

# Board of Studies (BoS) – 11. meeting 2025

26 November 2025

## Agenda

### 1. Approval of agenda

2. **Information:** 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.

**Next step:** Approval of Shared Curriculum at the BoS meeting in December, for implementation on 1 February 2026.

### 3. Discussion and approval: Generative AI Guidelines

The Generative AI Guidelines for students and teachers have been amended and should be discussed and voted on at the Board of Studies. These guidelines are to have effect in Spring 2026. They will be amended again, and go before BoS, before Autumn 2026.

*App 1: Generative AI Guidelines for Students, Spring 2026*

*App 2: generative AI Guidelines for Teachers, Spring 2026*

### 4. National Teaching Award 2026 (Closed Item)

It is again time to nominate two teachers for the national teaching award (Undervisningsprisen). Heads of Programmes have suggested five teachers. At the BoS meeting, we kindly ask for input to the suggested teachers from the student representatives.

#### **Please treat the list of names as strictly confidential material!**

Further process: Head of Education, based on input from BoS and Learning Support, will choose the two candidates (one female, and one male) ITU is nominating.

*App 3: Teacher Award Nomination Sheet (please keep this document in strict confidence)*

### 5. Discussion: Responsibilities of Board of Studies

Following the last meeting of the Board of Studies, Luis and Laurens have met and discussed the division of responsibilities between BoS, SATs, and Education management Committee. Luis and Laurens will facilitate further discussion of this theme.

### 6. AOB (Any Other Business)