# Minutes from Subject Area Team Games meeting 27 August 2019, 10.00 – 11.00 in 3A07

### **Participants**

- Trine Møller
- Eva Hauerslev
- Hajo Backe
- Mike Hyslop Graham
- Luis Fernando Laris Pardo
- Martin Pichlmair

#### Absent

• Sebastian Risi

# Agenda

1. Approval of agenda

Agenda approved.

2. Approval of minutes from meeting on 4 June 2019 and 2 April 2019 Minutes approved.

### 3. Information

#### **Study and Career Guidance**

- Study start last week seems like a good group of students
- Career week in October
- Young Professional career event for all international students
- Technology Denmark for Design student six students signed up
- If you have ideas specifically for Games let us know

#### Comments

• We should have the students start a portfolio already on the first semester

#### **Study Board**

- Discussion of the mandatory activities at the meeting today a proposal has been put forward
- Comments
  - Needs more discussion and how it will be implemented is really important
  - Is the course description and especially the mandatory activities a part of the teaching training? Otherwise, it should
  - o All activities should be clearly written in the course description
  - O Activities can be removed but not added during the semester
  - o All activities must be there for a pedagogical reason

#### **Events**

- Town Hall meeting (a Thursday at 4pm)
  <a href="https://cloud.timeedit.net/itu/web/public/ri11123088X756Q076Q1y441Z0557530WY537Y15QY5Z">https://cloud.timeedit.net/itu/web/public/ri11123088X756Q076Q1y441Z0557530WY537Y15QY5Z</a>
  <a href="mailto:586X400Q.html">586X400Q.html</a>
  - o 26<sup>th</sup> of September at 4pm. Eva can't be there but the others will manage.
- Game Jam with KU Korean department at KU got money from a foundation.
  - o 6<sup>th</sup> and 7<sup>th</sup> of December
  - o Proper announcement soon
- DADIU students met yesterday for a thesis meeting
  - o Espen will handle thesis preparation in the Modern AI and Play Lab classes

#### 4. Update on the spring semester courses

We will change the design specialisation from the spring semester 2020. Play Design will be replaced by Psychology in Games-course taught by Rune Nielsen.

Also new elective. A-life is not going to happen as there are no teachers. Henrique will make a course called 'Algorithms in Games'.

## 5. New evaluation system

We will discuss the evaluation system at the teacher seminar.

We also need an evaluation of the evaluation.

#### 6. Credit Transfer

See attachment. Does SAT have any comments?

What does the column 'applied course rejections'

## 7. Next SAT meetings

We should have a meeting in week 38. 17/09 at 3pm.

We should also decide for the rest of the semester. Study board meetings will be on 24 September, 9 October, 1 November, 25 November and 18 December. We should have our meeting before the SB meeting.

Thursday at 2pm.

## 13. Any other business