

# Board of Studies – 18 December 2019

## Agenda

### 1. Approval of agenda

### 2. Approval of minutes from meeting 25 November 2019

### 3. Removal of legal claim for B-DDIT graduates to enter Games

Valid for students from intake 2020 and forwards. SAT BUS and SAT Games has approved.

*Viktoria kommer med historik*

Appendix 1 and 2

Viktoria Hofbauer participates

### 4. Report from the Exemption Sub Committee

The Exemption Sub Committee informs of recent decisions. The Committee also wants to discuss its future practice.

*Appendix 3/oral report from Stine Gotved*

Tove Pedersen (SAP) participates

### 5. Evaluation reports: Final projects, other projects, study programmes

Students who handed in a final or other project between May to October 2019 have been asked to evaluate the project process. Students who submitted their final project between Nov 2018 and Oct 2019 have also been asked to evaluate their study programme.

Appendix 4, 5 and 6

### 6. Should we have specific guidelines for cross-disciplinary projects? Input from SAT

SAT representatives have consulted their SAT. SAT CS have sent written comments.

Appendix 7

### 7. Draft policy for use of evaluation data (courses and supervision)

At the BoS meeting 24 September 2019, BoS and vice chancellor Martin Zachariassen agreed that BoS should draft a policy for how we use evaluation data at ITU. Karina Christensen and Dorthe Stadsgaard, who are implementing the revised evaluation system for courses and supervision, have included a suggestion for a policy in the description of the processes for evaluations of courses and supervision. BoS is asked to read and discuss the policy part of the appendices.

Appendix 8 and 9

### 8. FYI: Revised Terms of Reference for Employers' Panels

Stine Gotved headed a process during 2019 to revitalize our Programme-specific Employers' Panels. As a result, the Terms of Reference have been revised. They take effect from January 2020.

Appendix 10

### 9. FYI: Quality Policy 2020

Executive Management finalized and signed our Quality Policy 2020 on 25 November 2019.

Appendix 11

### 10. Any other business