Minutes for SATBUSS March 4th, 2021

Attending: Oliver Krancher, Anna Elizabeth Thomsen, Liselotte Lagerstedt, Anne Jensen (Secretary), Mads Christensen, Johanne Maria Furu

- Approval of minutes from last SATBUSS (from February 4th 2021)
  - Approved

- Approval of agenda
  - Approved with an addition to AOB

- Review of pre-approvals and credit transfers, Autumn 2020 (Overview in SATBUSS folder)
  - No comments from SATBUSS

- Course and supervision evaluations (see reports in SATBUSS folder)
  - Discuss survey report (contains average scores by course, study programme, department and ITU)
  - Propose changes or initiatives as needed
  - Discuss proposals from heads of study programme and head of studies
  - Recommend decisions to Board of Studies as needed

GBI
Course evaluations → Entrepreneurship and Business Decisions: we have received a complaint on this elective, the score is low and learning outcomes are very similar to Business Foundations. All of this has been taking into consideration, and we have made changes to the selection of electives from GBI in the autumn semester. Entrepreneurship and Business Decisions have been cancelled and a new elective, Digital Platforms, will take its place.

Managing Sustainability: the teachers have tried to focus on a more practical approach to the subject based on earlier feedback for the course. This has left the students missing a theoretical background and the teachers are already working on improving this for next semester.

Organisation and Process Theory: A demanding course which may cause the low score. It can be difficult for the students to relate to this subject. Oliver has arranged a meeting with the teachers to suggest some pedagogical tools to consider.

Supervision evaluations → Student response looks good, but supervisor response is a bit low. The supervision agreement might not be helpful for the process of writing a thesis or bachelor project but is more of an official statement and extra form to fill out.

DIM: We will discuss it at next SATBUSS meeting, since Head of Programme is not present.

Comments for Board of Studies:
- Guidelines for standard page and body sizes of exam submissions is only used as recommendations by the teachers. This causes confusion among the students since the number of pages and how to define a standard page is different from course to course.

SATBUSS proposes a discussion of this and suggests a framework for standard pages (text, pictures, tables, code etc.) which is not just a guideline but a principle to base all submission sizes on.
- The supervision agreement is not helpful for the supervisors and in most cases it is only a formal issue to attend to. SATBUSS asks the Board of Studies to discuss an update or different solution for this.

- Discussion of Employers’ Panel Report for DIM & GBI
  - Moved to next SATBUSS meeting

- News from the programmes
  - GBI ➔ New elective on GBI, Digital Platforms, which will take the place of Entrepreneurship and Business Decisions in the autumn semester.

Open House went well, video recording presenting GBI, QA sessions with Oliver and a GBI student ambassador. Oliver is already keen on improving his presentation for next year to make it more clear how the programme is set up and aligned.

- ILM ➔ The applications for the re-designed version of ILM has opened. A small scale Open House have been held for ILM and it went well.

- AOB
  - Discussion of the standard pages for exams
    - Discussed and commented on item for course and supervision evaluations (see above).
  - Pernille Rydén (Dean of Education) joins the meeting at 10.45 with an item for the agenda: Student involvement in the reopening of ITU
    - Pernille would like to hear student inputs on what strategy would be a good idea for a reopening.
    - Comments from SATBUSS: The biggest issue is not being able to work with your group in the different courses. The students really need a space to go and study. A booking system for group work spaces at ITU could be a good solution.