Present

* Lene Pries-Heje, faculty, chairman
* Marco Carbone, faculty (BSWU)
* Emma Arfelt Kock (Student)
* Jakob Uttenthal Israelsen (student -DMD)
* Nanna Sidelmann, Secretary to the Study Board

Absent: Marco Carbone, faculty (BSWU, KCS, MSOK), Martin Pichlmair, faculty (GAMES),
Jörn Messeter, faculty (BDMD, KDDK, MIND), Christopher Gad, faculty (BGBI, KDIM, MILS),
Felipe Dacal Fragoso (student- GAMES), Sune Ørnemark Lægdsmand (student- DS).

Guests: Lene Rehder (Head of Student affairs and Programmes), Viktoria Hofbauer (learning support), Eva Hauerslev (Student Coordinator, GAMES)

**Agenda**

1. Approval of the agenda
2. Approval of the Minutes from [01022018](https://studyboard.wikit.itu.dk/Minutes_20180201)
3. Discussion/approval. Discontinuation of GBI graduates´ right to admission to the Games, Design track. See item.
4. Discussion. A Code of Conduct at ITU. See item.
5. Approval. Changes to the Curriculum for GBI. See item.
6. Any other business

**Re 1 Approval of the Agenda**
The agenda was approved

**Re 2 Approval of Minutes from 01022018**
The Minutes were approved.

**Re 3. Discontinuation of GBI graduates´ right to admission to the Games, Design track**

*Eva Hauerslev* explained:
What we want is to remove the right to admission for GBI students to Games, Design Track.
By law BSc students are entitled to admission to one MSc programme.
As described in the curricula GBI students have right to admission to two programmes (DIM and GAMES, design track.)
The Head of Programme find, that the back bone of GBI is too far away from GAMES. But the GBI students can still apply. We simply want to get the right students.
The students who were present at the meeting found it to be reasonable.
The suggestion applies only for those enrolled in GBI Fall 2018 or later.
There were no objections to the proposal.
Since the Study board was not competent to transact business ( only 2 faculty and 2 students present) the suggestion will be sent to all members for approval.

**Re 4 A Code of Conduct at ITU**
*Lene PH:* Sexual harassment has been a critical issue – also outside of ITU. And there are several initiatives on the way.
A proposal for a Code of Conduct for employees is discussed in the Management right now.
The suggestion for employees will not be as broad as this suggestion.
The content of the suggestion for students was discussed and it was decided to remove bullet 1, add discrimination under 2 and keep 3 and 4.
“Examples of unacceptable behavior include:

1. Sexual harassment, discrimination, bullying, violence or violent behaviour of any kind
2. Publishing others’ private information, such as a physical or electronic address, without explicit permission
3. Other conduct which could reasonably be considered inappropriate in a professional setting”

*Lene PH:*
We suggest the rest of the proposal to be discussed when we know the result of the debate.
Complaints regarding sexual harassment must be handled at a central location. Perhaps outside of ITU.
There were no objections to the suggestion.

**Re 5 Changes to the Curriculum for GBI**
As result of the decision to change the 1 Semester technical course in GBI, GBI has made minor adjustment to its curriculum.
The programme is going through a programme review in Fall 18/Spring 19 so major changes can be implemented then.
Since the Study board was not competent to transact business the suggestion will be sent to all members for approval.

**Re 6 Any other business**

**Marco:**
The SAT Computer Science suggests that should be a prerequisite for continuing on a second year to have passed certain courses. For instance “Introductory Programming”.
We suggests that the students get 3 attempt within the first year.
*Lene R*: On the BCS programmes is can be decided that the 45 ECTS study activity passed must be specified courses.
*Lene: PH:* They could also get a third attempt during summer
*Emma*: It is also a problem for SDT. We must be better at ensuring that they have the qualifications to continue
*Marco:* Some students take up much of the TAs time.
*Lene PH:* We want to emphasize the progression of the Programmes.
It was decided to ask all head of programmes what they want for their programme.
We need the decision made before Christmas to be implemented in Fall 2019.

**A new evaluation portfolio:**
Since Fall 2018 we have been working on a new evaluation portfolio.
Lene PH: The project manager has for the moment been put on other assignments, but we are working on a draft for a portfolio.