

Board of Studies (BoS) – 8 October 2020

Agenda

1. Approval of agenda

2. Approval of minutes from meeting 2020

~~3. BoS moves from owncloud to Teams/sharepoint~~

~~Since the September meeting you have been invited to the BoS Team in Teams. During October, BoS' documents etc. are moved from owncloud to Teams/sharepoint. John Arne and Danny from SAP introduce the changes.
Appendix 1 and 2~~

4. Change of Curriculum for B-SWU

SWU and SAT CS asks BoS to approve a change to SWU's Curriculum concerning a mandatory course in Security. The change requires a small adjustment of the intended learning outcomes.
Appendix 3, 4, 5, 6 and 7

5. Change of curriculum for B-DDIT

The Head of Department and Head of Study Programme would like to make a change to the wording in the BDDIT Curriculum §7. The paragraph currently reads that the majority of the teaching is conducted in Danish on 1st and 3rd year, but some courses may be conducted in English. All courses on year 2 are conducted in English.
We would like to change the paragraph to read that the majority of the teaching is conducted in Danish, but some courses will be conducted in English.
Appendix 8

6. FYI: Diversity officer

In April 2020, BoS wrote to Executive Management recommending that a new diversity officer working with student diversity be hired. Executive Management answered BoS a week later (see appendix). BoS replied by asking Executive Management to keep BoS updated on the matter. The BoS secretary asked for an update after the BoS meeting 23 September.
Executive Management responded 28 September 2020: *"Executive Management can inform the BoS that a gender diversity terms of reference at ITU has been approved and that Executive Management will organize the communication and a number of activities regarding this in the coming months. There are no current plans of recruiting a diversity officer."*

7. Use of results from course evaluations

Baki asks BoS to discuss the following:

The fourth principle in the "Policy for use of results from course and supervision evaluations" states:

"Course evaluation scores cannot be used to compare one course to another. Any comparisons of numeric scores must always be constrained to the course under discussion and even in such cases, factors listed in point 3 must be taken into consideration."

By default, the Qlik Sense application “Evaluation Courses and Supervision” (in ITU’s data-warehouse) provides a listing of all courses across ITU ordered by evaluation score, highest to lowest. I propose that the BoS discusses whether this contradicts our course evaluation policy.

8. AOB