

Meeting SAT Computer Science 2 March 2022

Agenda:

1. **Approval of agenda:**
2. **Approval of minutes from meeting 2 February 2022:**
Appendix 2A
3. **Information:**

A) Several stakeholders need information from the SAT meetings. Eg. Study Board (hearings and other input) and students in general. The present procedure is that SAT minutes are approved on the following meeting and thus, it takes more than a month to release information.

The new procedure for approval of SAT minutes is: Once, the minutes from the meetings are released, SAT members have 10 working days to give comments. If no comments arrive, the minutes are considered approved and will be published in the usual place on ITU student: <https://itustudent.itu.dk/Campus-Life/ITU-Boards/Subject-area-team---Computer-Science>
4. **Update from study programmes:** / Students.
5. **Program review of KCS in autumn 2021.** / Marco. (postponed from last meeting).
The report from the external review panel is ready.
Please find the report as Appendix 5A.
6. **Study Environment Assessment - new reports and action plan process.**
Please find introduction letter and other documents in Appendices 6A, 6B, 6C, 6D and 6E.
7. **Study Program Reports /HoP.**
Please find the reports as Appendices 7A (BSWU), 7B (KSD), 7C (KDS) and 7D (BDS)
8. **Graduate Report 2022.**
Please find the reports as Appendix 8A.
9. **Change of meeting date 22 June / HoP.**
10. **AOB:**