

Board of Studies (BoS) – 6 May 2021, 11:30-12:45

Agenda

1. Approval of agenda

2. Approval of minutes from meeting 6 April 2021

3. Study Environment Assessment, Action Plan

All stakeholders have accepted responsibility for the assigned action point. Facility Management have some objections about the action point on power outlets (Lise will go through them at the meeting). The IT Department has been invited to discuss if and how to include wifi and related issues in the Action Plan.

The final Action Plan will be discussed and approved at the BoS Meeting 31 May.

Appendix 1: Extract from draft Action Plan – wifi

Appendix 2: StuEnviAss Action Plan, wifi

Guests: Henrik Ejby Bidstrup (IT), Lise Lawaetz Winkler (DoE Support)

4. Department of Digital Design, new project type

BDDIT and KDDIT applies to BoS for approval of a new project type. BoS was consulted (written consultation) in March and the responses have been taken into consideration. All SAT have been consulted and will bring their input to the BoS meeting. BoS is to approve or reject the application.
Appendix 3: External Project April 2021 – DD

5. Evaluation of course and supervision evaluation

The project group (Signe, Theodor and Dorthe) have collected input from faculty, students, and management. They present their proposal for adjustments to the evaluation system. BoS and the Vice-chancellor discuss the proposals and give their input to them.

The proposal has also been sent to Education Group and Heads of Department for discussion.

Next, the project group revise the proposal and send version 2 to the same stakeholders for round two of discussions. BoS will treat version 2 at the 31 May meeting.

Appendix 4: Eval of eval 2021 – proposal for changes – v1

Guest: Martin Zachariasen (joins the meeting at 12:00)

6. Consultation on ITU Strategy 2022-2025

Second consultation of BoS on the ITU Strategy 2022-2025. Since March, Executive Management and other management groups at ITU have worked on the draft and consulted ITU's Board of Directors. Feedback from BoS on this draft must be sent Friday 7. May. Thus, it must be made during the BoS meeting.

Appendix 5: ITU Strategy 2022-2025 – draft – hearing version – April 2021

7. AOB (Any Other Business)