

Board of Studies (BoS)

22 September 2021, 11:30-12:45 in room 3A07

Agenda

- 1. Approval of agenda**
- 2. Approval of minutes from meeting 6 September 2021**
- 3. Results from and follow-up on Course and Supervision Evaluations Spring semester and Summer University 2020**

As part of the follow-up on course and supervision evaluations, BoS is to discuss the evaluation results based on the reports with scores from supervision evaluations and the survey part of course evaluations.

If SAT, Dean of Education, or other stakeholders have forwarded suggestions for changes or actions (on study programmes or courses), they are attached as appendices and must be 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 2021-1
Appendix 3: Report on supervision evaluations 2021-1
- 4. Information: Overview of Credit Transfers Spring 2021**

SAT have discussed the overview of credit transfer decisions in Spring 2021. They had no comments.
- 5. Information: Institutional Accreditation of ITU 2021-2022**

ITU's Quality Coordinator (Dorthe Stadsgaard) briefs BoS on the Accreditation Process.
- 6. AOB (Any Other Business)**