

Board of Studies (BoS) – 31 May 2021, 09:30-10:45

Agenda

1. Approval of agenda

2. Approval of minutes from meeting 6 May 2021

3. Study Environment Assessment – approval of Action Plan

BoS discussed the Study Environment Assessment results and draft Action Plan in February, March and April. People/groups appointed responsible for action points have been consulted and the Action Plan is ready for approval.

Appendix 1: StuEnviAss Action Plan 2021-2024

Guest: Lise Lawaetz Winkler, Dean of Education Support

4. Report on ITU graduates

The report includes available statistics on employment and unemployment, results from the ministerial graduate survey (carried out in Autumn 2020) and summaries of focus group interviews with selected graduates (carried out in March 2021).

BoS is to discuss the contents and decide if they find immediate action should be taken. If so, they must recommend actions to Dean of Education/Heads of Department/Education Group/Executive Management (as relevant).

Appendix 2: Graduate Dialogue – report 2021

Guest: Lise Lawaetz Winkler (DoE Support)

5. Evaluation of evaluation system

Learning Support recommends renaming 'Mutual Alignment of Expectations' and call it 'Formative Evaluation'. This is a more precise way to describe the activity and its purpose, and it fits the terminology used by LS in activities and communication concerning evaluation.

BoS is asked to approve using the concept 'Formative Evaluation'.

The Vice-Chancellor has also been asked.

6. FYI: Test of new project exam form on BDDIT and KDDIT

At the 6 May meeting, BoS decided to test a new project exam form on DDIT. Due to practicalities, the test period will not be Autumn 2021 + Spring 2022. Instead, it will be Spring 2022 + Autumn 2022.

7. AOB (Any Other Business)