Board of Studies (BoS) – 6. meeting 2025

18 June 2025

Agenda

1. **Approval of agenda**

2. **Course Evaluations – Spring 2025**
   Appendix 1 – Course Evaluation Report – Spring 2025

3. **Status on Study Environment Action Plan**
   Appendix 2 – Study Environment Assessment Action Plan 2024-2028 - June 2025
   Appendix 3 - Study Environment Assessment Action Plan 2024-2028 Backlog
   Guests: Viktoria Hofbauer (Education and Quality)

4. **GenAI Declaration – a discussion about possibilities**
   Appendix 4- Generative AI - BoS 18.06.25
   Guests: Mads V. Hedegaard (Education and Quality) and Camilla Zhu (Learning Support)

5. **Guidelines on GAI in the Course Catalogue Spring 2026**
   Guests: Mads V. Hedegaard (Education and Quality)

6. **Approval: Revisions to Appendix to Curricula**
   Ea (SAP) presents revisions, additions, and precisions to the existing rules.
   Appendix 5: Upcoming changes to Appendix to the Curricula
   Appendix 6: Draft

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