

Board of Studies (BoS) – 5 meeting 2022

24 May 2022 10:00 – 11:30 a.m.

Agenda

1. Approval of agenda

2. Discussion and statement: Education Portfolio Report 2022

The Heads of Study Programme have written their annual Study Programme Report and discussed it with Education Group and Head of Department at the annual Quality Status meeting.

Subsequently, Dean of Education & Support have drafted the Education Portfolio Report 2022 which summarizes 2021 Quality Data and impressions from Study Programme Reports, Quality Status Meetings etc. The report has been discussed within Education Group and Heads of Department. In the report, seven action points responding to quality issues are presented.

Before the report is discussed with Executive Management, BoS discuss it and write a statement.

The statement must be sent to Executive Management and Education Group 27 May. Please prepare by:

- Reading the report (you will get far by reading the Summative Analysis and the Action Plan)
- Considering your feedback to the issues raised and the suggested action points

Dean of Education Pernille Rydén frames the report.

Appendix 1: Education Portfolio Report 2022

3. Decision: Improvement of revised Study Environment Assessment Action Plan 2021-2024

During spring 2022, BoS and stakeholders have discussed ITU's Study Environment Assessment 2021 data and whether the new data should lead to revisions of or supplements to the Study Environment Assessment Action Plan 2021-2024. The discussions have not led to new action points. The plan has been revised with updates from all action point owners.

At this meeting, BoS can give their last input to the action plan. If there are no further remarks, BoS approves the revised Study Environment Assessment Action Plan 2021-2024.

Appendix 2: Study Environment Assessment Action Plan 2021-2024_May 2022

Guest: Lise Lawaetz Winkler, Dean of Education Support

4. Decision: Changes to curriculum for KCS

BoS is asked to approve a change to the curriculum for KCS: Replacing the mandatory 1st semester course, Security 1 (7,5 ECTS) with another mandatory course, Introduction to Machine Learning (7,5 ECTS), which is currently an elective on KCS. The change will take effect from student intake 2023.

Making the change also impacts CS' structure (app 5), Global Competence Profile (app 6) and mapping of Objectives for Learning Output against the Danish Qualification Framework (app 7).

Appendix 3: STO change KCS Front page BoS

Appendix 4: Curriculum for MSc in Computer Science 2023 DRAFT VS2

Appendix 5: Structure_KCS_E2022 opt 2023 DRAFT VS2

Appendix 6: Global Competence Profile STO 2023 DRAFT VS2

Appendix 7: Mapping computer Science A and B STO E23 DRAFT VS2

5. Information: Upcoming changes to the Appendix to the Curricula

The Appendix to the Curricula applies to all study programmes and includes various rules and regulations (find the current Appendix here: <https://itustudent.itu.dk/Study-Administration/Rights-and-Requirements/Appendix-to-the-curricula>).

The Appendix is updated when new rules and regulations (or changes to the existing) make it necessary. BoS will be asked to approve changes to the Appendix at the June meeting. To prepare BoS, Ea Feldfos from SAP provides info on the upcoming changes. When approved at the June-meeting the changes can take effect from 1 September 2022.

Appendix 8: Information on upcoming changes to the Appendix to the Curricula (*available 18 May*)

6. Discussion: Changed registration requirements, draft implementation plan

Following BoS' decision to back the proposal to change the registration requirement (tilmeldingskravet) from 30 to 22.5 ECTS per semester (see minutes from the meeting 26 April), SAP has made a first draft of an implementation plan.

Ea Feldfos from SAP frames the draft implementation plan.

Appendix 9: Changing registration req_draft for implementation plan

7. Information and decision: Results of referendum on introducing the academic quarter – or not

The task force (Sofie, Thomas and Stine) informs on the results of the referendum. A 30 % turnout is required for the result to be valid. Otherwise, BoS decides which system to use (taking the referendum result into consideration).

8. AOB (Any Other Business)