

Board of Studies (BoS) – 8 meeting 2022

29 September 2022

Agenda

1. **Approval of agenda**

2. **Information: Credit Transfers Spring 2022**

Each SAT has discussed the overview of credit transfer decisions in Spring 2022. Neither SAT had comments.

3. **Information: Delayed grades**

Twice a year, BoS receives an overview of delayed grades from the latest exam period. For comparison, the overview covers several exam periods to make trends and developments visible.
Appendix 1: Delayed grades summer exams 2022

4. **Discussion: Results from and follow-up on Course Evaluations SUN 2022 and ILM spring 2022 + Supervision Evaluations Spring 2022**

As part of the follow-up on course and supervision evaluations, BoS discuss the evaluation results from Summer University courses, Master ILM courses Spring 2022 and Supervision Evaluations results Spring 2022.

If SAT, Dean of Education, or other stakeholders have forwarded suggestions for changes or actions, they are attached as appendices and included in the discussion.

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.

Appendix 2: Report on course evaluations SUN 2022 and ILM Spring 2022

Appendix 3: Report on supervision evaluation results Spring 2022

5. **Discussion/information: Should it be possible to exchange/withdraw an uploaded project before deadline?**

The student representative from SAT DD asks why it is not possible for students to withdraw or exchange a project uploaded in LearnIT if it happens before deadline. The area manager for exams in SAP answers the question.

6. **Discussion: Academic quarter and breaks**

At the meeting 2 September, SAT CS' faculty representative (Dan) raised an issue with the academic quarter introduced at ITU from Autumn semester 2022: Lectures are 50 minutes and the academic quarter 15 minutes. That only leaves 5 minutes for a break in the middle of a two-lecture session which is very little time, especially in a big class.

BoS is to discuss this issue. BoS' position on the issue will be forwarded to other stakeholders (Dean of Education, Education Group, Heads of Department). When the position of all stakeholders is known, a decision can be made.

7. **Information: New member and new vice-chair**

SAT DD's student representative, Thomas, has been replaced by Magnus. Welcome to Magnus.

This means, the student representatives must elect a new vice-chair of BoS.

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