

Meeting SAT Computer Science 31-01-2024

Agenda:

1. **Approval of agenda:**
2. **Approval of minutes from meeting 13-12-2023**
No comments to the minutes received within the 10 working days period. Minutes approved.
3. **Course evaluation autumn semester 2023** (50 minutes)
See Appendix 3: Course Evaluation Report – Autumn 2023
 - a) Presentations and key points from the evaluation on each programme by the (HoSPs)
 - b) SAT discuss survey report and proposals from head of study programmes and propose changes or initiatives as needed. (All)

More info on the follow-up procedure:

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

4. **SAT talk SAT** (15 minutes)
Expectations to SAT / How do we want to work together
See Appendix 4: Overview of SAT meeting 2024
5. **Research Project introduction** (10 minutes)
Moved from the December meeting.
Is something needed already in the spring semester?
6. **Information from the Student Counselling** (Trine) (5 minutes)
7. **Information from SAT Members** (10 minutes)
8. **AOB:**