

Board of Studies (BoS) – 2020

Agenda

1. Approval of agenda

2. Approval of minutes from meeting 23 June 2020

3. Policy for use of results from course and supervision evaluations – addition

The project group asks for the following addition to the policy to meet the GDPR requirements (the right to be informed):

“Names of teachers and supervisors are connected to evaluations. Data is stored according to ITU’s privacy policy”.

4. FYI: Graduate dialogue, detailed concept and process

The Evaluation Portfolio project group (Quality Coordinator and Karina from Head of Studies Support) have finalized the description of the detailed concept and process for ITU’s dialogue with graduates. BoS approved the overall concept in September 2018. Executive Management approved the details and process July 2020. The revised graduate dialogue activities are implemented during autumn 2020 and Spring 2021.

Appendix 1 (approved detailed concept) and 2 (PQD, interviews and process)

5. FYI: Report from SAP on delayed grades V2018 – S2020

In January 2020 BoS discussed delayed grades. Head of SAP was asked to deliver a report on winter exams 2019-20. Due to a very busy Spring semester 2020 handling the Corona-lockdown of ITU, the report was postponed. The report covers exams from winter 2018 to

Appendix 3

6. Health of the educations at ITU and COVID19

One of the purposes of BoS is to “increase[ing] the health of the educations as a whole“. Let us discuss this and see if we should set something in motion – perhaps ask the SATs to tell us if there are issues BoS should get involved in.

7. AOB