Agenda for SATBUSS, December 8th 2021

Attending: Oliver Krancher, Baki Cakici, Anna Elizabeth Thomsen, Liselotte Lagerstedt, Mads Christensen, Khurram Murtaza Khan

- Approval of minutes from last SATBUSS (from November 17)
  - Approved

- Approval of agenda
  - Approved

- New student representative for SATBUSS
  - Welcome to Khurram, a 1.semester DIM student. Khurram has agreed to act as the representative for Board of Studies in 2022 and Anne will forward his information to Dorthe Stadsgaard, the secretary to the Board of Studies.
  - And congratulations to Oliver who is now an officially elected member of SATBUSS.

- Follow-up and input on suggestion of implementing the academic quarter at ITU
  - SAT Games and SAT Design are backing up the suggestion of implementing the academic quarter at ITU. SAT Computer Science is not opposing, but cannot fully back the suggestion until more details on how to implement is in place and finding out to which degree the current practice is causing problems.

- News from the programmes
  - GBI: An issue has come forth where groups of students are posting memes about other study programmes. Some of the memes have started getting too harsh to some students and this has been brought to the attention of Oliver. The issue has been raised as a breach of the code of conduct at ITU and has been taken care of by the Head of SAP.

  ITU in Vejle is still under way and it has been very beneficial to look into what other study programmes in the same area as GBI has to offer. This analysis of differences/similarities between GBI and study programmes similar to on other DK universities has confirmed what is already being communicated about GBI – it is unique study programme and can offer a combination unlike the rest of the study programmes in this interdisciplinary field.

  DIM: The accreditation committee wants to do an audit trail on the Navigating Complexity course on DIM. Baki has been booked for a full day run-through of the course. Nobody knows what it specifically entails just yet.

  ILM: Nothing to tell.

- AOB