Minutes from Subject Area Team Games meeting
27 August 2019, 10.00 – 11.00 in 3A07

Participants
- Trine Møller
- Eva Hauerslev
- Hajo Backe
- Mike Hyslop Graham
- Luis Fernando Laris Pardo
- Martin Pichlmair

Absent
- Sebastian Risi

Agenda
1. Approval of agenda
Agenda approved.

2. Approval of minutes from meeting on 4 June 2019 and 2 April 2019
Minutes approved.

3. Information
Study and Career Guidance
- Study start last week – seems like a good group of students
- Career week in October
- Young Professional – career event for all international students
- Technology Denmark for Design student – six students signed up
- If you have ideas specifically for Games let us know

Comments
- We should have the students start a portfolio already on the first semester

Study Board
- Discussion of the mandatory activities at the meeting today – a proposal has been put forward
- Comments
  - Needs more discussion and how it will be implemented is really important
  - Is the course description and especially the mandatory activities a part of the teaching training? Otherwise, it should
  - All activities should be clearly written in the course description
  - Activities can be removed – but not added – during the semester
  - All activities must be there for a pedagogical reason
Events

- Town Hall meeting (a Thursday at 4pm)
  https://cloud.timeedit.net/itu/web/public/ri11123088X756Q076Q1y441Z0557530WY537Y15QY5Z586X400Q.html
  - 26th of September at 4pm. Eva can’t be there but the others will manage.
- Game Jam with KU – Korean department at KU got money from a foundation.
  - 6th and 7th of December
  - Proper announcement soon
- DADIU students met yesterday for a thesis meeting
  - Espen will handle thesis preparation in the Modern AI and Play Lab classes

4. Update on the spring semester courses
We will change the design specialisation from the spring semester 2020. Play Design will be replaced by Psychology in Games-course taught by Rune Nielsen.

Also new elective. A-life is not going to happen as there are no teachers. Henrique will make a course called ‘Algorithms in Games’.

5. New evaluation system
We will discuss the evaluation system at the teacher seminar.

We also need an evaluation of the evaluation.

6. Credit Transfer
See attachment. Does SAT have any comments?

What does the column ‘applied course rejections’

7. Next SAT meetings
We should have a meeting in week 38. 17/09 at 3pm.

We should also decide for the rest of the semester. Study board meetings will be on 24 September, 9 October, 1 November, 25 November and 18 December. We should have our meeting before the SB meeting.

Thursday at 2pm.

13. Any other business