

# 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)**