Subject Area Team Digital Design

Onsdag d. 28. april 2021 kl. 08.30 - 10.00 - Zoom

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Deltagere:

Laurens Boer (linjeleder KDDIT), Jörn Christiansson (linjeleder BDDIT), Signe Yndigegn (VIP),

Jens Just Andersen (BDDIT 3. år), Emil Vogt Sørensen (KDDIT 1. år), Thomas Flodgaard Kaufmanas (BDDIT 2. år),

Jens Hovgaard Jørgensen (BDDIT 2. år), Eva Hauch Fenger (BDDIT 2. år), *Camille Wagner-Eckert (KDDIT 2. år)*, Agathe Frost Engdahl (KDDIT 1. år), *Amalie Rahbek Ernst (KDDIT 1. år)* Alberte Helene Bang (KDDIT 2. år),

Lea Strandgaard-Mortensen (studievejleder), Rikke Budolfsen (uddannelseskoordinator),

Agenda

Opdateret 22 april 2021

1. Godkendelse af dagsorden

2. Godkendelse af referat (se bilag i folder)

3. Nyt fra Studienævn
   - SneakPeak: Diskussionspunkter på BoS 06 maj: Study Environment Assessment Action Plan – Wifi, evaluation of evaluation portfolio

4. Nyt fra uddannelser – studerende

5. Nyt fra uddannelser og ITU
   - Opfølgning på KDDIT 2. års forespørgsel om muligheden for afholdelse af specialeeksamener på campus

6. Consultation on ITU Strategy 2022-2025,
   - Second consultation of BoS on the ITU Strategy 2022-2025. Since March, Executive Management and other management groups at ITU have worked on the draft and consulted ITU's Board of Directors.
   - In this final hearing of the strategy draft, we are primary asked for comments and suggestions that may lead to minor adjustments in wording.
   - Feedback from SAT and BoS on this draft must be sent Friday 07 May.

- Se bilag I mappen

7. ~~Drøftelse af Graduate Report~~
   - ~~The report includes available statistics on employment and unemployment, results from the ministerial graduate survey (carried out in Autumn 2020) and summaries of focus group interviews with selected graduates (carried out in March 2021).~~
   - ~~SAT and BoS is to discuss the contents and decide if they find immediate action should be taken.~~
   - ~~Rapporten fremsendes tidligst d. 26. April og forventes drøftet på BoS d. 7. maj.~~

8. Evt.