

Meeting SAT Computer Science 18 June 2019

Agenda:

1. **Approval of agenda:**
2. **Approval of minutes:**
3. **Information:**
4. **Update from study programmes:** / Students.
5. **Use of Mandatory Activities at ITU:** Study Board discussed this issue on the last meeting and asks for SATs opinion, before reaching a decision. Please find introduction document and minutes from the study board meeting: Appendices 5a and 5b.
6. **Pre-approval:** Søren asks SATs opinion on the present practice for assessing credit transfer at SD: Continued from last meeting.
7. **Study Programme Reports, SWU and CS Hearing:** Appendices 7a and 7b.
8. **Course evaluation spring 2019 DS:** V/Head of Programs. Find the public access to the results here: <https://mit.itu.dk/ucs/evaluation/public.sml?>
9. **Evaluation Reports, Final Projects and Other Projects.** If SAT finds there is a need for immediate action based on information and results from the reports, please get in touch with the Education Group. If not, the reports are part of data and input for Study Programme Reports and Education Portfolio Report in 2019. Appendices 9a and 9b.
10. **AOB:**