Subject Area Team Business (SATBUSS)

Meeting June 8 2018, 1 – 3pm, room 3A07

Participants:

Steffen Dalsgaard (VIP), Christopher Gad (VIP), Hanne Westh Nicolaisen (VIP), Sophie C. Kongsbak (SAP), Liselotte Lagerstedt (SAP), Anna Elizabeth Thomsen (SAP), Vladimir Stefanov Sharapchiev (GBI)

Absent: Silja Vase (Observer), Sigvart Aaserud Midling (DIM)

Agenda

1.00 – 1.10

1. Approval of the agenda
2. Approval of minutes (Item 1)

1.10 – 1.30

3. Study Programme Reports GBI, DIM and ILM (by mail)
   - Discussion and input

1.30 – 2.10

4. Evaluations (Other projects and Final Projects) (by mail)
   - information and discussion

5. Terms of Reference for the internal evaluation of GBI (Item 2)
   - information and discussion by Steffen

2.10 – 2.50

6. Progression and prerequisites – item from the Study Board (item 3)

7. Proposal to the Study Board on timing of SAT meetings and Study Board meetings
   - Discussion/Decision: this is a follow-up on the proposal raised last time that SAT meetings should be planned so that the agenda for study board meetings can be discussed in advance

2.50 – 3.00

8. Any Other Business