

Board of Studies (BoS)

15 December 2021, 11:30 – 12:45 in 2A08

Agenda

1. Approval of agenda

2. Approval of minutes from meeting 22 November 2021

3. Information: The Exemption Committee reports from the past months' cases

BoS' sub-committee for exemptions give their report.

4. Information: Exemption Committee – taskforce

In June 2021, BoS discussed if the Exemption Committee needs more members or a taskforce to draw upon when needed. Cases often require intimate knowledge of the study programme to which the applying student belong, and the current committee only include three members (one faculty, one student and a caseworker from SAP). BoS decided to establish a taskforce and asked Ea Feldfos from SAP (Area Manager) to draft a framework for a new set-up.

Guest: Ea Feldfos (SAP)

Appendix 1: 20211215 Exemption Committee_taskforce Spring 2022

5. Decision: Changes to appendix on exam forms

SAP's Exam Team asks BoS to approve some minor changes to the curriculum-appendix on exam forms.

Guest: Ea Feldfos (SAP)

Appendix 2: 20211215 BoS_Revisions to Appendix ch 5_exam forms

6. Consultation on Quality Policy 2022

The Quality Policy is updated once a year and BoS is consulted before Executive Management finalize it. The main change is the removal of Development Goals stemming from the Strategic Framework Contract 2018-2021 (between ITU and the Ministry), as they expire 31 December 2021 (the contract for 2022-2025 is still under negotiation so we do not yet know if it will contain development goals relevant for the Quality Policy).

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 3: Quality Policy 2022 v3 - clean

7. Information: Requirements for progression - a student driven project in spring 2022

Information from BoS-member Thomas on how project 'Requirements for progression and well-being' will proceed in Spring 2022.

8. Information: National Teaching Prize 2022

Every year the Ministry of Higher Education and Science award a teaching prize to seven teachers/teaching teams across the Danish higher education institutions (two of which goes to university

teachers). Each institution nominates two teachers. BoS is consulted on the nominations (made by Heads of Study Programme and Heads of Department).

17 December, I will send info on the nominees. I need your response by **20 December**.

FYI: ITU-teacher Claus Brabrand was awarded the teaching prize in 2020.

9. AOB (Any Other Business)