

# Board of Studies (BoS) – 3. meeting 2024

5 April 2024

## Agenda

**1. Approval of agenda**

**2. Status from exemption Committee**

Louise (guest from SAP) will give a status on the Exemption Committee.

*App 1: Status Exemption Committee April 2024*

**3. Danish Student Survey**

Lise and Viktoria from Dean of Education Support will elaborate further upon the upcoming workshop and process for the Study Environment Action Plan. Please study the report that you should all have received, as well as the 4-pager.

*App 2: Fourpager about Danish Student Survey data*

**4. Decision: Recommendation to discontinue The Registration Requirement**

Following the change in the registration requirement from 30 to 22,5 ECTS, SAP recommends a simplification of ITU's rules framework by discontinuing the registration requirement of 22,5 ECTS

*App 3: Recommendation to Discontinue the Registration Requirement*

**5. AOB (Any Other Business)**