

Board of Studies (BoS) – 6 meeting 2022

28 June 2022, 10:30 – 11:45 a.m., room 4A05

Agenda

1. Approval of agenda

2. Information: Update from BoS' exemption committee

The Exemption Committee (Stine, Theodor, and Louise from SAP) reports from the past semester's cases, point to trends etc.

Appendix 1: Status Exemption Committee June 2022 (*the appendix is forwarded 23 June*)

Guest: Louise Lundsgaard Nielsen, SAP

3. Discussion: Results from and follow-up on Course Evaluations Spring 2022

As part of the follow-up on course evaluations, BoS discuss the evaluation results based on the reports with scores from the course evaluation survey.

If SAT, Dean of Education, or other stakeholders have forwarded suggestions for changes or actions (on study programmes or courses), they are attached as appendices and must be included in the discussion.

BoS can decide changes within the Board's mandate and make suggestions for changes or actions (on courses or study programmes) to Education Group and/or Executive Management.

Appendix 2: Report on course evaluations 2022-1

4. Decision: Updated Appendix to the Curricula

At the BoS meeting in May, Ea Feldfos introduced BoS to suggested changes to the Appendix to the Curricula. Now, BoS is asked to approve the changes (find the current Appendix here:

<https://itustudent.itu.dk/Study-Administration/Rights-and-Requirements/Appendix-to-the-curricula>). The changes will take effect from 1 September 2022.

Appendix 3: Updated Appendix to the Curricula (*the appendix is forwarded 23 June*)

Guest: Ea Feldfos, SAP

5. Information: Status on task force's work towards recommendations for students with impairments and their study conditions

Following the national report and the establishment of a taskforce, SAP (Ea Feldfos) gives a status of the task force's work so far.

Guest: Ea Feldfos, SAP

6. AOB (Any Other Business)