

## Meeting SAT CS 04-02-2026

### Agenda:

1. **Approval of agenda**
2. **Approval of minutes from meeting 2 December 2025**  
No comments to the minutes received within the 10 working days period. Minutes approved.
3. **Information from SAT Members** (15 minutes)
4. **K-SD program review report** (Martin) (10 minutes)
5. **SAT meeting structure 2026** (All)(30 minutes)

Including:

- K-SD as separate SAT
- New chair for SAT CS in 2026. Luca is stepping down as informal chair. A new chair must be found at the first meeting.
- MSc CS HoP Marco is the HoP representative in Board of Studies in spring 2026.

From the minutes in December 2025: General feedback about SAT CS meetings from the student representatives:

SAT CS should mainly discuss items that are relevant across all CS programmes and not programme specific things which for other representatives are a waste of time.

SAT CS should consider restructuring and have fewer but longer meetings with items across programmes. But also plan programme specific meetings to discuss programme items.

SAT agreed at the beginning of the year to discuss the cross items in SAT and talk about the specific items between HoP and students from the same programme.

SAT Decision:

Spring 2026 meetings: As a pilot SAT CS will meet less often but longer in relation to the annual wheel of education. Study programme reports, evaluations ect.

6. **AOB:**