1. **Agenda:**

2. **Approval of agenda:**

3. **Approval of minutes:** Meeting 18 June 2019.

4. **Information:**

5. **Update from study programmes:** / Students.

6. **SD specialisation Business Analytics – change of course title:** /Søren.
   Proposal:
   In order to have a more covering and up to date title, SD would in Spring 2020 like to change the course title for Intelligent Systems Programming to Introduction to Artificial Intelligence. The content of the new course will only have minor changes compared to the current. Students who are registered but did not yet pass Intelligent Systems Programming will have to take the new course. There will be a course restriction between the two courses.

7. **Preapproval of courses at SD:** / Søren.
   Point continued from SAT CS meeting 7 June 2019.
   Abstract from minutes 7 June:
   “**B) Søren asks SATs opinion on the present practice for assessing credit transfer at SD:**
   Present practice: The courses must have technical content, because SD is a technical program with limited time for students to learn technical skills.
   Marco informs that Study Board discussed the need for a common ITU practice and decided that each program decide on a practice for the program.
   SAT discuss the practice and two points of views emerge:
   A) In general, it is important to insist on technical skills closely related to the study program. This is even more important on SD, as students already spend a lot of time on non-tech courses during their bachelor.
   For SD it might be possible to loosen a bit, if courses have a close relation to the bachelor background.
   B) For electives, things should be as free as possible to allow students responsibility for their own education. For mandatory courses, things should be strict.
   SAT could not reach agreement and decided to continue on next meeting.”

8. **Dates for SAT CS meetings this semester:**
   What day/time suits SAT members?
   NB! Next meeting must be by Friday 20 September at the latest.

9. **AOB:**