

## Meeting SAT Computer Science June 1, 2021

### Minutes Approved

#### Present:

- Dan Witzner Hansen (HoP SWU)
- Marco Carbone (HoP CS)
- Therese Graversen (HoP BDS)
- Patrick Bahr (HoP SD)
- Niclas Hedam (Student rep., CS)
- Andreas Blanke (Student rep., CS)
- Sara Gjerløv (Observer, Study and Career & Guidance)
- Marc Kellaway (Observer, Prog Coor SD)
- Mette Holm Smith (Observer, Prog Coor BDS + KDS)
- Allette Bjørn Bundgaard (Prog Coor SWU + CS) (Minutes)

#### Absent:

- Barbara Planck (HoP KDS)
- Sanne Louise Aaby-Diederichsen (Observer, Study and Career & Guidance)
- Paolo Tell (Guest, faculty)
- Jesper Bengtson (Guest, faculty)
- Viktor Shamal Andersen (Student rep., DS)
- Theodor Christian Kier (Student rep., SWU)

#### Minutes:

1. **Approval of agenda:** Marco chairs the meeting. Agenda approved.
2. **Approval of minutes from meeting 4 May 2021.** Appendix 2A. Minutes approved.
3. **Information:**  
Marco reports from last meeting in Study Board:  
Discussion of the Study Environment Assessment Action Plan.  
ITUs evaluation system has undergone revision. The first part of the evaluation should have a new title and the compromise is: Formative evaluation: Mutual alignment of expectations.
4. **Update from study programs:** / Students.  
KCS:  
Andreas: What is the status on the graduation diplomas?  
Students should consult ITU student:  
<https://itustudent.itu.dk/study-administration/exams/graduation-ceremony>  
Students which have questions should write to [sap@itu.dk](mailto:sap@itu.dk)  
Nicklas: Students are happy to be back at ITU. The amount of safety precaution at ITU is fine (test center, hand disinfectant, etc.)
5. **Graduate Dialogue report 2021.** Appendix 5A.  
SAT members should read the report and discuss with Heads of Programs:  
a) If any immediate actions are needed on the study programs.

b) Which of the results from the report is relevant on the study programs.

Comments from SAT:

Unemployment for SDT (now KCS and KSD) is very low. It is, of course, fantastic, but it is important to remember still to focus on keeping the numbers low.

So far there is no indicators of problems for the computer science study programs.

No immediate need for actions to be taken.

**6. AOB:**

a) Members should consider, what time would be good for meetings next semester. Please bring a calendar to the next meeting, which will be the last before summer.

b) Review-process in progress on KCS and BDS. The reviews are part of the routine quality assurance of study programs at ITU. The reviews will be carried out by external panels. The process just started. Therese and Marco are presently involved in setting the frame for the process at each study program.