

# Board of Studies (BoS) – 5 May 2020

## Agenda

**1. Approval of agenda**

**2. Approval of minutes from meeting 31 March 2020**

**3. Guidelines for online oral exams**

Due to Corona, all exams have been moved online. HoSt asks BoS to approve the Guidelines for online oral exams.

*Appendix 1 (uploaded approx 30 April)*

**4. Policy for use of evaluation results**

After the meeting 31 March 2020 BoS asked Executive Management to clarify their position on the background comment in the draft policy (Executive Management had requested the background comment removed as they do not find it belongs in a policy).

Executive Management's response: "Executive Management recognizes the policy as an attempt to have joint rules for the use of course evaluations and does not find that disagreements have a place in such a policy".

BoS is to discuss its response/next step.

*Appendix 2 (the version that was sent to Executive Management ultimo February 2020, which includes the disputed background comment)*

**5. Diversity Officer, response from Executive Management**

At the last meeting, BoS agreed to send a letter to Executive Management concerning recruitment of a diversity officer aimed at diversity among students.

Executive Management responded 23 April:

"Executive Management thanks the BoS for your suggestion and opinions, dated April 14, 2020, regarding recruitment of diversity officer at ITU.

Executive Management agrees that diversity in a broad sense is important. Diversity has already been on the agenda for some time now, and Executive Management has focus on getting a clear strategy on the subject in regards to the further development and work. As part of this and the future decision making, Executive Management has taken note of the suggestion and opinions put forward by the BoS, and these will be part of the total considerations on the subject."

**6. AOB**