

Meeting SAT Computer Science 3 February 2021

Agenda:

1. **Approval of agenda.**
2. **Welcome to Pernille Rydén, Dean of Education at ITU.**
3. **Approval of minutes from meeting 11 December 2020.** Appendix 3A
4. **Election of SAT CS members to the Study Board** - one Faculty and one student member.
5. **Information from participants.**
6. **Update from study programs.** / Students.
7. **ITU Strategy 2022-2025.**

SAT should discuss the strategy document presented by Martin Zachariassen in December 2020.
Input from students form part of the discussion.
Please, find the strategy document on the link below:
https://ituniversity.sharepoint.com/:w:/s/ITUStrategy2022-2025/EQPh_UWCgwVCknPamfDQYaIB1P0NGWNxD-bdh1s61zr-tQ?e=Dyk8O1&CID=516940CC-F022-455C-809C-87F9B2E86A04&wdLOR=c79EFD0CE-96F0-454E-93A7-9AD3E3F00F59
8. **Study Environment Assessment at ITU.** Appendices 7A, 7B, 7C, 7D and 7E
9. **Quality assurance of credit transfers in the CS study Programs.** Appendix 8A
10. **Dates for SAT CS meetings in the Spring 2021 semester.**

In general, heads of study programs suggest that we hold SAT CS meetings during those timeslots:
Tuesdays 13-15.30 or Wednesdays 13 – 15.30. Maybe, Wednesdays 13 - 14.30 seem to fit?
Please note! SAT should have a meeting in the period 29 April - 6 May in order to have the last hearing of the ITU strategy.
11. **AOB:**