**

## 01/23 Approval of agenda

## 02/23 Approval of minutes (English board meeting, Nov 23, 2022)

## 03/23 Information items

- 1. Åpen dag (Randi, Sigrid)
- 2. Teaching so far (all)
- 3. Reports from the external referees (Eleni)
- 4. Lektorprogram: redesign process state of the art (Sigrid)
- 5. LLE discontinue LING311 (10ECTS), which is an elective course in our MA program, and offer a new combined 15 ECTS-course, LING313 (contents of LING311 and DASP307).

### 04/23 Items for discussion

- 1. Brainstorming session with MA students re thesis topic
- 2. WiP administration in Canvas: ENG350 or "Masterprogram i engelsk"
- 3. Assessment semester(s)

ENG110	Vurderingssemester	Spring. Assessment only in the teaching
ENG120	Vår. Det er berre vurdering i undervisningssemesteret.	semester.
ENG122	Vurderingssemester	Assessment Semester
	Haust. Eksamen vert gitt berre i undervisingsemesteret.	Autumn. The exam in ENG122 is only
		offered in the teaching semester.
ENG125	Vurderingssemester	Assessment Semester
	Vår. Det blir arrangert eksamen i ENG125 i	Spring semester. An exam in ENG125
	undervisningssemseteret, på slutten av vårsemesteret.	is offered once a year, in the teaching
		semester.
	Studentar med gyldig grunn for fråvær kan ta eksamen i	
	byrjinga av haustsemesteret.	A re-take exam for students with valid
		absence from the regular exam is
		arranged in the beginning of the autumn
		semester.
ENG2xx	Vurderingssemester	Assessment Semester

ENG3xx	Det er vurdering i begge semester.	An exam in ENGxxx is offered each
		semester - the regular exam at the end
		of the spring semester and the re-take
		exam in the middle of the fall semester.

4. Updating of all 200-level courses: recommended previous knowledge/Tilrådde forkunnskapar

Current versions (modified so as to include ENG110, ENG120) – same goes for the Norwegian versions.

### ENG221

Recommended Previous Knowledge

It is highly recommended that students have completed EXFAC00SK Basic linguistics, ENG100, ENG 110 and ENG120, or ENG114, ENG115, ENG107, ENG108/118 and ENG109/119 with a good result, or have equivalent knowledge (cf. Required Previous Knowledge).

### ENG222, ENG223, ENG224

It is recommended that students have completed the introductory semester as well as ENG110, ENG120 (or ENG114, ENG115, ENG107, ENG108/118, ENG109/119), and ENG122, ENG125, or equivalent.

Specifically, it is highly recommended that students have completed EXFAC00SK Basic Linguistics, ENG100, ENG 110 and ENG120, or ENG114, ENG115, ENG107, ENG108/118 and ENG109/119 with a good result, or have equivalent knowledge (cf. Required Previous Knowledge).

### 05/23 (Potential) items for approval, modified 01.02.2023

### 1. LING 311

Suggestion

Delete all occurrences of and references LING311 in the MA program description <a href="https://www.uib.no/studier/MAHF-ENG/plan">https://www.uib.no/studier/MAHF-ENG/plan</a>
<a href="https://www.uib.no/en/studier/MAHF-ENG/plan">https://www.uib.no/en/studier/MAHF-ENG/plan</a>

#### 2. Assessment semester

**Assessment - suggestion for approval (for ALL our courses)** 

*Det er vurdering bare i undervisningssemesteret.* Studentar med gyldig grunn for fråvær kan ta eksamen i påfølgende semesteret.

Assessment only in the teaching semester. The exam is offered in the following semester for students with valid absence.

### Validity of compulsory attendance and assignments - suggestion for approval

Ei godkjenning av obligatoriske arbeidskrav er gyldig i tre semester frå og med det semesteret godkjenninga finner stad.

Compulsory assignments are valid for three semesters including the teaching semester.

### 3. Recommended previous knowledge

It is recommended that students have completed the introductory semester as well as ENG110 (or ENG114 and ENG115), ENG120 (or ENG107, ENG108/118, ENG109/119), ENG122, and ENG125, or equivalent.

### 06/23 Other business

- 1. Validity of compulsory attendance and assignments (vedtak)
- 2. ENG221/261 and successors change "History of English" to "historical linguistics"? (discussion)
- 3. Webpage for MA students (discussion)
- 4. Bente ENG110 pass/fail