Meeting SAT Computer Science 3 March 2021

Agenda:

1. **Approval of agenda:**
2. **Approval of minutes from meeting 3 February 2021.** Appendix 2A.
3. **Information:**
4. **Election of SAT CS faculty member to the Study Board.** Heads of Programmes should appoint a member to Study Board.
5. **Update from study programmes.** /Students.
6. **Student involvement in the reopening of ITU:** /Pernille, Dean of Education.
7. **Hearing: Application for non-standard examination form on the BSWU course, Analysis Design and Software Architecture.** Appendices 7A and 7B.
   The course manager on the course want to introduce a non-standard examination form for the course. As part of the application process, several stakeholders can comment on the application. Study Board decides the outcome of the application.
   The aim of the hearings are:
   - To discuss questions about non-standard examination forms in a broader perspective.
   - Let student representatives take part in the discussions.
   - Make sure that demand for resources (time, room, logistic etc.) for non-standard examination forms are included in considerations about exam resources at ITU in general.

   <u>What should SAT members do:</u> Please read the hearing letter and the application. Please bring forward issues you find it important to discuss at the meeting.

8. **Quality assurance of credit transfers in the CS study Programs.** Appendix 8A.
   Postponed from last meeting.

   <u>What should SAT members do:</u> Head of Programmes suggested that students should look at the data in advance. If any questions arise, students are encouraged to talk this over with Head of Programmes before the meeting, to qualify the discussion at the meeting.
   Comments can be reported to Study Board.

   PLEASE NOTE! the appendix from last meeting contained **wrong info**, you should read the appendix attached for this meeting.

9. **Course and supervision evaluations Autumn 2020.** Appendices 9A, 9B and 9C.
   Follow up on the results of last autumn´s evaluations.
   Appendix 8A contains an introduction letter.

   <u>What should SAT members do:</u> Please read the reports. If you find any issue, you would like to discuss, present them at the meeting.

   <u>What should Head of Programs do:</u> Please read the reports and present important results at the

meeting.

10. **Employers' Panel Reports 2021.** Appendix 10A.
    Each year, the Employers' Panel for the CS-programs submits an annual report, elaborating on the relations between the study programs and the labour market. The 2021 report is ready.

    <u>What should SAT members do:</u> SAT members should read the report.

    <u>What should Head of programs do:</u> Each head of program should consider, how the input from the report would affect the study program and present this for SAT in a few words.

11. **Use of video in classes:** /Dan
    We will only discuss this point if there is enough time for a discussion. If not, the point goes on the agenda for next SAT CS meeting.

12. **AOB:**