

# Board of Studies (BoS) – 7 meeting 2022

2 September 2022

## Agenda

### 1. Approval of agenda

### 2. Information: BoS members Autumn 2021

BoS welcomes three new members this semester:

- SAT CS' faculty representative Therese Graversen is replaced by Dan Witzner Hansen (Head of Study Programme for BSWU)
- SAT CS' student representative Sofie Kramshøi Nielsen (KSD) is replaced by Nynne Grauslund Kristiansen (BSWU)
- SAT Games' faculty representative Martin Pichlmair (soon-to-be former Head of Study Programme for KGames) is replaced by Hanna Wirman (soon-to-be Head of Study Programme for KGames).

### 3. Decision: Delegation of decision on credit transfer applications

For several years, BoS has delegated processing and deciding on applications for credit transfer to programme-specific committees. Members of each committee are Head of Study Programme, the Programme Coordinator from SAP, and a caseworker from SAP.

Delegation is renewed once a year. BoS is to decide if the delegation should be renewed.

### 4. Update: Changing the registration requirement to 22.5 ECTS

Executive Management has approved BoS' recommendation that the registration requirements be lowered from 30 ECTS to 22.5 ECTS per semester from Spring 2023. SAP provides an update on the project.

Appendix 1: Changing students' registration requirement to 22.5 ECTS Project Description for BoS

### 5. AOB (Any Other Business)