

## Meeting SAT CS 25-02-2026

### Agenda:

1. **Approval of agenda**
2. **Approval of minutes from meeting 4 February 2026 [#1 SAT CS Minutes 04-02-2026 draft.docx](#)**  
No comments to the minutes received within the 10 working days period. Minutes approved.
3. **Study Programme Reports** (40 minutes) HoPs Present and get input on the upcoming study programme reports. If you have a draft report, please share with Mette or upload here: [Study programme reports draft](#)  
If you do not have a drafted report, please prepare a short presentation on follow up on last year's action plan (2025) and action plan for (2026-2027) to get input from SAT.
4. **SAT CS meeting structure 2026.** (30 minutes) Continued discussion from last meeting: see minutes draft (link above)
5. **Revised process for ITU teaching award [see app. 5](#)** (15 minutes) (Presentation by HoPs?)
6. **Information from SAT Members** (15 minutes)
7. **AOB:**