Board of Studies (BoS) – 15 December 2020

Agenda

1. Approval of agenda

2. Approval of minutes from meeting 26 November 2020

3. Approval of updates to The Appendix to Curricula:  
   BoS is asked to approve an updated version of The Appendix to Curricula – Rules and Regulations. SAP has made various minor adjustments:  
   - Rules for Msc in Data Science have been added where relevant.  
   - Discontinued study programmes and rules for students admitted before 2015 have been deleted.  
   - References to legal basis and ministerial orders have been added to chapter 11.  
   - Minor clarifications and corrections of language and grammar  
   Appendix 1 (track-changes version, choose 'Simple markup' for an easy read)  
   Guest: Ea Feldfos (Area Manager in SAP)

4. Teaching Prize 2020  
   BoS comments on the shortlist of candidates made by Heads of Department and Heads of Study Programme. One teacher per study programme can be nominated. In January 2021, a committee (Heads of Department, Dean of Education and Vice Chancellor) nominates two candidates to the national committee and chooses one of the two for the ITU Teaching Prize.  
   Appendix 2

5. MSc Data Science, approval of Curriculum  
   BoS was consulted on the draft Curriculum in November. BoS is to approve (or reject) the Curriculum and mapping of learning objectives. As courses are not yet staffed, the C+D mapping maps courses not course ILOs. They will be mapped continuously as the course descriptions are developed.  
   Appendix 3  
   Guests: Barbara Plank (Head of Study Programme) and Mette Holm Smith (Programme Coordinator). Barbara and Mette will join the meeting appr. 11:50.

6. BoS meetings; Zoom or Teams?  
   Which platform does BoS want to use in the future?

7. Thank you for 2020  
   It is the last meeting for some members. Those of you who are leaving BoS: Thank you for your contributions! Those of you who continue: The first meeting in 2021 is held in week 6 – see you then.

8. AOB