Present: Lene Pries-Heje, Martin Pichlmair, Marco Carbone, Christopher Gad, Jakob Uttenthal Israelsen, Felipe Dacal Fragoso, Nanna Sidelmann

Absent: Martin Pichlmair, Emma Arfelt Kock.

Guests: Lene Rehder,

**Agenda**

1. Approval of the agenda
2. Approval of the Minutes from [01022018](https://studyboard.wikit.itu.dk/Minutes_20180201)
3. Discussion. A Code of Conduct at ITU. See item.
4. Approval. Changes to the Curriculum for GBI. See item.
5. Any other business

Re 3
The content of a Code of Conduct for students has been discussed at the Study board meetings on 19 December 2017 and 1 February 2018.
The Personnel Section at ITU is right now working on a Code of Conduct for employees. At the same time it is discussed at the National Union for Students in Denmark (Danske studerendes fællesråd) and also in the media how cases on sexual harassment should be handled.

IT is suggested to postpone the approval of a Code of Conduct until it has been further investigated and we are closer to a proposal for a Code of Conduct for employees. You can see the latest version of the Code of Conduct here:

Re 4
As result of the decision to change the 1. Semester technical course in GBI, GBI has made minor adjustment to its curriculum. The study activity IT Foundations is now replaced by the activity Introduction to Programming in the description of mandatory study activities.
In addition, one module, has had its name revised from New Media and Communication to simply Media and Communication, as ´new media’ is considered a somewhat problematic concept.
All changes are commented in the proposal for a revised curriculum. At a meeting February 9th the proposed changes were presented to SATBUSS who supports them.