## **Meeting SAT Computer Science 13 December 2023**

## Agenda:

## 1. Approval of agenda

NB: Point re. placement of Research Project intro in the KSD, KCS and KDS programmes is moved to next meeting.

## 2. Approval of minutes from meeting 1 November 2023:

No comments to the minutes received within the 10 working days period. Minutes approved

- 3. Welcome new SAT members (5 min)
- 4. Timeslot for meetings in the spring semester (15 min) (Marc)

Students members: Please check your expected schedule for spring 2024 before the meeting

Possible timeslots when HoSPs teaching schedule is considered:

- a) Monday 14:00 15:30
- b) Wednesday 13:00 14:30 or 14:00 15:30
- c) Thursday 14:00 15:30
- d) Friday all timeslots available

Date for the first meeting? Additional meeting in February to have time for the evaluations?

APP 4: Suggested yearly structure 2024

- 5. Change of Curriculum for KCS new specialisation structure (Marco) (30 min.)
- 6. Information from the Student Counselling (Trine) (10 minutes)
- 7. Information from SAT Members (15 minutes)
- 8. AOB