

Board of Studies (BoS) – 6. meeting 2024

19 June 2024

Agenda

1. Approval of agenda

2. Study Environment Action Plan

Viktorija (SAP) will go through the plan during the meeting starting with focus areas 4 and 5, due to lack of time at the last BoS meeting. The goal is to achieve a tentative approval of the action plan.

In the attached PP you will find:

- A new slide with an “Introduction, process 2024, implementation and follow up plan”.
- Two versions of the action plan: One with seven focus areas and one draft with six focus areas (where 4 and 5 are merged).

Appendix 1: Study Environment Action Plan Draft

Appendix 2: Study Environment Action Plan 2024-2028 Backlog

3. Approval: Revisions to Appendix to Curricula

Ea (SAP) presents revisions, additions, and precisions to the existing rules.

Appendix 3: Summary of revisions

Appendix 4: Draft

4. Status on the GAI guidelines

5. AOB (Any Other Business)