

# Board of Studies (BoS) – 5. meeting 2023

22 May 2023

## Agenda

### 1. Approval of agenda

### 2. Education Portfolio Report 2023

The HoSPs have written their annual Study Programme Reports and discussed it with Education Group and Head of Department at the annual Quality Status meeting.

Subsequently, Dean of Education & Support have drafted the Education Portfolio Report 2023 which summarizes 2022 Quality Data and impressions from Study Programme Reports, Quality Status Meetings etc. The report has been discussed within Education Group and Heads of Department. In the report, 4 action points responding to quality issues are presented.

Before the report is discussed with Executive Management, BoS discuss it and writes a statement. The statement must be sent to Executive Management and Education Group by 30th of May.

Please prepare by:

- Reading the report (you will get far by reading the Summative Analysis and the Action Plan)
- Considering your feedback to the issues raised and the suggested action points

Dean of Education Pernille Rydén frames the report.

*Appendix 1: Education Portfolio Report 2023*

### 3. Appendix to Curricula: Proposal for new exam variations

*Appendix 2: New examination Variation*

*Appendix 3: New exam variations, extract of Appendix to curricula*

### 4. Status on GDPR Awareness Course

### 5. AOB (Any Other Business)