

Present: Stine Gotved, Marco Carbone, Jörn Messeter, Christopher Gad, Paolo Burelli, Kristina Mituzaitė, Theodor Christian Kier, Mark Hyslop Graham, Sophia Aumüller Wagner, Nanna Sidelmann.

Absent:

Guests: Lene Rehder (SAP),

## Agenda

### 1. Approval of the agenda

### 2. Approval of the Minutes

Please find the Minutes in the folder "Minutes 7 March".

### 3. Cross Disciplinary project

A presentation of the Cross Disciplinary Project (by Gitte Stald)

Based on the discussion related to the Cross Disciplinary Project and credit transfer at the Study board meeting 7 March, Gitte Stald will make a presentation of the project. The Study board is to discuss if there is a need for students to get more information about the project.

See experience with similar projects here: <https://www.ntnu.edu/web/eit/projects-and-experiences>

### 4. Principles for International Credit transfer

Decision on overall principles for credit transfer.

International programmes are at times difficult to match to the Danish educational system in terms of level and compatibility.

To ensure a systematic and fair approach to assessment in such cases, the Study Board is asked to decide on a set of guiding principles for assessing level and compatibility of courses from international degree programmes.

See att. 1 and 2

### 5. The Evaluation Portfolio project

A short introduction to and a status on the Evaluation Portfolio project by Quality Coordinator, Dorthe Stadsgaard.

See att. 3 and 4.

### 6. Any other business

