Board of Studies (BoS) – 12. meeting 2025

16 December 2025

Present: **Laurens Boer** (chair, faculty, SAT DD), **Luis Cruz-Filipe** (HoE), **Rune Christian L. Nielsen** (faculty, SAT Games), **Vasilis Galis** (faculty, SAT Business), **Ea Feldfos** (SAP), **Christian Balslev van Randwijk** (secretary to BoS, SAP, **Enrico Giuseppe Aiello** (student, SAT Games), **Luca M Aiello** (faculty, SAT CS),

Guests: **Melisa Görgen (PMO)**

Absent: **Nanna Bøhm Andersen** (student, SAT Business), **Daniel Warutere Poulsen** (student, SAT DD), **David Martin Sørensen** (student, SAT CS), **Ayumi Rie Mayer** (directly elected student)

Agenda

1. **Approval of agenda**

2. **Orientation: Wiseflow Project (Melisa Görgen, 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 (Viktoria 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)**

Minutes

Ad 1

The agenda was approved

Ad 2

Melisa presented the topic.

Wiseflow has had pilot implementations during both semesters in 2025. In 2026 there will be a broad roll-out of Wiseflow during spring/summer, with Wiseflow being used on all course exams, but not project and thesis exams.

In week 4 of 2026 there will be broad communication to all staff, including a guide to Wiseflow for teachers. In week 5, communication to students will roll out, including a release date and a FAQ about Device Monitor, and information about Device Monitor compatibility with Linux. Students are strongly recommended to use specific Ubuntu versions. Luca asked if there is a list of which Linux Ubuntu versions are blacklisted? Melisa answered that she would look into this.

Laurens asked about the formulation "strongly recommend", does it need to be communicated clearer to students, is there a rule? Luis answered that ITU will strongly recommend versions, but it is up to students to take responsibility for completing the exam. Laurens asked what are student rights in this situation? Luis answered that as long as ITU is quite clear in its communication, there should not be a problem. Ea added that this issue is clearly addressed in the Shared Curriculum.

Laurens asked about how onboarding of teachers will be organized. Melisa and Ea answered that the workshops haven't been planned out yet, but participants will be made clearly aware of their role before the workshops. Learning Support are also planning a number of more specific workshops.

Ad 3

Ea presented the topic. There used to be just one written exam form, but when using Wiseflow, ITU needs to split the current exam type *(A22) Written exam on premises with restrictions* into three formats:

- **(A22) Written exam with restrictions –** Students upload answers in various file formats.
- **(L) Lockdown Browser –** Students answer exam questions in a locked browser without access to apps or the internet.
- **(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*.
Luis asked if A11 has not been used because perhaps it is experienced as too work intensive, because Generative AI demands thinking about exams in a new way. Ea said that it is possible to keep it. Luca agreed to keep it. No one objected.

Laurens asked about exam-form X, is still ongoing? Ea answered that yes, it is still being used, but currently there is only one being used.

The topic was put to a vote. There were not enough members present to make a final vote, but attending members voted unanimously to approve the new Shared Curriculum, with the modification that Exam form A11 will be continued.

Non-attendants had until January 6th (due to Christmas and New Years) to voice any dissent, otherwise the topic will pass. No dissent to the vote was received by the end of office hours, January 6th, so the above-mentioned Shared Curriculum was approved.

Ad 4

Viktoria was not able to attend, so the item was postponed until next meeting. By that time, data from the Danish Student Survey should also be available.

Ad 5

No further Business.