Board of Studies (BoS) – 8 meeting 2022
29 September 2022

Agenda

1. Approval of agenda

2. Information: Credit Transfers Spring 2022
   Each SAT has discussed the overview of credit transfer decisions in Spring 2022. Neither SAT had
   comments.

3. 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 to make trends and developments visible.
   Appendix 1: Delayed grades summer exams 2022

4. Discussion: Results from and follow-up on Course Evaluations SUN 2022 and ILM spring 2022 +
   Supervision Evaluations Spring 2022
   As part of the follow-up on course and supervision evaluations, BoS discuss the evaluation results
   from Summer University courses, Master ILM courses Spring 2022 and Supervision Evaluations
   results Spring 2022.
   If SAT, Dean of Education, or other stakeholders have forwarded suggestions for changes or
   actions, they are attached as appendices and included in the discussion.
   BoS can decide changes within the Board’s mandate and make suggestions for changes or actions
   (on courses or study programmes) to Education Group and/or Executive Management.
   Appendix 2: Report on course evaluations SUN 2022 and ILM Spring 2022
   Appendix 3: Report on supervision evaluation results Spring 2022

5. Discussion/information: Should it be possible to exchange/withdraw an uploaded project before
   deadline?
   The student representative from SAT DD asks why it is not possible for students to withdraw or
   exchange a project uploaded in LearnIT if it happens before deadline. The area manager for exams
   in SAP answers the question.

6. Discussion: Academic quarter and breaks
   At the meeting 2 September, SAT CS’ faculty representative (Dan) raised an issue with the academic
   quarter introduced at ITU from Autumn semester 2022: Lectures are 50 minutes and the academic
   quarter 15 minutes. That only leaves 5 minutes for a break in the middle of a two-lecture session
   which is very little time, especially in a big class.
   BoS is to discuss this issue. BoS’ position on the issue will be forwarded to other stakeholders (Dean
   of Education, Education Group, Heads of Department). When the position of all stakeholders is
   known, a decision can be made.

7. Information: New member and new vice-chair
   SAT DD’s student representative, Thomas, has been replaced by Magnus. Welcome to Magnus.
This means, the student representatives must elect a new vice-chair of BoS.

8. AOB (Any Other Business)