

Minutes from SATBUSS December 14th, 2020

Attending: Johanne Maria Furu, Steffen Dalsgaard, Liselotte Lagerstedt, Baki Cakici, Anne Jensen (Secretary), Mikala Sofie Skoglund Thomsen

- **Approval of minutes from last SATBUSS (from November 23rd)**
 - Approved
- **Approval of agenda**
 - Approved
- **Last meeting for our current student representatives – thank you for your work**
 - SATBUSS thanks the student representatives for their work and wish them good luck with their further studies.
- **Course name change in DIM:** Possible course name change for “Digitalisation and Public Sector Transformations” to “The Digital State in Practice”.
 - The name of the course was presented to the Employers Panel as “The Digital State” and has been changed according to the feedback given from the Employers Panel to “The Digital State in Practice”.
 - No comments from SATBUSS on the name change.
- **Meetings next semester and new student representatives**
 - The new student representatives for SATBUSS from January 2021 have received an email welcoming them to SATBUSS and asking them to choose a representative among them for The Board of Studies. Furthermore, they have been informed of their role in collecting student input regarding ITU Strategic Goals 2022-2025.
- **News from the programmes**
 - **GBI:** Oliver Krancher will hopefully be appointed as new member of SATBUSS – Anne has requested this from the Vice Chancellor, Martin Zachariasen.

GBI courses with written exams on premises are planned to go on as planned.

Comment:

- Study and Career Guidance have talked to a lot of students with concerns about the written exams on premises. The students have now been given the opportunity to send an exemption application (illness at an exam) to get their first attempt cancelled. There is no need for a doctor’s note, so this is for everyone who feels insecure about this situation.
 - The students are asking to get the exam spread out to as many rooms as possible.
 - The rooms are already spread out according to covid-19 regulations.
 - A bigger group of students have sent an email to Martin Zachariasen and have already received a reply
- **DIM:**
Exam status with covid-19 restrictions:
 - Navigating Complexity exam has been moved online and the examiners plan to go to ITU to secure a more stable connection and setup

- Baki is still looking into the technical parts of having the online exam, to avoid too many audio inputs and feedback sounds

DIM currently has only one elective (in terms of a course which is only an elective and not a specialization which also can be taken as an elective). Baki is looking into introducing more electives to the programme. There is a lot of challenges in doing this, so Baki will keep SATBUSS updated as the process moves along.

- **ILM:** No news to add.
- **AOB**
 - Anne will book the first meeting in the first week of February and will introduce a new location for agendas, minutes and documents, since we have to move out of OwnCloud.