

Board of Studies (BoS) – 1. meeting 2023

7 February 2023

Agenda

1. Approval of agenda

2. Introduction by the 2022-chair Stine Gotved

Welcome to new members and a new year in BoS.

3. Election of chair and vice-chair

One of the faculty members serve as chair, one of the student members serve a vice-chair of BoS. Faculty members chose the chair, student members chose the vice-chair.

4. Results from and follow-up on Course and Supervision Evaluations Autumn 2022

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

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 1 - Course Evaluation Report – Autumn 2022

5. Update on project: Changing the registration requirement to 22.5 ECTS

The Board of Studies has recommended that students' registration requirements be changed from 30 to 22.5 ECTS. SAP will give an update on the project.

Appendix 2 - Changing reg req to 22,5 ECTS_Status III for BoS

Guest: Project manager Ea Feldfos, SAP

6. Decision: Approval of new articles on the registration requirement

Following the new registration requirement, the relevant articles in the Appendix to Curricula have been revised. BoS is asked to approve the changes. The changes will take effect from 1 February 2023.

Appendix 3 - Draft for reg req in Appendix to Curricula Jan 2023

Guest: Ea Feldfos, SAP

7. AOB (Any Other Business)