

Board of Studies (BoS) – 31 March 2020

Due to the lockdown of ITU, the meeting is held via Zoom. Stine Gotved sends an invitation. Items on the agenda are pushed if e.g. appendices have not been forwarded by 30 March.

Agenda

1. Approval of agenda

2. Approval of minutes from meeting 3 March 2020

3. FYI: New strategic goals of ITU

Head of Studies Aske Kammer informs on ITU's updated strategic goals.

Appendix may be uploaded

4. Policy for use of evaluation results

Executive Management have discussed BoS' draft. They ask for the background comment to be removed as they do not find it belongs in a policy. BoS is to discuss its response/next step.

Appendix 1 (the version that was sent to Executive Management ultimo February 2020)

5. Guidelines for cross-programme projects

Students can write their BSc project/MSc thesis in a group with students from another ITU study programme. The present guidelines are highly implicit and leave plenty of room for interpretation and confusion for supervisors and SAP.

This proposal for new guidelines is meant to be a pilot used on BSc projects/MSc thesis. If they work well, they can be extended to all projects at ITU.

The proposal focuses on the practical process and aim to leave the academic setup as it is.

Appendix 4

Guest: Allette B. Bundgaard

6. Course evaluations autumn 2019 – report

Discussion of the course evaluation results based on the report on course-specific questions. Do the results require immediate action (by BoS or other bodies)? What trends, issues etc. can be identified (if any)?

Appendix 2

7. Letter to Executive Management, diversity officer

Stine Gotved and Baki Cakici have drafted a letter from BoS to Executive Management suggesting employment of a diversity officer aimed at student diversity and acting as a resource for staff when developing and quality assuring study programmes.

Appendix 3

8. Evaluation portfolio

Marco Carbone has requested the item: Students are asked to participate in many evaluations, and they spend much time on them. Might it be possible to cut back on the amount of evaluations?

9. FYI: Course Manager report on CrossDit

As you were informed 3 March, Gitte Bang Stald has written a report on CrossDit.

Appendix may be uploaded

10. FYI: Delayed grades – updated overview winter exams 2019-2020

SAP has added %-distribution of exam forms on departments to the overview discussed 3 March 2020.

Appendix may be uploaded

11. AOB

Student representative from SAT DD: ITU's election regulations state the vice-chancellor can appoint student representatives to SAT (§25). Before lockdown, SAT DD's secretary informed the vice-chancellor and the students attending SAT DD's meetings about this. By 24 March we had yet to hear back from them.