

# Board of Studies (BoS) – 12. meeting 2025

16 December 2025

## Agenda

**1. Approval of agenda**

**2. Orientation: Wiseflow Project (Melisa Gørgen, PMO)**

Short presentation about status of the Wiseflow Project

**3. Decision: Approval of two new variations of written exams on premises in The Shared Curriculum, discontinuation of open book variation (Ea Feldfos, SAP)**

To leverage the new exam system Wiseflow, ITU needs to split the current exam type *(A22) Written exam on premises with restrictions* into three formats:

- 1) **(A22) Written exam with restrictions** – Students upload answers in various file formats.
- 2) **(L) Lockdown Browser** – Students answer exam questions in a locked browser without access to apps or the internet.
- 3) **(M) Multiple Choice** – Students answer questions in Wiseflow's multiple-choice module.

SAP also proposes discontinuing the variation *A11 open book exam, all aids allowed*.

Presented by Area Manager for Exams, Ea Feldfos

**Next step:** Execution on 1 February 2026.

App 1 – Written exams on premises

**4. Status: Study Environment Action Plan (Viktorija Hofbauer, SAP)**

Short presentation of status on the Danish student survey and Study environment assessment action plan. Discussion of process in spring 2026, when new data from the Danish Student Survey 2025 is available.

App 2 - Study Environment Assessment Action Plan 2024-2028 – December 2025

App 3 - Study Environment Assessment Action Plan 2024-2028 Backlog

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