Board of Studies (BoS)
6 September 2021, 12:30 – 13:45

Agenda

1. Approval of agenda

2. Approval of minutes from meeting 24 June 2021

3. Information: BoS members Autumn 2021
   BoS will look a little different this semester. Marco from SAT CS is replaced by Patrick (Head of Study Programme for K-SD), Alex (SAT BUSS) is away on exchange and Emil (SAT DD) is on sabbatical. SAT BUS and SAT DD still have student representatives in BoS.

4. Discussion: Diversity officer
   BoS has previously (in 2020) discussed the need for a (new) diversity officer focused on student diversity. The Dean of Education (DoE) is working on an ITU Strategy for a thriving learning environment which include a focus on diversity and inclusion.
   BoS give input to DoE on why and where they see a need for a diversity officer.

5. Information: ITU Strategy for a Thriving Learning Environment
   In continuation of item four, the Dean of Education gives a first introduction to the ITU Strategy for a Thriving Learning Environment.
   Appendix 0: ITU Strategy for a Thriving Learning Environment 02-09-2021

6. Information: Delayed grades
   Twice a year, BoS receives an overview of delayed grades from the latest exam period. For comparison, the overview covers several exam periods (Winter 2018 to Summer 2021).
   Appendix 1: Grades delayed V2018 – S2021

7. Decision: Credit transfer applications
   For several years, BoS has delegated processing and deciding on applications for credit transfer to programme-specific committees. Members of each committee are: Head of Study Programme, the Programme Coordinator from SAP and a caseworker from SAP.
   Delegation is renewed one a year. BoS is to decide if the delegation should be renewed.

8. Progression demands
   SAT DD would like to discuss progression demands with BoS. SAT student representative Thomas introduces the discussion/question.

9. AOB (Any Other Business)