

SATBUSS Minutes, May 27th 2021

Attending: Baki Cakici (leading the meeting), Oliver Krancher, Liselotte Lagerstedt, Mads Christiansen, Anne Jensen (secretary), Mads Kjeldgaard Caspersen

- **Approval of minutes from last SATBUSS (from April 29th 2021)**
 - Approved, comments from SATBUSS in AOB
- **Approval of agenda**
 - Approved
- **External review report of the DIM programme**

Overall, everything is fine with the programme.
Baki have a few comments on some misunderstandings which was noticed after reading the report – this might be due to the online format for the report writing due to covid-19.

Comment: the timeline for the review reports collides with the timeline for making the necessary changes stated in previous reports. I.e., it takes time to implement any bigger changes and by the time these changes have come into effect the next report has already been written.

Note: Student representatives are urged to send any comments to Baki as soon as possible.

Four misconceptions from the report:

1. No longer any programming requirements for admission.
2. Specializations do not stop any exchange possibilities, it is built so as to encourage exchange.
3. The construction of the specializations is not as complicated as it is pointed out. (The student representatives agree on this.)
4. Comments on the workspaces and the lack of a library are also misunderstood. ITU has never had a proper, physical library.

Three focus areas already decided:

1. Focus on diversity among teachers, which will be included once we get back to ITU.
2. A definition of management
3. Increase in the inclusion of the public sector as part of the programmes contacts and focus in the teaching.

Questions for Education Group from the report: the language requirements, the alumni network.

- **Review of the course and supervision evaluations – update from the Board of Studies**

Three big changes:

1. Removal of the in-class evaluation as a mandatory.
2. Extending the final survey to the last two weeks instead of one week.
3. Early evaluation will be changed to a mutual expectations evaluation (a talk of expectations between students and teacher).

4. The supervision agreement will be removed. There will be a plan made for the implementation of certain items from the supervision agreement in the project agreement (which right now is in the project base, but there is ongoing work to create a new space for project agreements and/or change the process).

- **News from the programmes**

GBI: Issue with a bachelor project at GBI, which brought forward the issue of formal requirements and the submission process. A suggestion from GBI faculty was made to configure LearnIT with a section in the submission folder where you are forced to submit an abstract separately from your bachelor project or thesis. The suggestion has been forwarded to the Dean of Education, Pernille Rydén.

DIM: Same number of admissions offered as last year.

ILM: The admission numbers for the new ILM programme were not as high as expected, but even though the deadline has passed, students can still enrol. Hopefully, this will up the numbers, since there are still people asking about the programme.

- **AOB**

The Graduate Report can be found in the SATBUSS folder.

Comment: Can the numbers for the employability and the results from the Graduate Report be communicated to the students?

- Each programme will make sure to include some of these numbers in the introductions for the programmes.
- Anne will forward the request for communicating the numbers to the students to Dorthe Stadsgaard (Quality Coordinator).