

Board of Studies (BoS) – 5. meeting 2026

27 May 2026

Agenda

1. Approval of agenda

2. Presentation - New MSc Programme in Responsible AI

Aske Mottelson will present this proposal for a new programme, and Board of Studies should give feedback on the attached proposal.

App 1 - Responsible AI - 1y MSc degree proposal

3. Discussion and decision - *Follow up and revision of Study Environment Assessment Action Plan.*

Two years ago, the Board of Studies developed the Study Environment Assessment Action Plan 2024–2028 based on data from Danish Student Survey 2023, stakeholder feedback, and discussions derived from these sources. This year, the new data results from the Danish Student Survey 2025 will be used to revise and supplement the existing action plan.

Viktorija (SAP) will present first inputs from stakeholders and a first revision of the action plan (*marked yellow in the draft action plan*). BoS should provide feedback on the plan.

If needed, EQ will get back to relevant stakeholders and revise the draft. The action plan needs to be approved at the next BoS meeting (June 19) at the latest.

App 2 - ITU results – Danish Student Survey 2025

App 3 - Study Environment Assessment Action Plan 2024-2028 – DRAFT May 2026.

Informative link: <https://en.itu.dk/About-ITU/Facts-and-Figures/Quality-and%20Educational-Environment/Study-Environment>

4. Discussion - Education Portfolio Report

The HoPs have written their annual Study Programme Reports and discussed them with Education Quality and Development Group at the annual Quality Status meetings.

Subsequently, Education and Quality have drafted the Education Portfolio Report 2026 which summarizes 2025 Quality Data and impressions from Study Programme Reports, Quality Status Meetings etc. The report has been discussed and qualified with Education Quality and

Development Group. Before the report is discussed with University Management, BoS discusses it and writes a statement. The statement must be sent to the Quality Coordinator, who forwards it to University Management. Please prepare by:

- Reading the report (you will get far by reading the Summative Analysis, pp.4-10, and the Action Plan, pp.11-16)

Consider your feedback on the issues raised and the suggested action points.

App 4 – Education Portfolio Report 2026

5. New Exam Form – Revision of Shared Curricula

BoS must make a decision on a new proposed exam form (Materials to follow)

6. AOB (Any Other Business)