Agenda for SATBUSS November 17th, 2022

Attending: Baki Cakici, Oliver Krancher, Mads Christensen, Anna Elizabeth Thomsen, Liselotte Lagerstedt, Anne Jensen (Secretary and leading the meeting)

- Approval of minutes from last SATBUSS (from September 1st 2021)
 - Approved

• Approval of agenda

• Approved

• Election and welcoming new members to SATBUSS

- Board of Studies have asked for a better transition between one group of student representatives to another. The Board of Studies in some cases needs to have meetings in January and to be able to pass a decision by votes a certain number of student representatives must be present.
 - Anne invites new student representatives to the last SATBUSS meeting this semester to make the transition smoother. Otherwise Mads is available during January as student representative in Board of Studies.

• Discussion of the students' request of removing the registration requirement

• What are the benefits and consequences of this?

SU, progression in the study programme structure, flexibility etc.

This item is only a preliminary discussion and does not require a decision being made. SATBUSS will be asked to discuss it again in Spring where the Board of Studies has planned to make a final decision on the subject.

Comments:

- Consider registering students for their mandatory courses, but give them the opportunity to cancel registrations without having to apply for exemption. Rather than make them register themselves.
- The more we open to the possibilities of postponing courses, the more the group/class/year continuity will be uneven.
 - But the general feel among the students seems to be that they want to follow the year/students they started their studies with, so this does not seem to be a big issue.

• News from the programmes

<u>GBI</u>: Pre-qualification application is in process regarding ITU in Vejle. Deadline in start February. The second semester course "Database Use and Design" has been further revised based on the experiences from last semester.

ILM: no news

<u>DIM</u>: Faculty meeting at DIM included a twenty-minute writing session on the individual research and an idea of how to include this into teaching in DIM courses. It brought forth a lot of good discussions and ideas. Baki is part of the accreditation committee and will participate in the coming meetings at ITU.

NB: Baki is trying to find current DIM students with an atypical educational/work background to ask them why they have decided to study at DIM. This is to broaden the marketing scope for people interested in the DIM programme.

- AOB
- Discussion of implementing the practice of "akademisk kvarter"/"academic quarter"
 - At ITU there is currently a tradition (not widely known or a rule) of finishing classes ten minutes before the scheduled end time, but a suggestion has been brought forth of changing the "rule" to apply the academic quarter to ITU. The academic quarter is a tradition widely known at other Danish universities and consist of a fifteen minute "buffer" in the beginning of a schedule lecture. In practice this means that lectures are scheduled for 8.00 or 10.00, but does not begin until fifteen minutes past.
 - SAT for Digital Design supports the suggestion.

Suggestion from SATBUSS: maybe have a trial period?

Anne and Anna will send the suggestion to the other SATs to hear what their position is on this academic quarter and Baki will take it to the board of Studies to ask how to go about this suggestion and how to propose and decide on the change.