

## Agenda for SATBUSS August 25th 2020

**Attending:** Steffen Dalsgaard (leading the meeting), Baki Cakici, Anna Elizabeth Thomsen, Johanne Maria Furu, Liselotte Lagerstedt, Lars Rune Christensen, Anne Jensen (secretary)

- **Approval of minutes from last SATBUSS**

The minutes from last SATBUSS was run through to refresh the memory. No comments, but a follow-up note from the study and career guidance: Guidance for group formation has been cancelled for this semester due to an understaffed Study and Career Guidance.

- **Approval of agenda**

Approved.

- **Credit transfer review (May 2019-July 2020 – see SATBUSS folder)**

DIM: No comments

GBI: Nothing unusual, hence no comments

- **News from the programmes**

**DIM:** DIM has two courses troubled by the room-challenges.

Navigating Complexity, which is partly online (maybe some sort of radio-podcast version) and partly at ITU on two different days.

Organisational Change – the course was assigned two rooms, but one of the rooms are supposed to have a live-stream from the other (main) room. The communication between HoSP and SAP have been lacking, so this was only just discovered a week before semester start. There are several technical issues with this setup, but it is being looked at and hopefully solved as soon as possible.

**ILM:** Ready to launch the new revised version of the ILM programme. All courses have been revised and new elements are being introduced such as coaching from industrial psychologists and study trip abroad (Silicon Valley). Workshops are being established to find the right course managers for the new (revised) courses. The price for the ILM programme will increase with the new, revised programme. This is due to the new elements introduced.

Everything with the “old programme” is running smoothly.

**GBI:** The room situation has not caused any big issues at GBI, the teachers have been informed of the distancing regulations and so on. The big issue is the increase of new students – 100 students. This raises some issues in the coming semesters, which we are hoping to solve as soon as possible.

- **AOB**