Board of Studies (BoS) – 7. meeting 2024

4 September 2024

Agenda

1. **Approval of agenda**

2. **Problems with Supervision Evaluation**

   During the last couple of months s number of problems have occurred with Supervision Evaluations in LearnIT. Specifically, students have received links as if they were themselves the supervisors. It is not immediately clear how/why these problems occur. Christian will introduce the issues for BoS to discuss, including the possibility of putting the Supervision Evaluations on pause, while the problem is being identified.

3. **Couse Evaluation Reports: Spring 2024**

   As part of the follow-up on course evaluations, BoS is to discuss the evaluation results based on the reports with scores from 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 - Spring-24
   Appendix 2 - Course Evaluation Report - Spring-24 ILM and SUN

4. **Interim Responsibility Appointment of Dean of Education tasks**

   While we await the restructuring of the scientific departments and the hiring of a Head of Education, the tasks from the former Dean of Education have been interim appointed to different managers at ITU.
   The appendix provides an overview of tasks.
   Appendix 3 - Interim responsibility of DoE tasks A2024

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