

Present: Stine Gotved, Marco Carbone, Paolo Burelli, Theodor Christian Kier, Mike Hyslop Graham, Sophia Aumüller Wagner, Nanna Sidelmann (minutes).

Absent: Jörn Messeter, Christopher Gad, Kristina Mituzaitė, Emilie Hvashøj Pedersen.

Guests: Lene Rehder (SAP),

Agenda

1. Approval of the Agenda
2. Approval of the Minutes
3. The Exemption Committee of the Board of Studies
4. Any Other Business

Minutes

1. Approval of the agenda

The Agenda was approved

While we waited for all to be present, Stine gave a short update on the Cross DIT project in relation to credit transfer applications. Head of Studies is the formal owner of the course – not the programmes. Therefore, she will handle the credit transfer applications. To get a credit transfer, there have to be an overlap between the courses' learning goals. Since no ITU course can present such an overlap with CrossDit, we cannot approve credit transfer for any in-house activities. If an application concerns activity from outside ITU, it will be evaluated due to normal procedure. (More on CrossDIT later in the meeting).

2. Approval of the Minutes

Find the Minutes in the folder "Minutes 6 February".

The Minutes were approved.

3. The Exemption Committee of the Board of Studies

Approval of the Rules of Procedure in the Exemption Committee:

In November 2018 it was decided by the Study board to appoint a subcommittee. The Exemption Committee is to handle applications for exemptions that relates to the planning, completion and development of education and teaching. The first meeting will take place March 21. The Study board is now to approve the Rules of Procedure for the Committee. See appendix 1, 2 and 3.

Marco: which cases will be handled by the Exemption Committee?

Nanna: Cases, that involves several rules or cases where an exemption have previously been granted/rejected.

Theodor has signed up as a substitute for Mike.

Stine: We will give you a status on the work in the Exemption Committee in a few months.

4. Any other business

CrossDit:

Paolo: In relation to company corporation and Cross DIT on their third semester. What are their chance to get a credit transfer?

Lene Rehder: That is a question for Stine.

Stine: My first take is that, it should be possible. But I will have to discuss with others. Please be aware that we are doing something entirely new so we will handle stuff like this in a balance between normal procedures and new circumstances.

Paolo: It is to our interest to accept it.

Sophia: When do you arrange that sort of cooperation?

Paolo: Everything happens right now. It has to be settled in June.

Mike: There should be some guidelines, so the students know what to expect.

Stine: That sounds reasonable.

Paolo: What about DADIU – that is an already cross disciplinary third semester full time programme for game design outside ITU.

The suggestion from the Study board is to accept DADIU as reason for exemption from Crossdit. The students accepted into DADIU are thus exempted from CrossDit; the Head of Programme collect the names and get the credit transfer signed by the Head of Studies.

Mike: Can a group of students make their own crossdisciplinary project, that replaces CrossDit? For instance, building a “Game engine”?

Stine: It sounds rather complicated for the students to arrange? We have to frame it; I will look into the possibilities.

Paolo: They can always try to create it - but what is the purpose?

Sophia: Is this really a fear for the unknown?

Basically the board needs more information about the course. Stine gave a short presentation of the structure:

400+ students, allocated in 4 houses (think Hogwarts!), each house with 1 main teacher, 2 co-teachers and 3 TAs. Each house divides further into 3 clusters (with ~35 students, 1 teacher and 1 TA) and yet further in crossdisciplinary project groups of 4-5 students. There will be an overall semester theme, but the more detailed planning is work in progress. It is important to know more and not talk the course down – we need buy-in from students and staff.

The possible content of the course was discussed and it was decided to ask Gitte Stald to give some information on the next Study board meeting on April 9.

Paolo: What about exchange? The course will make it complicated to get approval of a semester abroad.

Lene R: We need to find an overall solution, where we assure the learning goals.

Stine: I have no intention of making exchange more complicated.

In Norway they have huge experience with Cross disciplinary projects like this; they do it for 2500 students each year.

We make sure to attach material from the Norway experience on the next agenda.

AOB:

Marco: In relation to the Agenda and the Minutes we would like the documents in pdf in the future. Not in word.

Nanna: No problem.

The meeting ended before time. Thanks to everybody for engagement and high spirit.