

Meeting SAT Computer Science 23 June 2021

Agenda:

1. **Approval of agenda:**
2. **Approval of minutes from meeting 1 june 2021:** Appendix 2.
3. **Follow-up on the Study Environment Assessment Action Plan:** / Lise Lawaetz Winkler, Dean of Education Support.

Please find the Action Plan as Appendix 3.

Introduction: The Study Environment Assessment Action Plan was approved by the Board of Studies 31 May. At that occasion, a student representative mentioned that he was a bit puzzled to find that the point about utilizing SAT members to refer students with wellbeing issues to the right information and help was left out of the action point 1.2 (Awareness on where to get help and information). The questions on when and how to involve student representatives also relates to action point 1.3 (Exclusion, bullying, harassment, and discrimination) and the discussions of these action points were somewhat overlapping when discussing and drafting the Action Plan.

Guest, Lise Lawaetz Winkler from Dean of Education Support would like to follow up on these aspects of the Action Plan.

Lise would like to know perspectives from SAT members (especially student members) on:

Action point 1.2 (Awareness on where to get help and information):

- Which role could and would you like to play in relation to well-being and referral?
- What would it take to utilize SAT members in relation to student well-being (educational workshops, campaigns to increase awareness and visibility, etc.)?
- Could a [wellbeing ambassador initiative as in CBS](#) be relevant to pursue at ITU?
- Other input?

Action point 1.3: (Exclusion, bullying, harassment, and discrimination/Inclusion and diversity):

Student involvement is a crucial part of framing and focusing actions within this huge area. We shouldn't discuss the content of activities within this area, but on behalf of Education Group and other involved stakeholder your input to the *form and approach* to this action point would be valued.

- Would you prefer to discuss challenges, approach and activities at SAT meetings or would other meetings formats be better?
- Would you prefer to discuss with students or other ITU stakeholders?
- How can we ensure that the most relevant and urgent themes get picked up and discussed?
- Which role could and would you like to play in relation to inclusion and diversity?

4. **Information:** /all.
5. **Update from study programmes:** / Students.
6. **Study Programme Report for all CS programmes.** / Head of Programms.

App 6A (Report from KSD), 6B (Report from BSWU).

Each year, head of programme writes a Study Programme Report addressing issues from the past

year. Before submission to Education Group, SAT read the reports and discuss the results with Head of Programme.

7. **SAT CS Meeting dates for the autumn semester 2021:** Please bring your calendar, as we set the dates on the meeting.

8. **AOB:**