SATBUSS Minutes, 11 June 2024

Attending: Anne Jensen (secretary to SATBUSS), Naja Wammen Sørensen, Oliver Krancher, Louise Harder Fischer (interim SAT representative for Irina Papazu in Autumn 2024), Jens Christian Felumb, Emil Ulrik Gregersen.

- Approval of agenda
  - Approved
- Report on course evaluations, Spring 2024
  - DIM: Good to see the response rate has gotten a bit higher this time around. DIM sent an email to all course managers to ask them to include the course evaluation in their lectures, so the students had time to fill out the evaluation in class.
    - Really happy about the overall score for DIM, which is above average and tells the Heads of DIM that the programme is doing well.
    - There are still some updates underway – i.e. for Process Innovation.
    - Student comment: At the last meeting we discussed the use of MS 365 products, and this is still something to keep in mind.
  - GBI: The response rate is acceptable, but we would still like to improve the response rate in the future. Head of GBI still sends out emails to remind the course managers to include the evaluation survey in their lectures.
    - The score is a bit lower than last time, but still the highest score of all bachelor programmes at ITU.
    - The 15 ECTS courses still score the highest.
    - Global Project Management has improved their score since last year, so the changes made seems to be successful.
    - Database Use and Design has scored a bit low due to the change in course manager in the middle of the semester. Hopefully the stability of having the same teachers throughout the course next year will improve the overall score of the course. The course content does not seem to be the issue reflected in the score.
    - Philosophy of Science and Technology scored below average as the only course. The course manager had a research project which was included in this semester’s version of the course, and it seems some of the students have not been keen on participating in the course manager’s research
project, but just wanted to have normal lectures. The course runs for the last time next spring (2025).

- **News from Board of Studies**
  - ITU’s rules for academic misconduct.
    - SAP asked Board of Studies to discuss amendments to the existing rules and for a decision on whether SAP should keep track on cases of academic misconduct in an administrative overview only accessible to administrative staff. The proposal was approved.
  - Generative AI
  - Action Plan for Student Environment was discussed.
  - Education Portfolio Report.
    - All Heads of Study Programmes have finalized their Study Programme Reports and have discussed these with Education Group and Heads of Department, which hereafter led to the 2024 Education Portfolio Report. Board of Studies discusses the report before it is passed on to Executive Management.

- **News from the programmes**
  - **GBI**
    - Interesting, and a bit challenging, times with bachelor project exams where students have been able to make use of Generative AI although not being allowed to. It is hard to navigate for both students and supervisors, but it is still not allowed to use generative AI for your bachelor project if you do not clearly state how and why you have used it.
    - Comment: It creates a new way of assessing the exams because the attention to the way of writing steals away some of the attention on the content of the exam submissions. It will take some time to get used to on the examiner side of things as well as with the students.
    - Comment: Some students have made use of Chat GPT for the structure of the bachelor project, so it has been used as an aid.
    - At BIT we are looking into the different exam forms – across both GBI and DIM. It was kicked off with a workshop for all teachers at BIT in May.
      - At GBI we are turning our attention towards the CG-exams (submission in groups with no oral defense) and will try to
make the necessary changes to the exams in order to avoid any issues with the examinations. This is in particular regarding the individualization of the submission, which has been a source of many misunderstandings and harsh grading in the past.

- **DIM**
  - DIM has offered admission to 191 applicants, where 78 of them is from GBI, the expected number of students is 143.
  - DIM is working on the Intro Days so the GBI students wants to come and join and feel like there is something for them as well – event though they already had a study start at ITU.
  - Irina Papazu will be on maternity leave from next semester. Louise Harder Fischer will be interim SAT representative while Irina is on leave.

- **ILM**
  - Not present.
  - The admission numbers for ILM has increased since last year.

- **AOB**
  - Question to the students: How much do you know about the changes in the structure of ITU (mainly turning three departments into one)? And how does the students feel about this?
  - Student comment: The students have received a bit of information through ReadIT, but it is very scarce info and very basic. Students who wish to know more have sought out more information, but in general the students do not seem to worry much about it.