Board of Studies (BoS)

4 October 2021, 12:15 – 13:30

Agenda

1. **Approval of agenda**

2. **Approval of minutes from meeting 22 September 2021**

3. **Decision: MSc Games, changes to Tech Track**
   Head of Study Programme for MSc Games, Martin Pichlmair, presents the desired changes. The changes are to be implemented during the next year from now.
   Appendix 1: MSc Games, proposed changes 27-09-2021
   Appendix 2: Games Programme 2021

4. **Decision: Addition to Appendix to Curriculum, chapter 5: take-home and online exams + Guidelines for online invigilation**
   BoS discuss online exam forms and guidelines for online invigilation further and decide on changes. SAP asks BoS to approve the changes to Appendix and give recommendations for the new set of guidelines. Executive Management will process and approve the guidelines later in Autumn 2021.
   Recap: In June 2021, BoS discussed a proposal for two new online exam forms. BoS did not approve the proposal due to:
   A) General reservations on making online exam forms a standard option *and*
   B) A desire to include representatives from Department of Computer Science in discussions before deciding.
   Appendix 3: Case presentation and Appendix to Curriculum, chapter 5, and Guidelines for online invigilation *(the appendix is uploaded asap)*
   Guest: Ea Feldfos from SAP

5. **AOB (Any Other Business)**