



Minutes - Program Board Meeting - English

Date: 1 June 2022, 12:15-14

Room 301, HF-building

Present:

Lene Johannessen (coordinator, literature), Bente Hannisdal (coordinator, linguistics), Carolina Amador-Moreno, Laura Miles, Randi Koppen, Aud Solbjørg Skulstad, Sigrid Ørevik, Dagmar Haumann, Zeljka Svrljuga, Christine M. Fagg (student representative), Anja Eriksen (student representative), Anna Brandal (student representative), Tormod Larsen Lilleårstein (student representative) Silje Grønner Stang (secretary, for Frida Bakke Hope)

17/22 Approval of agenda

Approved.

18/22 Approval of minutes from last meeting – 20 April 2022

Approved.

19/22 Information items

- 1) Brief orientation from IF Department board meeting 25 May:
Lene informed about three important issues from the last IF Department board meeting:
 - a) Ongoing discussions about the Faculty of Humanities' new *Bemanningsplan*. There will be an additional board meeting 8 June for further discussions. The financial issues will also be one of the topics that will be presented at the *allmøte* 16 June.
 - b) It is not yet decided what will happen with the vacant position in English linguistics.
 - c) Phd-positions: discussions about strategic requirements, connections to the research groups and future needs. This will also be discussed in FFU.
- 2) Suggestions for meeting dates fall 2022:
 - 31 August (Programstyre)
 - 28 September (Lærermøte)
 - 23 November (Programstyre)

The suggested dates were approved.

20/22 Changes to ENG340 and EN336 (decision)

Alternative forms of assesment and compulsory activities in ENG336 were discussed, including the possibility to arrange a student conference with presentations and group discussion and a prepared oral exam, consisting of both a presentation of a given topic and questions from the syllabus.

Decision:

ENG340 is replaced by ENG336 from spring semester 2023.

The courses in literature for the spring semester will be ENG335, ENG336 and ENG337.



ENG336: Changes valid from the spring semester 2023

- **Compulsory Assignments**

Two written assignments (between 500-1000 words). The deadline for submitting the texts will be announced on Mitt UiB. Compulsory assignments are valid for one semester following the semester of instruction.

- **Form of Assessment**

Oral exam

ENG335: No changes made in the course description.

The change in ENG340 and ENG336 must be followed by a **study plan change during fall 2022**. The next deadline for changes in the study plan is December 2022 with impact from fall 2023.

21/22 **Course revision ENGMAU641/642 (decision)**

Decision: Changes valid from the spring semester 2023

ENGMAU641: The sentence "*Dei tre produkta har ulike leveringsfristar som blir publisert på MittUiB*» is deleted from the course description from spring semester 2023. Number of words is changed from 2500 to 2000, according to previous decision.

Vurderingsformer

Mappevurdering med eit digitalt munnleg og to skriftlege produkt. Det munnlege produktet kan vere podcast, video eller screencast av ein PowerPointPresentasjon eller liknande. Dei skriftlege produkta skal vere to tekstar på ~~2500~~2000 ord kvar (eksklusiv litteraturliste og vedlegg). Oppgåvestillinga til tekst kan variere frå år til år, og kan eksempelvis vere essay, dataanalyse, melding (review) av vitenskapleg artikkel/kapittel eller refleksjonsnotat. ~~Dei tre produkta har ulike leveringsfristar som blir publisert på MittUiB.~~ Det vert sett éin felles karakter på mappa på slutten av semesteret.

Den munnlege oppgåva tel 20% og kvar av dei skriftlege oppgåvene tel 40% av den samla karakteren.

Changes in **ENGMAU642** can be decided by the program board during fall 2022. The next deadline for changes in courses taught in the fall semester is December 2022 with impact from fall 2023.

22/22 **Other business**

- *Lønningspils:* Monday 13 June
- Informal lunch meetings every other Wednesday, starting 8 June at 11.30
- Student representatives asked for student evaluations of the following courses: ENG261/221, ENG263/223 and ENG224/264. The administration will send out surveys as soon as possible in ENG261/221 and ENG263/223. ENG224/264 has already been evaluated this semester.

01.06.22/SGS