Meeting SAT Computer Science 3 February 2021

Agenda:

1. Approval of agenda.
2. Welcome to Pernille Rydén, Dean of Education at ITU.
3. Approval of minutes from meeting 11 December 2020. Appendix 3A
4. Election of SAT CS members to the Study Board - one Faculty and one student member.
5. Information from participants.
6. Update from study programs. / Students.
   SAT should discuss the strategy document presented by Martin Zachariasen in December 2020. Input from students form part of the discussion. Please, find the strategy document on the link below: https://ituniversity.sharepoint.com/:w:/s/ITUStrategy2022-2025/EQPh_UWCgwVCknPamfDQYalB1P0NGWNxD-bdh1s61zr-tQ?e=Dyk8O1&CID=516940CC-F022-455C-809C-87F9B2E86A04&wdLOR=c79EFD0CE-96F0-454E-93A7-9AD3E3F00F59
8. Study Environment Assessment at ITU. Appendices 7A, 7B, 7C, 7D and 7E
9. Quality assurance of credit transfers in the CS study Programs. Appendix 8A
10. Dates for SAT CS meetings in the Spring 2021 semester.
   In general, heads of study programs suggest that we hold SAT CS meetings during those timeslots: Tuesdays 13-15.30 or Wednesdays 13 – 15.30. Maybe, Wednesdays 13 - 14.30 seem to fit? Please note! SAT should have a meeting in the period 29 April - 6 May in order to have the last hearing of the ITU strategy.

11. AOB: