



Minutes

Subject: Study board meeting – No. 2021.6
Date: 16 June 2021
Minute taker: Tatiana K. Madsen/Heidi Sørensen
Participants: Tatiana K. Madsen, Peter Koch, Henrik Schiøler,
Troels Bundgaard Sørensen, Henning Olesen, Damian
Leporis, Rikke Skov Udengaard

Observer:

Cancellations: Thomas B. Moeslund, Peter Kjær Fisker, Johannes
Kruse Hellmers, Sandra Aynaddis Strabo, Lisa Bondo
Andersen

Agenda

1. Approval of agenda
2. Approval of minutes
3. Discussion on semester management
4. Semester start 2021 for our 3rd and 5th semesters
5. Messages
6. A.O.B.

Minutes

Ad. 1. Approval of agenda

The agenda was approved.

Ad. 2. Approval of minutes from meeting in May 2021

The minutes are approved.

Ad. 3. Discussion on semester management

The draft of the 3 documents describing the role and tasks of a semester coordinator, a supervisor and a course lecturer were discussed. Based on the received feedback, TKM updates the documents. After the documents have been under the review by the study administration, and the feedback from the coordinators will be received during a coordinator meeting on August 11, 2021, they will be published on the education ES site, under Semester Management.

The following aspects were discussed and the introduced changes concerns the following:

- Role of a coordinator in a group formation process
- Informing students about amount of supervision they can expect during a project



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Ad. 4. Semester start 2021 for our 3rd and 5th semesters

The students who will be starting on the 3rd semester in September 2021 have spent significant time during their first year at home due to corona lock-down. This affected opportunities for them to build social relationship with other students on their studies. The students could feel unsecure about their 3rd semester and especially about group formation process. Similar considerations are valid for the students starting on the 5th semester, but here the problem is not so pronounced.

The students at ESN confirm that their student fellows have these concerns. It was easier for ComTek and PDP to get to know each other, since there are about 20 students on each education; but for larger educations such as EIT and ROB it is a real problem.

TKM contacts the 3rd semesters coordinators to discuss the semester start and possible ideas for extra social arrangements. One of such arrangements can be a visit to the department labs that the students has missed due to corona last year.

Ad. 5. Messages

- Status on the revision work:
 - June 24 meeting at the department to present current drafts and get feedback
 - July 1 Employer panel meeting
 - Meeting with the students from 3rd and 5th sem EIT and ComTek in October to give an overview of planned changes
- Complain about examination language has been received for the course High Performance Programming ComTek4
- Meeting in August is planned to be physical at campuses CPH and AAL with a possibility for online participation

Ad. 6. AOB

The number of teaching hours allocated to different activities has been cut some time ago and many teachers still experience a problem to adjust to new norms, since no information has been provided on how to make a cut, but it was left up to an individual. ESN will contact the Liaison committee and ask them to address questions on how the teaching of a high quality can be provided given the allocated resources.