Board of Studies (BoS) – 11 meeting 2022

25 November 2022

Agenda

1. **Approval of agenda**

2. **Approval of BDS Curriculum revision 2023 – Therese Graversen (guest)**
   Based on feedback and input from Programme Reviews, student representatives in SAT, course evaluations, Employers' panel, Therese Graversen presents a revision of 1st and 2nd semester including transition regulations for current students and asks the BoS to approve the revision.

   Appendix 1:
   - App 1a BoS - frontpage and application – BDS curriculum revision 2023
   - App 1b 031122 SAT CS Minutes DRAFT
   - App 1c Curriculum for Bachelor in Data Science_GB_2017_08_til underskrift revised 2018-2, 2020-12, 2022-12
   - App 1d Mapping doc C+D BDS_2022

3. **Consultation on Quality Policy 2023 – Lene Rehder (guest)**
   The Quality Policy is updated once a year and BoS is consulted before Executive Management approve the quality policy. The main changes this year are suggestions to remove quality standard 2.2., 2.6. and 3.3. Please see comments including reasons for changes in the Quality Policy 2023 document.
   As part of the Positive Institutional Accreditation that ITU received late September the Accreditation Panel provided suggestions for ITUs work in the coming years to further improve the Quality Assurance system at ITU to the benefit of the programmes, teachers and students. These suggestions might provide suggestions for further changes to the Quality Policy in the coming years.
   At the meeting, BoS state their consultation response to the Quality Policy 2023, which is sent to Executive Management to be taken into consideration when the policy is finalized.

   Appendix 2: Quality Policy 2023

4. **Course evaluation—call to action from Dean of Education**
   Course evaluation of Autumn 2022 courses is just around the corner. In Spring 2022, the response rates were raised to 42 per cent in a joint effort of many ITU actors. Dean of Education would like to encourage the members of BoS to once again contribute to actions that sustain or maybe even improve the response rates.

   Appendix 3: Course evaluation response rates in Autumn 2021 and Spring 2022

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