

Agenda from Subject Area Team Games meeting

12 June 2018 at 13-14.30 in 5A05

Participants

- Martin Pichlmair
- Trine Møller
- Hajo Backe
- Joseph John McGeoch Osborne
- Nikolaj Licht
- Sebastian Risi
- Dacal Fragoso Felipe

Absent

- Eva Hauerslev

Agenda

1. Approval of agenda

2. Approval of minutes from meeting on May 2nd 2018

3. Information

- Study and Career Guidance
- Study Board
- Events

4. Poster Competition

- Students could have a poster competition and the posters could be used to make the lab more cosy
- Could be a summer competition
- Everybody thinks of a concept and we will talk about it at the next meeting

5. Passing of certain courses as a prerequisite for continuing a programme

From the Board of Studies:

At the Study board meeting on 21 March 2018 the SAT group Computer Science raised the question, whether there should be a prerequisite for more student to pass certain courses before continuing on the second year of their programme.

At the software programmes there is a need to ensure a certain level of programming skills as a prerequisite for continuing the programme.

At the Bachelor programmes it can be decided that the 45 ECTS study activity passed must be specified courses.

At the Master programmes the students can be obliged to use up to three exam attempts for certain courses within the first year.

The Study board agreed, that we want to emphasize the progression of the programmes and that it is important to ensure that the student have the qualifications to continue.

The Study board therefore ask to know, if there - in your opinion is a need to ensure that the students have passed certain courses before continuing the programme?

This item is to be discussed at the latest at the last SAT group meeting this spring and handled at the Study board meeting June 22 (deadline for hand in to Nanna 13 June).

6. Study Board representatives in the fall

7. Game Lab

8. Evaluation reports; final and other projects Jan-June 2018

Students handing in a final or other project between January-June 2018 have been asked to evaluate the project(s). I hereby forward the evaluation reports.

As an input to the discussion in the Board of Studies, SAT should discuss any problematic issues and come up with suggestions for initiatives for improving the project process and supervision for final and other projects at ITU.

All your suggestions for improvement of the evaluations, will be treated in the Board of Studies.

For further information about the evaluation, see the attached Process Description and the Quality Policy.

NB: Reports on Programme Evaluations are delivered once a year in November.

9. Grade Report

Lene Pries-heje, Head of Studies, has asked all SATs to preliminary process a grade report ahead of the next Study Board meeting.

SAT can point out any positive or negative patterns in courses or programmes or other curiosities.

10. Any other business