

# Board of Studies (BoS) – 24 June 2021

## Agenda

**1. Approval of agenda**

**2. Approval of minutes from meeting 31 May 2021**

**3. Info and decision: Update from BoS' exemption committee and appointment of more committee members**

The Exemption Committee (Stine, Mads and Tove) reports from the past semester's cases. They also suggest expanding the committee to include at least two more members (one faculty and one student) from different study programmes. With changes to the Ministerial Order on exams, the committee expects a widened area of responsibilities and find it relevant to expand the committee.  
Appendix 1: Status Exemption Committee June 2021

**4. Info: Changes to the cyclical Quality Assurance processes**

Based on the Quality Coordinator's recommendations, Education Group and Executive Management have decided on some changes to the cyclical quality assurance processes. The changes are valid from 2022. The appendix shows the future placement of processes.  
Appendix 2: QA cyclical processes from 2022

**5. Decision: Addition to Appendix to Curriculum, chapter 5: take-home and online exams**

Due to exams being moved online, new exam-variations have been developed. Thus, the appendix for exam forms has been updated. SAP asks BoS to approve the changes.  
Appendix 3: Appendix to Curriculum (*available from 21 June*)

**6. Info and discussion: Student Council**

A group of students (including BoS-member Theodor) have made an effort to revitalize Student Council. Theodor presents the results and discuss with BoS what BoS expects from Student Council and how the organisations should cooperate.

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