

Meeting SAT Computer Science 28 February 2020

Minutes Approved

Present:

- Dan Witzner Hansen (HoP SWU)
- Søren Debois (HoP SD and SEN)
- Paolo Tell (Guest from faculty)
- Jesper Bengtson (Guest from faculty)
- Sanne Aaby-Diedrichsen (Academic supervisor, Student Career and Guidance)
- Mette Holm Smith (Prog Coor DS/SD)
- Allette Bjørn Bundgaard (Prog Coor SWU/CS/SDT)

Absent:

- Theodor Christian Kier (Student rep., SWU)
- Philippe Bonnet (Faculty rep.)
- Natalie Elaine Schluter (HoP DS)
- Viktor Shamal Andersen (Student rep., DS)
- Therese Graversen (HoP DS from 1 March 2020)
- Marco Carbone (HoP CS and SDT)
- Cecilie Bech Rønsholt (Student rep., SD)
- Daniele Galati (Student rep., DS)

Minutes:

1. **Approval of agenda.** No student members were present at the meeting. The participants decided to postpone point 5, 6 and 7 until next meeting, as it is important to hear students' opinion on those.
2. **Approval of minutes.** Minutes approved.

Welcome to Sanne from the Study & Career Guidance. Sanne takes over from Sara, who is on leave.

3. **Information:** Nothing to report
4. **Update from study programs / Students.** Nothing to report.
5. **Course evaluation, Presentation of results / Head of Programs, Appendix 5A.**
Postponed until next meeting.
6. **Replacement of mandatory modules in SD / Søren.**
We have a handful of students who already in their first semester applies for replacement of

courses based on courses from their bachelor. When granted a replacement the students have to take other courses on their first semester. The problem is that the students do not have the prerequisites to follow approved electives for SD, as they are mainly 3rd semester courses and 1st semester's CS courses and some Games courses. Which courses could be relevant to take for these students?"

Postponed until next meeting.

7. Sense of Community on SWU /Discussion.

Results of the Evaluation of Study Programs show that SWU tend to lie a little low on this parameter. On last meeting SAT decided to discuss, if this is an issue in need of attention.

Postponed until next meeting.

8. 5 and 10 ECTS courses on ITU? /SAT Faculty members.

At the last meeting SAT decided to discuss the idea of re-introducing 5 and 10 ECTS courses, additionally, if a proposal should be brought to Study Board.

Background: In the present structure, some courses covering 7,5 ECTS, should only be 5 ECTS or even less. 7,5 ECTS requires addition of supplementary course content which affect the coherence of the course.

Keywords from discussion:

- Will a structure with 5/10 ECTS solve the problem above?
- Smaller courses can result in more exams. A suggestion would be to spread the exams out during the semester. Experience: This was once the case on Algorithms and Data Structures, that ran at double speed and ended in mid-term with an exam. This did not work, because it was the only course following this structure. Students ended up with a gap in the schedule because no other course fitted the structure.
- Introducing 5/10 ECTS structure into the 7,5/15 ECTS structure likely leads to a split in the existing course structure and thus, disturbance of the coherence between existing courses.
- different ECTS structure reduces the possibility that other study programs can use the course e.g. as elective, co-taught etc.

SAT CS invites Lene Rehder to next meeting in order to discuss, why the 7,5/15 ECTS-structure apply at ITU.

9. AOB:

A) Definition of plagiarism: Allette and Mette discuss with Ea Feldfos in SAP, how to proceed.

B) Marc Kellaway takes over as program coordinator for K-SD for the next year. Mette is still coordinator for B-DS.

C) Time schedule when ITU move lectures/exercises to DR-byen. Please, find information below:
<https://intranet.itu.dk/planning-teaching/course-logistics/teaching-schedule>