

Dagsorden

Subject Area Team Digital Design

Tirsdag d. 11. februar 2020 kl. 14.00 - 15.30 lokale 5A01

Inviterede:

Jonas Fritsch (linjeleder DDK/KDDIT), Jörn Messeter (linjeleder DMD/BDDIT)

Agathe Engdal (DMD), Emilie Hvasshøj Pedersen (KDDIT), Jonas Stenholt Ibsen (BDDIT, 3. semester, observatør), Jens Hovgaard Jørgensen (BDDIT 1. semester, observatør), Eva Hauch Fenger (BDDIT 1. semester, observatør)

Rikke Budolfson (uddannelseskoordinator, Digital Design), Sanne Aaby-Diederichsen (studievejleder, observatør)

Dagsorden

1. Godkendelse af dagsorden
2. Godkendelse af referat fra 13. december 2019 (*se referat i OwnCloud mappen for mødet*)
3. Nyt fra studienævn, uddannelser, ITU
4. Adgang til Adobe suite for studerende (opfølgning)
5. Projektevalueringer - opfølgning
6. Kursusfeedback – BDDIT 3. semester Jonas Stenholt
7. Cross-disciplinary thesis/project: Goals, supervisor, external examiners
Study Board asks all SATs to discuss, if ITU should develop specific guidelines for cross-disciplinary projects. NB! It concerns writing projects between study programmes – not the Cross-Disciplinary Teamwork Course. The problem seems to relate mostly to the fact that ITU affiliates to two bodies of external examiners (censorkorps). Hvis jeres SAT ønsker sådanne guidelines, vil BoS gerne have konkrete forslag til deres indhold.
8. SAT repræsentation i Studienævnet 2020
At their meeting yesterday, the Board of Studies (BoS) were sorry to find out no students ran for election to SAT DD this year. As a consequence, SAT DD have no student representative in BoS. Even if one or more of the students who do participate in the SAT DD meetings would like to join BoS (perhaps by taking turns), this is not possible as they have not been elected for SAT.

Stine Gotved, chair of BoS: *BoS recommend to the students who participate in SAT DD meetings that they hold some kind of election among students belonging to DD to be officially elected to SAT DD. Then they can find out if they want to take turns attending BoS meetings.*

9. Kursusevalueringer E19 –generel diskussion.
Kursusevalueringerne frigives mandag d. 10. februar. Jeg foreslår at vi snakker mere konkret om dem på næste møde men kan evt. lige vende evalueringerne og erfaringerne generelt på dette møde.
10. Evt.
11. Næste SAT møde – 26 Februar 2020

Opdateret 06 februar 2020/Rikke