

Board of Studies – 25 November 2019

Agenda

- 1. Approval of agenda**
- 2. Approval of minutes from meeting 1 November 2019**
- 3. Adjustment of curriculum for B-DDIT**
Appendix 1-2
Rikke Budolfson participates
- 4. Changes to curriculum for K-DDIT**
Appendix 3-4
Jonas Fritsch and Rikke Budolfson participates
- 5. Approval of Curriculum for B-SWU**
Some of the course titles have been changed
Appendix 5-7
Allette Bundgaard participates
- 6. FYI: Withdrawal of proposal from B-SWU and K-SD**
BoS has previously approved that SWU and SD students must pass Introductory Programming before being able to continue on second year of their programme. The proposal has been withdrawn.
Appendix 8
Allette Bundgaard participates
- 7. Approval of change to K-DIM curriculum**
Introducing a course in 'Programming and data processing' due to changed admission criteria.
Appendix 9
Anna E. Thomsen participates
- 8. FYI: Student involvement in process for DR Byen facilities**
Email from Executive Management 6 Nov 2019: Students are involved in the needs assessment through Student Council via a reference group, who is invited to communicate the students' needs to PLH Architects (who assists ITU) and FM. Malene Holm Smed (Head of FM) chairs the reference group.
- 9. FYI: Role descriptions for Head of Studies and Board of Studies**
Executive Management will go through the current role description for Head of Studies and make changes if needed. They will not make a role description for Board of Studies, they refer to §§ 14-15 in ITU's regulations.
- 10. Should ITU have guidelines for cross-disciplinary/cross-departmental projects?**
At the meeting 9 October 2019, BoS decided to discuss if ITU should have a set of guidelines for cross-disciplinary/-departmental projects. With the introduction of Cross-DIT it is expected that more students will write projects across study programmes in the future.

11. Course and supervision evaluations - policy on use of data

In October, BoS and Vice-chancellor Martin Z. agreed to make a policy for using evaluation data. The project group for ITU's revised evaluation portfolio are working on the first draft of the policy. BoS is asked to give their input.

Appendix 10

Karina Garnier Christensen participates

12. Any other business