

SATBUSS Minutes February 4th, 2021

Attending: Oliver Krancher, Baki Cakici, Anna Elizabeth Thomsen, Johanne Maria Furu, Alex Thor Dalum, Mads Christiansen, Alexander Lytton, Pernille Rydén (guest), Anne Jensen (Secretary)

- **Welcome to a new year of SATBUSS meetings and new representatives**
 - Brief introduction of the Subject Area Team for Business IT
 - Presentation of the new Dean of Education, Pernille Rydén
 - Presentation round of the SATBUSS members
- **Approval of minutes from last SATBUSS (from December 14th 2020)**
 - Approved
- **Approval of agenda**
 - Approved
- **New platform for sharing agendas, minutes and documents and online bookings in Spring 2021 (Anne)**

We are now using MS 365 for storing and sharing documents. All SATBUSS documents are stored in a quality assurance folder owned by SAP but will be shared through MS Teams. All members of SATBUSS will be invited to join the team once it has been created.
- **VIP and Student representative(s) for Board of Studies (Anne)**
 - The three student representatives share the responsibility of representing Business IT students at Board of Studies
 - Baki Cakici continues on as VIP representative
- **ITU Strategic Goals 2022-2025**

The students have not had time to reach out to their fellow students due to the limited time period and the current situation of teaching and examining online.

SATBUSS has not been able to discuss this due to the lack of information on the subject and the timing which was between the end of one SATBUSS and before the new SATBUSS had met.
- **Input for Study Environment Assessment Action Plan (documents in SATBUSS folder)**

Comments:

 - There are issues with harassment, disrespectful interaction and the like at ITU, which in itself is a problem.
 - The data is problematic and lacking a clear overview. Anne will take this back to the ones responsible for sending out the survey, so we can get a better process for this and similar reports for SATBUSS to discuss in the future.

SATBUSS will follow up on this Action Plan in writing, since we did not have the time to go through the survey results.
- **Review of pre-approvals and credit transfers, Autumn 2020 (Overview in SATBUSS folder)**

- Due to a lot of items on the agenda, this item has been moved to next SATBUSS meeting on March 4th.

- **News from the programmes**

GBI: No major issues at GBI despite the situation with online teaching. GBI will continue with the increased intake of students for this year's admissions – which can now be seen as a precedent for the increased intake the proposed ITU Strategy 2022-2025 wishes to move forward with.

DIM: Open house went well even though it was online, only a few hiccups. Employers Panel meeting earlier this week went very well.

ILM: No representatives from ILM were present.

- **AOB**

- <https://itustudent.itu.dk/news/your-vision-for-itus-it>
 - Student workshops where you can have an impact on the future of ITUs IT systems and IT Strategy.
- Dean of Education is reaching out to Lab Managers and TAs to take action on the study environment of the students and improving this through added community improvements.