



Minutes

Subject: Study board meeting – No. 2020.6
Date: 10 June 2020
Minute taker: Heidi Sørensen
Participants: Tatiana K. Madsen, Henrik Schiøler, Troels Bundgaard Sørensen, Thomas B. Moeslund, Peter Koch, Henning Olesen, Peter Kjær Fisker, Marcus Bisgaard Jensen, Mikkel Filt Bengtson, Sandra Aynaddis Strabo, Kristian Helmer Kjær Larsen
Observer: None
Cancellations: none

Agenda

1. Approval of agenda
2. Approval of minutes from meeting in April 2020
3. Semester status
4. Minutes of semester group meeting
5. Follow up on challenges with students engagement at ICTE
6. Dispensations
7. A.O.B.

Minutes

Ad. 1. Approval of agenda

The agenda was approved.

Ad. 2. Approval of minutes from meeting in May 2020

The minutes were approved.

Ad. 3. Semester status

TKM has given an update on the recent status. Only bachelor and master projects exams are taking place physically; all other exams are online except of a few cases where online form of exams is not suitable.

The planning of next semester has started. All big arrangements connected with the semester start will not take place. TKM will discuss with the study leader, head of the department and coordinators of the 1st year whether we should make a special arrangement for semester start for our educations.

Status on dispensations for deadline extensions: in total 20 dispensations granted (10 due to health issues and 10 due to practical nature of projects).

Experience with digital online teaching has been briefly discussed. The following aspects has been mentioned:



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- *Sårbar studerende*: de har det sværere at følge med + større problemer med trivsel
- *PBL modellen*: nogle elementer er ikke så nemt at flytte online, fx peer-læring; fælles opgaveregning
- *Omlægning af undervisning til digital er ikke omkostningsfri*: det har været hård for underviserer. Digital undervisning/ rekordet undervisning er mere statisk
- *Studieidentitet forsvinder*: sociale aspekter er meget vigtigt
- *Interaktion* mellem studerende kan ikke nemt implementeres
- *Blandet erfaringer med online prøver*: nogle synes at det er mere stressende, andre føler sig bedre, men det afhænger meget af hvordan selve prøven er implementeret

Ad. 4. Minutes of semester group meeting

Conclusions and list of action points for discussed semesters are attached in the appendix. Note that the minutes, considered by ESN during last meetings, are marked in grey.

Ad. 5. Follow up on challenges with students engagement at ICTE

Note on "Challenges for ICTE1 fall semester 2019" prepared by the teachers at CMI has been presented by HO. Main discussions were around a challenge with too few students per groups and as a consequence too few supervision hours per group. This problem should be addressed to ensure that there are minimum 4 students per group on the 7th and 8th semesters.

Ad. 6. Dispensations

Two applications have been processed.

Ad. 9. A.O.B

None