



**LUND**  
UNIVERSITY

DECISION

1 (2)

24 June 2015

Reg. no STYR 2015/691

Vice-Chancellor

## **Remit of the University-wide Education Board**

### ***Background***

The rules of procedure for Lund University established a University-wide Education Board on 1 January 2012. On 12 June 2015, the University Board decided that the issues concerning research studies would no longer fall within the remit of the University-wide Education Board but would be managed instead by a University-wide Research Programmes Board reporting directly to the vice-chancellor.

The rules of procedure for Lund University of 12 June 2015 (reg. no STYR 2015/632) state the following overall remit for the University-wide Education Board:

*The Education Board shall deal with strategic education matters in the first and second cycles where a decision at faculty level is inappropriate owing to their university-wide nature. The remit also includes principles for quality assurance and quality enhancement.*

*The Education Board is first and foremost a preparatory and advisory body. The vice-chancellor may delegate decisions on certain issues to the Board.*

The remit of the University-wide Education Board is clarified in a decision made by the vice-chancellor and amended in the present decision.

The proposal was negotiated in accordance with Section 11 of the Employment (Codetermination in the Workplace) Act on 26 May.

### ***Decision***

The University has decided to establish the following remit of the University-wide Education Board.

The work of the board is to aim for gender equality and active student influence in accordance with the University's rules of procedure.

The Education Board shall prepare briefings on strategic educational issues regarding first and second cycle studies for the vice-chancellor and act in an advisory role. The vice-chancellor can also delegate to the Board to handle matters and make decisions within the Board's area of activity.

**The Education Board is to have a preparatory and advisory role within the following areas regarding first and second cycle studies**

- monitoring and analysis of developments, both nationally and internationally
- joint strategic issues within the University including University-wide strategic initiatives and their implications
- evaluation, quality assurance and development of education
- university-wide policy issues such as internationalisation, diversity, recruitment, student influence and infrastructure
- overall remit and budget for administrative support within the Board's area of activity

The Education Board shall draw up a plan of operations stating which issues the Board is to prioritise during the relevant period. The plan of operations is to be followed up annually and the conclusions reported to the vice-chancellor.

The decision on this matter was made by the undersigned vice-chancellor in the presence of university director Susanne Kristensson, after a briefing by controller Kristina Arnrup Thorsbro.

Torbjörn von Schantz

Kristina Arnrup Thorsbro  
(Student Affairs)

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