

Board of Studies (BoS)

22 November 2021, 12:00 - 13:15

Agenda

1. Approval of agenda

2. Approval of minutes from meeting 5 November 2021

3. Update: Study Environment Assessment Action Plan

Following the approval of the Action Plan in May 2021, those in charge of Action Points 1.1, 1.2 and 1.3 (Well-being), 2.1, 2.2, 2.3 (Learning Environment) and 3.1, 3.2 and 3.3 (Physical Environment) report to BoS on their progress.

Appendix 1: 20211122 Study Environment Assessment Action Plan 2021-2024

Guest: Lise Lawaetz Winkler (DoE Support)

4. Education Portfolio Report 2021, BoS writes their statement

Following the annual Study Programme Reports, written by Heads of Study Programme, Education Group (with input from Heads of Department) writes the annual Education Portfolio Report. In November, Executive Management and Education Group discuss the report and its Action Plan for the coming year.

Before the report is sent to Executive Management, BoS discusses it and writes a statement on the report and its contents (analyses, Action Plan etc.). The statement is sent to Executive Management and Education Group to be taken into consideration when they discuss and finalize the report and Action Plan.

Appendix 2: Education Portfolio Report 2021

5. Decision: Curriculum changes BDDIT/KDDIT

SAT Digital Design asks BoS to approve a change to the curriculum: Removal of course titles from the curriculum. This will bring KDDIT's curriculum in alignment with the other MSc curricula at ITU as they do not include course titles either. See appendix 3 for argumentation and appendix 4 for the suggested changes to the curricula.

Appendix 5 only becomes relevant, if BoS does not approve the removal of course titles from KDDIT's curriculum. Appendix 5 is a proposal to change the title of a course (and if course titles remain in the curriculum this is a curriculum change that BoS must approve).

Appendix 3: KDDIT alignment of Curricula

Appendix 4: Studieordning MSC DDIT November 2021

Appendix 5: KDDIT Data Design new title (if appendix 4 is not approved)

6. AOB (Any Other Business)