

# Board of Studies (BoS) – 23 September 2020

## Agenda

**1. Approval of agenda**

**2. Approval of minutes from meeting 26 August 2020**

**3. Results from Course and Supervision Evaluations Spring semester and Summer University 2020**

As part of the follow-up on course and supervision evaluations, BoS is to discuss the evaluation results based on the reports with scores from supervision evaluations and the survey part of course evaluations.

If SAT or Head of Studies have forwarded suggestions for changes or actions (on study programmes or courses), they are attached as appendices and must be included in the discussion.

BoS can decide changes within the Board's mandate and make suggestions for changes or actions (on courses or study programmes) to Education Group and/or Executive Management.

Appendix 1: Report on course evaluations

Appendix 2: Report on supervision evaluations

(no suggestions from SAT and Head of Studies have been received)

**4. Delegation: Credit transfer applications**

For several years, BoS has delegated processing and deciding on applications for credit transfer to programme-specific committees. Members are: Head of Study Programme, the Programme Coordinator and a caseworker from SAP.

Delegation is renewed one a year. BoS is to decide if the delegation should be renewed.

**5. Update from the BoS' exemption committee**

The exemption committee (Stine, Jonathan and Tove) reports from the past months' cases.

**6. AOB**