

Board of Studies (BoS) – 1. meeting 2026

10 February 2026

Agenda

1. Approval of agenda

2. Approval: Pilot of X-Form: Portfolio Exam

Annelise Agertoft (SAP) will present the topic that is up for approval.

Appendices to follow.

3. Discussion: New Board of Studies for Lifelong learning

Luis will present thought about an additional Board of Studies for Lifelong Learning

4. Approval: Adjusted Grade Requirements for Admission to B-SWU

BSWU has suggested an adjustment to entrance requirements that BoS needs to decide on. Present to answer any question will be Allette B. Bundgaard, Programme Coordinator to BSWU.

App 1: Presentation to BoS Curriculum adjusted entrance requirements BSWU

App 1a: BSWU-curriculum-2026 Apply to admitted from 2026

App 1b: Admission requirements for BSWU

5. 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

6. Responsibilities and roles of the Board of Studies and SATs

Laurens will lead a discussion about the roles and responsibilities of the BoS and SATs.

7. AOB (Any Other Business)