Present: Stine Gotved, Marco Carbone, Jörn Messeter, Christopher Gad, Paolo Burelli, Kristina Mituzaite, Theodor Christian Kier, Mark Hyslop Graham, Stilyan Petrov, Nanna Sidelmann.

Absent: Emilie Hvashøj Pedersen, Sophia Aumüller Wagner

Guests: Lene Rehder (SAP),

Agenda

1. Approval of the agenda

2. Approval of the Minutes

Please find the Minutes in the folder "Minutes 6 June"

3. The use of mandatory activities at ITU

Decision:

In 2015 a set of guidelines on mandatory activities was decided by the Study board.

The guidelines and the use of mandatory activities was discussed at the meeting 6 May.

SAT groups, Head of Programmes and Student counsel have been asked to give input.

See att 1.

4. Prerequisite courses at SWU and K-SD

Decision:

In Spring 2018 it was decided by the Study board, that the passing of Introductory Programming should be a prerequisite for continuing on the second year for BSc SWU and MSc in Software Design.

The Study board is now to discuss and approve how this should be implemented.

See att. 2.

5. Information on credit transfer and CROSS DIT

Information:

At the Study board meeting 6 May a set of guidelines was presented regarding credit transfer and the Cross disciplinary project.

The guidelines have been updated and describes how credit transfer applications are handled in relation to CROSS DIT.

See att. 3

6. Information regarding the Evaluation Portfolio at ITU – Courses and Supervision

Information on the proposal regarding course and supervision that was discussed and approved by the Study board on 6 June.

Education Group and Heads of Departments have now approved the proposal.

The Project Group have not yet managed to meet up with Executive Management. It is therefore uncertain, when the proposal will reach its final approval.

The Project group will get back on this very soon.

7. Any other business