

Meeting SAT Computer Science 24 January 2020

Agenda:

1. **Welcome to Cecilie Bech Rønsholt, new member of SAT CS.**
2. **Approval of agenda.**
3. **Approval of minutes:** Meeting 3 December 2019. No comments received from retired members.
4. **Information:**
5. **Update from study programmes:** / Students.
6. **Replacement of mandatory modules in SD:** / Søren.

We have a handful of students who already in their first semester applies for replacement of courses based on courses from their bachelor. When granted a replacement the students have to take other courses on their first semester. The problem is that the students do not have the prerequisites to follow approved electives for SD, as they are mainly 3rd semester courses and 1st semester's CS courses and some Games courses. Which courses could be relevant to take for these students?"

7. **Evaluation reports for:**

- Study Programs, appendices 6A and 6B (comments), survey Dec'18 – Oct'19
- Final reports, appendix 6C, survey May'19 – Oct'19
- Other projects, appendix 6D, survey May'19 – Oct'19

SAT should read the reports and discuss the results. If SAT finds reasons for action, Education Group should be consulted before any solutions are implemented.

8. **Meeting dates for Spring semester 2020:** Please, remember to bring your calendar. Appendix 7A, meeting dates for Study Board.
9. **AOB:**