Meeting SAT Computer Science 08-05-2024

Agenda:

1. **Approval of agenda:**

2. **Approval of minutes from meeting 10-04-2024**
   No comments to the minutes received within the 10 working days period. Minutes approved

3. **Discussion of draft for study environment action plan** (60 minutes)
   Guests: Dean of Education Support

   At the study environment workshop 9 April, members of SAT and BoS, Student Council, FM, Communication, LS, Study Guidance, and other ITU actors came together to discuss study environment issues and to suggest which issues and actions to bring forward in the study environment action plan.

   Dean of Education Support has now condensed the workshop data and has drafted an initial action plan based on these data. Board of Studies has already discussed the first version of the draft plan and will discuss the plan again in May and June. Now it's time to get stakeholder feedback to the draft plan to enable us to revise and add to the plan.

   - Appendix A: Action Plan hearing
   - Appendix B: Condensed discussion notes

   Please note: the appendices are comprehensive, but you will get far by looking at least at the action plan overview (slide 4 in app. 1). Appendix 2 is more for transparency.

4. **Information from SAT Members** (20 minutes)

5. **AOB** (10 minutes)