

Meeting SAT Computer Science 2 February 2022

Agenda:

1. **Approval of agenda.**
2. **Approval of minutes from meeting 16 December 2021.** Appendix 2.
3. **Information.**
4. **Update from study programmes.** / Students.
5. **BDS in KCS.** /Marco.
6. **Program review of KCS in autumn 2021.** / Marco.
The report from the external review panel is ready. Please find the report as Appendix 6.
7. **Quality assurance of credit transfers in the CS study Programs. Sept 2021 – Jan 2022.** /Study Board Appendix 7.
8. **Follow-up** on course and supervision evaluations from Autumn semester 2021. Appendices 8A and 8B.
Introduction letter from Dorthe Stadsgaard, Quality Coordinator and Secretary to the Study Board:

*“Dear SAT.
Follow-up on course and supervision evaluations from Autumn semester 2021 begins 20 December. Attached you will find reports with scores from the surveys.
Please go to Teaching Guide to explore your tasks and deadlines in the follow-up process (follow-up is done simultaneously for course and supervision evaluations):*
 - Course evaluations: <https://intranet.itu.dk/Quality-in-Education/Course-evaluation/Followup>
 - Supervision evaluations: <https://intranet.itu.dk/Quality-in-Education/Supervision-evaluation/Followup>*If you need more detailed information on the evaluation of a specific course, please ask the relevant Head of Study Programme.
If you have questions concerning the follow-up process, please get in touch with me.
Kind regards,
Dorthe”*
9. **Study Board asks SATs for at list with pros et cons regarding academic quarter at ITU.**
Please find keywords from SAT CS’s first discussion in the minutes from SAT CS meeting 25 November 2021. Appendix 9.
10. **Meeting dates for SAT CS meetings in Spring 2022.**
11. **AOB:**