Meeting SAT Computer Science 4 May 2021

Minutes Approved

Present:

- Dan Witzner Hansen (HoP SWU)
- Marco Carbone (HoP CS)
- Therese Graversen (HoP BDS)
- Patrick Bahr (HoP SD)
- Viktor Shamal Andersen (Student rep., DS)
- Theodor Christian Kier (Student rep., SWU)
- Niclas Hedam (Student rep., CS)
- Andreas Blanke (Student rep., CS)
- Sanne Louise Aaby-Diederichsen (Observer, Study and Career & Guidance)
- Marc Kellaway (Observer, Prog Coor SD)
- Mette Holm Smith (Observer, Prog Coor BDS + KDS)
- Allette Bjørn Bundgaard (Prog Coor SWU + CS) (Minutes)

Absent:

- Sara Gjerløv (Observer, Study and Career & Guidance)
- Paolo Tell (Guest, faculty)
- Barbara Planck (HoP KDS)
- Jesper Bengtson (Guest, faculty)

Minutes:

1. **Approval of agenda:** Agenda approved.

2. **Approval of minutes from meeting 6 April 2021:** Appendix 2A**.**   Minutes approved.

3. **Information:** Nothing to report.

4. **Update from study programs:** / Students.
   SWU, Theodor: Exam dates and submission deadlines for projects etc. also collide this semester.

   BDS, Victor: Nothing to report.

   KCS, Andreas and Niclas: Nothing to report.

5. **Final hearing of the ITU strategy draft.**
   Link to ITU Strategy 2022-2025 (draft / hearing version).
   SAT CS has no comments to the strategy draft.

6. **Setting up a new type of external project with a submission exam (C):** /Proposal from Head of Programs DDIT. Appendix 6A.

   SAT CS discussed the proposal and has the following comments:
   - SAT CS supports that students can write projects with companies.
   - The proposed exam form is more flexible and requires less planning than the D-form with oral exam and external examiner. However, SAT CS is not convinced that the C-form is sufficient when it comes to ensuring and evaluating the quality of a 7,5 ECTS project.
   - It does not appear from the proposal if each study program can decide to allow the external project, or they can stick with the individual project.
   - It would also be helpful, if study programs can decide the number of electives in a study program to be replaceable with an external project.
   - SAT CS understands that in practice, students working with a company can decide if they: a) want to write this new external project or b) go for the old ordinary individual project with the project submission and the oral exam.

7. **AOB:**
   Any news on when SAT will be able to have meeting physical on ITU?
   No.