

# Board of Studies (BoS) – 5. meeting 2024

21 May 2024

## Agenda

### 1. Approval of agenda

### 2. Discussion of ITU's rules for Academic Misconduct

Based on case work and decisions on exam fraud and plagiarism, SAP would like BoS to discuss amendments to the existing rules.

*Appendix 1: Case presentation and draft for Rules for Academic Misconduct*

Guest: Kasper Ørntoft Thor, SAP

### 3. Study Environment Action Plan

Continued discussion from last BoS meeting, now with input from SATs and other parties of interest at ITU. Please see the attached *preliminary draft proposal* for an action plan.

*Appendix 2 - Study Environment Action Plan - Draft*

Guest: Lise Lawaetz Winkler, SAP

### 4. Education Portfolio Report

The HoSPs have written their annual Study Programme Reports and discussed them with Education Group and Head of Department at the annual Quality Status meetings.

Subsequently, Dean of Education Support have drafted the Education Portfolio Report 2024 which summarizes 2023 Quality Data and impressions from Study Programme Reports, Quality Status Meetings etc. The report has been discussed within Education Group and Heads of Department.

Before the report is discussed with Executive Management, BoS discusses it and writes a statement. The statement must be sent to Executive Management and Education Group by 28th of May. Please prepare by:

- Reading the report (you will get far by reading the Summative Analysis and the Action Plan)
- Considering your feedback on the issues raised and the suggested action points.

*Appendix 3: Education Portfolio Report 2024 to BoS*

Guest: Lise Lawaetz Winkler, SAP

### 5. AOB (Any Other Business)