

# Board of Studies (BoS) – 11 March 2021

## Agenda

### 1. Approval of agenda

### 2. Approval of minutes from meeting 12 February 2021

### 3. ITU Strategy

In February, BoS discussed its input to the draft ITU Strategy 2022-2025 and forwarded input to Executive Management in writing. BoS agreed to invite the Vice-Chancellor to the March-meeting to learn more about the thoughts, ideas, and ambitions behind the draft strategy and discuss the strategy's contents.

Appendix 1: Draft ITU Strategy 2022-2025

Appendix 2: BoS input to draft ITU strategy 23-02-2021

**Guest:** Martin Zachariassen

### 4. Evaluation of evaluation system for courses and supervision

In 2020, BoS and the Vice-Chancellor agreed to do an evaluation of the evaluation system for courses and supervision (the new system which was implemented in Autumn 2019 and Spring 2020). The Quality Coordinator (Dorthe Stadsgaard) has put together a proposal and asks BoS and the Vice-chancellor to discuss it and decide the process and timing.

Appendix 3: Eval of Eval - proposal for design and process – v1

**Guest:** Martin Zachariassen

### 5. Study Environment Assessment

BoS continues the discussion of results from the Study Environment Assessment and moves closer to an Action Plan. Stakeholders have sent their input to BoS and Dean of Education Support, and the latter have drafted an Action Plan, including appointment of people/functions responsible for Action Points. BoS discuss the proposal (adds/subtracts/redefines/elaborates action points) and Dean of Education Support continues to work on the Action Plan after the meeting. BoS decides if stakeholders should be consulted on the draft Action Plan between the March and April meetings or between the April and May meetings.

The Action Plan must consider that the survey runs again in Autumn 2021 after which the Action Plan must be adjusted based on the new set of data.

Appendix 4: Reading Guide BoS StuEnviAss March 2021

Appendix 5: Suggested themes and subthemes BoS StuEnivAss March 2021

Appendix 6: Draft Action Plan BoS StuEnviAss March 2021

Appendix 7: Stakeholder input raw data BoS StuEnviAss March 2021

**Guest:** Lise Lawaetz Winkler (Dean of Education Support), Björn Thór Jónsson (Deputy Head of Department of Computer Science), Stine Due Hansen (Head of Study Guidance)

**6. Results from and follow-up on Course and Supervision Evaluations Autumn semester 2020**

As part of the follow-up on course and supervision evaluations, BoS is to discuss the evaluation results based on the reports with scores from supervision evaluations and the survey part of course evaluations.

BoS can decide changes within the Board's mandate and make suggestions for changes or actions (on courses or study programmes) to Education Group and/or Executive Management.

SAT have not forwarded suggestions for changes that need BoS' approval.

Appendix 8: Report on course evaluations 2020-2

Appendix 9: Report on supervision evaluations 2020-2

**7. FYI: Delayed grades, winter exams 2020-21**

After each exam period, BoS receives an overview of courses where grades were delayed.

Appendix 10: Delayed grades Winter exams 2020-2021 (*the appendix is uploaded appr. 9 March*)

**8. FYI: Quality Policy 2021**

This year's Quality Policy was approved by Executive Management 23 December 2020. Board of Studies was consulted on the draft in November 2020.

Appendix 11: Quality Policy 2021

**9. AOB (Any Other Business)**