

# Board of Studies (BoS) – 26 November 2020

## Agenda

### 1. Approval of agenda

### 2. Approval of minutes from meeting 4 November 2020

### 3. MSc Data Science, draft curriculum

The Board of directors have decided to launch MSc in Data Science from September 2021. A working group is putting together the Curriculum which must be approved before the end of 2020. The working group presents the structure and draft curriculum and BoS give their feedback. Please go through the draft curriculum and note your suggestions for changes to give to the working group.

The final curriculum is sent to BoS for approval at the December meeting.

Appendix 1

Guests: Barbara Plank (Head of Study Programme), Mette Holm Smith (Programme Coordinator)

### 4. Adjustment of curriculum and legal claim to admission on B-DS.

Following the launch of K-DS, graduates from B-DS will have legal claim to admission on K-DS. They will no longer have legal claim to admission on K-CS and K-DIM. Thus, BoS is asked to approve the necessary changes to the curriculum for B-DS:

- Enter legal claim to K-DS
- Remove legal claim to K-CS and K-DIM
- Discontinue the two tracks on B-DS necessary to enter K-CS and K-DIM respectively.

Appendix 2

Guest: Mette Holm Smith (Programme Coordinator)

### 5. Mandatory activities: Working group on Exemptions and discriminatory treatment

SAP and the Exemption Committee has received complaints from students with disabilities concerning mandatory activities on some courses. SAP and the Exemption Committee agree that issues and complaints of this kind should be handled by the Course Manager. It is important to ensure transparent and consistent treatment of students within the course and across courses and study programmes. Thus, SAP and BoS' chair asks BoS to set up a working group to discuss mandatory activities and how to avoid discriminatory treatment while showing consideration for disabilities.

The working group should consist of:

- The SPS-responsible (special pedagogical support) student counsellor
- The exemption-responsible from SAP
- A learning consultant from LS
- Heads of Study Programme from CS (the study programmes using mandatory activities the most)
- Dean of Education
- A student from BoS

Guest: Tove Pedersen, SAP

### Appendix 3

#### **6. Quality Policy 2021, BoS writes their consultation response**

The Quality Policy is updated once a year and BoS is consulted before Executive Management finalize it. No major changes have been made to the 2021 version.

Before the meeting, BoS members read the draft policy for next year. At the meeting, BoS write their consultation response, which is sent to Executive Management to be taken into consideration when the policy is finalized.

Appendix 4

#### **7. BoS meetings; Zoom or Teams?**

It seems we will continue to meet online for a while. At the meeting 5 November, a member suggested BoS start using Teams instead of Zoom now that access to BoS documents has been moved from owncloud to Teams. BoS is to discuss and decide the future platform.

#### **8. AOB**