

Present: Stine Gotved, Marco Carbone, Jörn Messeter, Christopher Gad, Paolo Burelli, Kristina Mituzaitė, Theodor Christian Kier, Mark Hyslop Graham, Sophia Aumüller Wagner, Nanna Sidelmann.

Absent:

Guests: Lene Rehder (SAP),

Agenda

1. Approval of the agenda

2. Approval of the Minutes

Please find the Minutes in the folder "Minutes 9 April".

3. Mandatory activities at the IT University

Discussion and decision:

On 5 May 2015 the following principles for mandatory activities at ITU was adopted by the Study board:

Overall principles for mandatory activities

1. It MUST be transparent to the students if their mandatory work is passed or not.
2. It MUST be communicated timely if it is passed or not
3. It is strongly recommended that there is a possibility for a "second attempt" at the mandatory activities before the final exam.
4. It is the responsibility of the SAT groups (in particular head of programs, supported by the study coordinators) to ensure that these principles are in place for each program.
5. There need to be a pedagogical reason to have the mandatory activity.

At a later meeting, it was decided, that the students should always have a second attempt before the exam.

Based on how the mandatory activities are now used at ITU, it is necessary to discuss, whether mandatory should be used at ITU (Stine) and the content of the activities (Christopher). Regarding the content of the activities, please see att. 1.

4. Changes to the Study structure at BSWU

Discussion and approval

Head of programme, Dan Witzner and SAT Computer Science is proposing changes to the study structure at Bachelor SWU. For further information see att. 2, 3, 4, 5, and 6.

5. Results from LÆRBAR and Uddannelseszoom

Discussion and decision

The study board is to decide, if they find reason for immediate action based on the results from LÆRBAR and uddannelseszoom.

For further description see att. 7, 8 and 9.

6. Cross disciplinary project and credit transfer

Information:

At the Study board meeting 7 March Stine Gotved informed the Study board that the head of Studies will be responsible for the handling of credit transfer applications in relation to the Cross Disciplinary project.

Based on the discussion that rised at the meeting, Stine has now developed guidelines on how credit transfer applications will be handled. Please see att. 10.