

Teaching Committee for Computer Science and Artificial Intelligence

Meeting on Friday 23 May, at 10:15-12:00

Participants: Jakob Lykke Andersen (JLA), Marco Chiarandini (MC), Jacopo Mauro (JM), Casper Bach (CB), Lars Rohwedder (LR), Marco Peressotti (MP), Gustav Bech Christensen (GBC) Flemming Hoffmeister (FH)

Minutes

1. Approval of the agenda and selection of note taker.

The agenda was approved and JLA was selected as note taker.

2. Information from boards and committees.

The new study board will have 5 VIPs and 5 students.

3. Semester coordination for the fall.

Semester coordination meetings will be arranged by the following people:

- 1st semester CS/AI: JLA
- 3rd semester CS and AI: JLA
- 5th semester CS and AI: MP

4. Proposal of a template for thesis projects.

The template was discussed. JLA will contact Finn and Hans to clarify the exact purpose of project descriptions.

5. Revising the template for course action plans.

Action plans in general were discussed briefly, and the item will be taken up in a next meeting.

6. Reform of CS master's programme and creation of AI master's programme.

JLA presented notes on the background for the changes and initial thoughts on what can be done. JLA will contact the three relevant heads of section for getting initial ideas from teachers.

7. Composition and tasks of the committee.

Postponed to next meeting.

8. Any other business.

None.