

Board of Studies (BoS) – 3 June 2020

Agenda

1. Approval of agenda

2. Approval of minutes from meeting 5 May 2020

3. Course Evaluations, info on final Evaluation Summaries, reply from SAT

BoS have sent an enquiry to SAT asking to receive more information on contents and use of Final Evaluation Summaries. SAT and the Quality Coordinator decline the enquiry.

Appendix 1

4. FYI: Policy for use of evaluation results – supervision evaluations added

Recently, BoS and Executive Management agreed on a Policy for use of course evaluation results. The group working on ITU's revised evaluation portfolio have added Supervision Evaluations to the policy in order for it to cover both types of evaluations. The wording has only been changed so as to add supervision evaluations and make them fit seamlessly into the policy's wording. No content has been changed. The expanded policy is also sent to Executive Management.

Appendix 2

5. FYI: Principles for ITU Autumn 2020

Head of Studies have drafted the principles for teaching and learning activities at ITU in Autumn 2020 (with input from various stakeholders). Executive Management decide the set up in Autumn and hence the principles.

Appendix 3

6. Student representative from SAT DD

ITU's election regulations state the Vice-chancellor can appoint student representatives to SAT (§25). Before lockdown, SAT DD's secretary informed the vice-chancellor and the students attending SAT DD's meetings about this.

25 May, the Vice-chancellor appointed three students to SAT DD.

SAT DD met 27 May and the students were asked to select a BoS representative.

7. AOB