Present: Stine Gotved, Marco Carbone, Jörn Messeter, Christopher Gad, Paolo Burelli, Kristina Mituzaite, Theodor Christian Kier, Mark Hyslop Graham, Sophia Aumüller Wagner, Nanna Sidelmann.

Absent:

Guests: Lene Rehder (SAP), Dorthe Stadsgaard (SAP)

## Agenda

**1. Approval of the agenda**

**2. Approval of the Minutes**

Please find the Minutes in the folder "Minutes 6 May".

**3. Approval of revision of the description of modules at K-DDIT**

The Study board is to approve changes to the description of modules at K-DDIT. See att.1.

**4. Approval of a new standard for oral group exams.**

The Study board has once decided on four types of group exams, that can be used at ITU. See att. 2.

Bachelor in Software Design (Dan Witzner and Claus Brabrand) now ask the Study board to approve the use of a fifth type in Fall 2019 and to approve this as another standard for oral group exams. Please see att. 3.

**5. Approval of a new concept and process for Course and Supervision Evaluations at ITU.**

The Evaluation portfolio project suggests a new concept and process for Course and Supervision Evaluations at ITU.

For content see att. 4 and 5.

**6. Evaluation reports – final and other projects Dec 2018 - April 2019**

The Study board is to decide, whether immediate action is to be taken, based on the reports.

See att. 6, 7 and 8.

**7. Any other business**