

Agenda for SATBUSS February 4th, 2021

- **Welcome to a new year of SATBUSS meetings and new representatives**
 - Brief introduction of the Subject Area Team for Business IT
 - Presentation of the new Dean of Education, Pernille Rydén
 - Presentation round of the SATBUSS members
- **Approval of minutes from last SATBUSS (from December 14th 2020)**
- **Approval of agenda**
- **New platform for sharing agendas, minutes and documents and online bookings in Spring 2021 (Anne)**
- **VIP and Student representative(s) for Board of Studies (Anne)**
- **ITU Strategic Goals 2022-2025**
- **Input for Study Environment Assessment Action Plan (documents in SATBUSS folder)**
- **Review of pre-approvals and credit transfers, Autumn 2020 (Overview in SATBUSS folder)**
- **News from the programmes**
- **AOB**