Board of Studies (BoS) – 15 December 2020

Agenda

1. **Approval of agenda**

2. **Approval of minutes from meeting 26 November 2020**

3. **Approval of updates to The Appendix to Curricula:**
   BoS is asked to approve an updated version of The Appendix to Curriula – Rules and Regulations.
   SAP has made various minor adjustments:
   - Rules for Msc in Data Science have been added where relevant.
   - Discontinued study programmes and rules for students admitted before 2015 have been deleted.
   - References to legal basis and ministerial orders have been added to chapter 11.
   - Minor clarifications and corrections of language and grammar
   Appendix 1 *(track-changes version, choose 'Simple markup' for an easy read)*
   Guest: Ea Feldfos (Area Manager in SAP)

4. **Teaching Prize 2020**
   BoS comments on the shortlist of candidates made by Heads of Department and Heads of Study Programme. One teacher per study programme can be nominated.
   In January 2021, a committee (Heads of Department, Dean of Education and Vice Chancellor) nominates two candidates to the national committee and choses one of the two for the ITU Teaching Prize.
   Appendix 2

5. **MSc Data Science, approval of Curriculum**
   BoS was consulted on the draft Curriculum in November. BoS is to approve (or reject) the Curriculum and mapping of learning objectives.
   As courses are not yet staffed, the C+D mapping maps courses not course ILOs. They will be mapped continuously as the course descriptions are developed.
   Appendix 3
   Guests: Barbara Plank (Head of Study Programme) and Mette Holm Smith (Programme Coordinator). *Barbara and Mette will join the meeting appr. 11:50.*

6. **BoS meetings; Zoom or Teams?**
   Which platform does BoS want to use in the future?

7. **Thank you for 2020**
   It is the last meeting for some members. Those of you who are leaving BoS: Thank you for your contributions! Those of you who continue: The first meeting in 2021 is held in week 6 – see you then.

8. **AOB**