

Board of Studies (BoS) – 3. meeting 2026

8 April 2026

Agenda

1. Approval of agenda

2. Orientation: delayed grades

Ea (SAP) will give a status on delayed grades.

App 6 – Grades Delayed BoS Overview – Winter 2025-2026

3. Orientation: Status on Wiseflow project

Ea (SAP) will give a short presentation on the status of the Wiseflow project

4. Discussion and decision: *Follow up and revision of Study Environment Assessment Action Plan.*

Viktoria (SAP) will lead a discussion about revising the Study Environment Assessment Action Plan. Please begin by reading Appendix 1.

App 1 - Read me_introduction text_DK survey_BoS 08.04.2026

App 2 - StudEnvAssPlan_Suggested plan for follow up_ Spring 2026

App 3 - ITU results - Danish Student Survey 2025

App 4 - Study Environment Assessment Action Plan 2024-2028 - December 2025

App 5 - Summative analysis of Danish Student Survey 2025. Revision of StudEnvAssPlan 2024-2028

5. Approval: GAI in mandatory Activities

Luis and Mads will discuss a change to the guidelines regarding GAI in mandatory Activities.

There has been some doubt regarding the allowed usage of Generative AI in mandatory activities.

We therefore propose that a clarification is added in all courses with mandatory activities. The

following sentence is to be added under the "Mandatory activities" part of the course description:

The restrictions on use of generative AI in mandatory activities may differ from those that apply to the exam. More information will be provided in learnIT.

6. AOB (Any Other Business)