

Meeting SAT Computer Science 1 March 2023

Agenda:

1. **Approval of agenda**
2. **Approval of minutes from meeting 1 February 2023:**
No comments to the minutes received within the 10 working days period. Minutes approved.
3. **Information:**
4. **Update from study programmes: / Students.**
5. **Dates for the remaining meetings spring semester 2023**

6. **Hearing X-form autumn 2023**

Application for x-form for Analysis, Design and Software Architecture (BSWU).
SAT CS should discuss the proposal and give their comments.

See **appendix 6A** for what is expected of SAT, **6B** for the application from the CM and **6C-6E** for the statements from the hearing. **6F** are the comments from the CM to the answers from the hearing.

7. **Follow up on BSWU-student presentation and statement from last meeting: / Dan and Louise**

- a) Dan and Louise present the main points from their meeting with the students.
- b) SAT discuss how and when to follow up.

8. **Course evaluation autumn semester 2022**

(Moved from last meeting)

- a) Presentations and key points from the evaluation on each program / Heads of Programs
- b) SAT should:
 - Discuss survey report.
 - Propose changes or initiatives as needed.
 - Discuss proposals from heads of study programme and dean of education.
 - Recommend decisions to Board of Studies as needed.
 - Decide and implement changes and initiatives as needed before courses run again.

More info: <https://intranet.itu.dk/Quality-in-Education/Course-evaluation/Followup>

See **appendix 8A** for the report.

9. **Study Programme Reports**

Head of Programmes discuss their report (issues, analysis, action points etc.) with SAT

- a) **Appendix 9A:** Study Program Report – KDS
- b) **Appendix 9B:** Study Program Report – BSWU
- c) **Appendix 9C:** Study Program Report – BDS

10. **AOB:**