SUBJECT AREA TEAM BUSINESS (SAT BUSS)
Meeting Tuesday December 5, 2017 10:00-12:00 room 3A07

<table>
<thead>
<tr>
<th>Present</th>
<th>Absent</th>
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<tbody>
<tr>
<td>Steffen Dalsgaard (VIP)</td>
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<tr>
<td>Christopher Gad (VIP)</td>
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<tr>
<td>Hanne Westh Nicolajsen (VIP)</td>
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<tr>
<td>Liselotte Lagersted (SAP)</td>
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<td>Anna Elizabeth Thomsen (SAP)</td>
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<td>Sophie Kongsbak (SAP)</td>
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<td>Silja Vase (Student Observer)</td>
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<tr>
<td>Vladimir Stefanov Sharapchiev (Student)</td>
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<td>Sigvart Aaserud Midling (Student)</td>
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**Agenda**

**Minutes**

1. Welcome to new members
   
   Welcome to Vladimir and thank you for participating, students’ involvement in this forum is very important.

2. Approval of agenda
   
   Approved

3. Approval of minutes from December 5
   
   Approved
   Item 1

4. Credit transfers and approvals of individual specialisations
   
   Discussion
   The point of the review is see if anything happened that indicates that our practice needs changing or that we should adjust our guidelines.
   
   It is not really possible to systematically check with students whether courses at other universities actually deliver on their promises, but it will filter through the student body if something is wrong.
   
   Item 2

5. Changes to GBI’s curriculum (new technical course)
   
   Orientation/Steffen
   Steffen explains the background for the changes to the curriculum:
   A new technical course, Introduction to Programming, has been developend to replace the current course in IT Foundations.
### 6. News from GBI

**Orientation/ Steffen**

An external review of GBI is coming up.

The programme can give input to themes to include in the review.

### 7. News from DIM

**Orientation/ Christopher**

DIM has completed its review process and has redesigned itself.

The new programme was presented to prospective students with a good show.

DIM will now run the first admittance process with new admission requirements.

Business IT is discussing a new process for allocating supervisors. The initiative aims to make a better process for finding and allocating supervisors.

### 8. News from ILM

**Orientation/ Liselotte**

There will be a process for looking into opening more tracks or in other ways developing room for more types of professional master students at ITU.

### 9. AOB

**Appointment of student representative to the Study Board**

Vladimir is elected as SATBUSS student representative to the Study Board.