Agenda for SATBUSS February 27th 2020

Attending: Norkka, Baki, Anna, Louise, Mikala

- **Approval of agenda**
  - Approved

- **Approval of minutes from last SATBUSS meeting on January 31st 2020**
  - Approved

- **Course evaluations from autumn/winter 2020**
  GBI: We have a few courses with scores lower than average, and we are working to improve these courses based on the evaluations.
  ILM: Good evaluations
  DIM: Baki is having continuous reference groups to keep getting feedback from the students.
  Several course have problems of different degrees – feedback from teachers, exams, overlap between courses in the study programme. Everything is currently being investigated.

- **Guidelines for cross-disciplinary projects**
  - Board of Studies asks all SATs to discuss if ITU should develop specific guidelines for cross-disciplinary projects (not concerning the cross-disciplinary teamwork course)
  What is the role of an external examiner in a cross-disciplinary? And how many external examiners is needed?
  SATBUSS has discussed and agreed upon: Two supervisors and one external examiner agreed upon by the two supervisors

- **News from the study programmes**
  - ILM: Lars is new Head of Programme
  - GBI: Marisa is going to be away for three-four weeks in March, but we have prepared for her absence. GBI Study Lab is up and running.
  - DIM: Admissions deadline is coming up and open house is over. The admission process has been revised, and it will be interesting to see how the admissions turn out.

- **AOB**
  - Events for GBI and DIM students – Anne will give the student representatives contact information for SAP’s business/career coordinator.
  - Process Innovation at DIM: The process modelling teaching is outdated according to the students and other issues. The students want to communicate the issues/doubts to the teacher and have a run-through of this.
  Baki has already talked to the reference groups about some of these issues and has given answers to some students already.
The GBI students are concerned with the information about the new DIM programme, because they have heard different stories/issue from the DIM students. The main concern is about whether or not there are several course subjects that overlaps with the GBI programme. The courses at DIM are business related just as GBI courses are, and some overlap in topics might occur.