

Present: Stine Gotved, Marco Carbone, Jörn Messeter, Christopher Gad, Martin Pichlmair, Sophia Aumüller Wagner, Kristina Mituzaitė, Theodor Christian Kier, Emilie Hvasshøj Pedersen, Mark Hyslop Graham, Stilyan Petrov, Nanna Sidelmann.

Absent: Paolo Burelli,

Guests: Lene Rehder (SAP),

Agenda

1. Approval of the agenda

2. Approval of the Minutes

Please find the Minutes in the folder "Minutes 27 June"

3. The use of mandatory activities at ITU - decision

Decision:

In 2015 a set of guidelines on mandatory activities was decided by the Study board.

The guidelines and the use of mandatory activities was discussed at meetings 6 May and 27 June.

SAT groups, Head of Programmes and Student counsel have been asked to give input.

Based on the discussions in Spring, Stine Gotved has created a suggestion for a new set of guidelines.

Please see the document attached. Att. 1.

The Study board is to decide, whether to approve or reject the suggestion.

4. IT Study Environment Issues and meetings with Student council - decision

Dorthe Stadsgaard and Henrik Bidstrup suggest to have the responsibility for student input moved from Student Council to the Study board.

It is to be decided, whether or not the responsibility is to move from Student Council to the Study board.

See att. 2

5. Information and status on ITUs Evaluation portfolio

Dorthe Stadsgaard will give a status on the course and project evaluations.

See att. 3

6. Information on the national teaching prize

This is an opportunity for the Study board to comment on the 10 names shortlisted for the national teaching prize.

See att. 4.

7. Approval of a new Appendix to the Curriculum

As a consequence of some changes to the relevant acts for students at Universities, the appendix to the Curriculum has been changed accordingly. The Study board must approve the new appendix.

The form of exams used at ITU have been updated (Chapter 5). Rules regarding right to admission has been changes. Now students finishing their bachelor degree after 1 January 2019, can use their right to admission up to three years after having finished their bachelor degree (before it was only in direct admission after having obtained the degree) (Chapter 3).

Other minor changes have been made.

See the appendix as att. 5.

8. New members/participants to the Study board

9. Any other business