

For the Members of the Board

Executive Management
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Confidential Items are marked in grey and are only for the Board's own use.
This applies to enclosures marked in grey as well.

The rest of this document and enclosures are Publicly Available Information.

**Agenda for the IT University Extraordinary Board Meeting on
Wednesday, February 4, 2015, at 14:00 – 17:00, in Room 3A20/28, IT
University of Copenhagen, Rued Langgaards Vej 7, 2300 Copenhagen S**

Public items:

- 1. Approval of the minutes from the previous meeting (decision)**
- 2. External funding (briefing)**
Guest: Head of Department Jens Chr. Godskesen
- 3. Institutional Accreditation Report (briefing)**
Enclosure 1: Follow-up on the Accreditation Panel's Assessment of ITU

Confidential items:

4.

5.

Public items:

- 6. Questions regarding mail delivered briefings (briefing)**
- 7. Any Other Business**



The Executive Management's comments on the agenda

Public items:

Item 1: Approval of the minutes from the previous meeting (decision)

No comments to the revised minutes, dated December 11, 2014, from the meeting on November 21, 2014, have been received.

Recommendation:

The Executive Management recommend that the revised minutes be approved.

Item 2: External funding (briefing)

Head of the Department, Jens Christian Godskesen, will give a briefing on the actions taking place in the department in connection to external funding.

Item 3: Institutional Accreditation Report (briefing)

Enclosure 1: Follow-up on the Accreditation Panel's Assessment of ITU

The Accreditation Council has decided to give ITU a "conditionally positive institutional accreditation". ITU will now have until spring 2016 to improve in the four criteria for which it is not yet up to the accreditation standards. The accreditation panel will then revisit ITU and investigate whether we have made the changes they prescribe in their accreditation report.

The accreditation report has been sent to the Board in a separate mail; it is available online:

<http://akkrediteringsraadet.dk/wp-content/uploads/afgoerelser/Afg%C3%B8relsesbrev-og-rapport-ITU-institutionsakkreditering-2014.pdf> .

The most important points of criticism that require actions on the part of ITU are listed in **Enclosure 1**. In the document, we have partitioned the points into 9 groups of related points (1. Ability to Execute, ..., 9. External Evaluation of Programmes). For each of the nine groups, Executive Management has decided which role or organisational body will be in charge of following up on the points belonging to that group (see first paragraph in each of the nine sections).

The roles or bodies in question now have a couple of weeks to propose (a) any revision of the tentative goals for the follow-up sections they see fit and (b) a rough plan for how they plan to achieve that goal in time for the spring 2016. Both will be reported to the Education Group, which will then make a recommendation to Executive Management, who will then approve the goals and plans.

Progress reports on the nine areas will take place at the Management Group Meetings, which take place about once a month.



Items 7 (Organisation of Quality Assurance Work) and 8 (Information Flow and Reporting) are related to the fact that the IT University of Copenhagen has just signed a new development contract, covering the period 2015-2017. Executive Management has translated the goals into goals concerning individual study programmes and sections and is in the process of making result contracts with all heads of study programmes and heads of sections concerning those goals. Part of those negotiations are about aligning the responsibilities and powers of heads of study programmes better, so that heads of study programmes have the powers they need in order to live up to their (now more explicitly stated) responsibilities. Also, administrative leaders have been tasked with providing the said heads of study programmes and heads of sections with the data that enables them to follow up on their individual goals.

Confidential items:

Item 4:

Item 5:

Public items:

Item 6: Questions regarding mail-delivered briefings (briefing)

- E-mail 2015-01-20 Development Contract 2015-2017
- E-mail 2014-12-05 Accreditation Report

Item 7: Any Other Business

Executive Management is planning an arrangement/reception for Jørgen Staunstrup on Thursday, March 26th, 2015.

Yours sincerely,

Gitte Gramstrup
Assistant to the Executive Management