Agenda for SATBUSS November 22nd 2019

Attending: Steffen Dalsgaard, Hanne Westh Nicolajsen, Baki Cakici (leading the meeting), Anna Elizabeth Thomsen, Liselotte Lagerstedt, Simone, Stilyan, Sophia, Anne Jensen (secretary)

- **Approval of agenda**
  Approved

- **Approval of minutes from last SATBUSS meeting on October 28th**
  Approved

- **Revision of curriculum for DIM**
  Introducing data programming within the programme structure. Mandatory for those without programming prerequisites.
  Computational literacies will change within the curricula to fit students admitted without programming experience.

  Q: One elective will be removed from the programme – what happens then?
  A: Two electives offered by DIM: Writing Innovation Studio – pull from other programmes at ITU, Enterprise Architecture - Should still be able to run even though only “half” of the DIM students will be able to take an elective (the ones who already have programming experience when submitted to DIM)
  For the other “half” of the DIM student, there is no space for electives. They are advised to focus on specialisations and the possibility of making an individual specialisation.

  Feedback on Facebook-group for the curriculum on DIM – happy about summer course options (Organisational Change). More options for individual assignments.
  International students have problems with balancing their studies together with the requirements for working to get SU.

  **Decision: SATBUSS supports the revision of DIM moving on to the Study Board for approval.**

- **Project sizes and project goals approved by the Board of Studies**
  The Board of Studies has approved both

- **Supervisor allocation – additional feedback after the supervisors have been allocated**
  75% got one of the three wishes.
  8 new staff additions in the Spring – this might have brought the percentage up.
  Last year many students wished for the same three supervisors. This year looks better.

  ILM has joined the supervisor allocation.
PTLs has been asked to supervise due to lack of supervisors within different topics – almost all accepted this request. VIP/DVIP ratio on DIM: 85%/15%, GBI: 80%/20%, ILM: 75%/25%.

Next year will be easier, since the amount of students will be smaller.

Still no final decisions on offering projects for students to work on with their supervisors.

From students: GBI students have been worried/uncertain, but still hope for the best. The supervisors seem very motivated according to the students. Only a few students are still missing a supervisor – this is in process already.

We will revisit the subject again when there are news or development.

• **News from the programmes**
  
  GBI: Hiring PTL for Data Intelligence

  DIM: Unsure about Organizational Change for Summer University because of lack of teachers for this. Hiring PTL for Big Data Processes (25%). Thursday November 28th from 10-14, poster session for 1st year DIM students

  Baki has cancelled the semester meeting for teachers at DIM and converted it to individual meetings with the teachers.

  ILM: The revision of ILM is re-starting.

• **AOB**