

Board of Studies (BoS) – 6 April 2021

Agenda

1. Approval of agenda

2. Approval of minutes from meeting 11 March 2021

3. BSWU, non-standard exam form

A BSWU course applies to BoS for permission to use a non-standard exam form.

Appendix 1-5: Presentation, application, and three consultation responses (*all appendices are uploaded 26 March*)

Guest: Paolo Tell, Course Manager

4. Study Environment Assessment, Action Plan

BoS continues its work on the Action Plan for the Study Environment Assessment 2020.

Appendix 6: StuEnviAss agenda and appendix

Appendix 7: StuEnivAss Draft Action Plan 23 March 2021

Guest: Lise Lawaetz Winkler, DoE support

5. FYI: Changes to Quality Assurance processes from 2022

Executive Management have approved the quality Coordinators suggestion to make changes to the cyclical processes in the Quality Assurance System. The main changes are: Head of Study Programme's annual report (Study Programme Report) and Education Group's annual report (Education portfolio Report) + appertaining status meetings are moved from Autumn to Spring. The purpose is to treat quality assurance data as early in the calendar year as possible.

The Quality Coordinator will implement the changes.

6. AOB (Any Other Business)