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**TABU SEARCH FOR OPTIMISING THE TIMETABLES OF  
UNIVERSITY EXAMS**

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**De Schepper Cedric**

**Principal Advisor: Prof. Dr. Serge Demeyer**

**Assistant Advisor: Joey De Pauw**

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**AnSyMo**

Antwerp Systems & Software Modelling  
University of Antwerp

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## **Abstract**

The exam timetabling problem faced by the University of Antwerp is a complex task requiring the scheduling of exams within constraints. The current process is manual and resource-intensive, resulting in lost time and imperfect exam timetables. We propose a Tabu Search implementation efficient in generating feasible exam timetables. This significantly reduces the amount of time required to generate qualitative timetables.

## **Nederlandstalige Samenvatting**

Het creëren van een examenrooster door de Universiteit Antwerpen is een complexe taak waarbij alle examens ingepland moeten worden, rekening houdend met bepaalde vereisten. Het huidige proces is handmatig en arbeidsintensief, wat resulteert in verloren tijd en imperfecte examenroosters. Wij stellen een Tabu Search implementatie voor die efficiënt is in het opstellen van aanvaardbare examenroosters. Dit vermindert aanzienlijk de manuele tijd die nodig is om kwalitatieve examenroosters te bekomen.

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# 1 Introduction

University exam timetabling is an unsolved problem encountered by every university's administration [2]. Every year, significant manual effort has to be put into the creation of exam timetables. This need for automated tools capable of generating acceptable solutions has attracted the attention of researchers since 1963 [3].

This task of creating exam timetables can be translated into a scheduling problem [4]. The goal is to assign all exams to available time slots and suitable rooms in order to produce a schedule without conflicts. Additionally, the distribution of exams has to be optimised as to provide a student with the highest chance of passing an exam. These requirements are generally defined as hard and soft constraints. Hard constraints are requirements that have to be met in order to be considered a feasible solution, while soft constraints are preferred to be violated as little as possible. Not all timetabling problems might have feasible solutions depending on the data set used.

The current relevance of this problem is showcased by the amount of algorithms developed, and the organisation of both timetabling conferences and competitions. The survey by Carter [5] details the research performed before 1986, while surveys such as the one by Siang Tan et al. [6] describe more recent implementations. However, no known research has been performed on the timetabling problem using the data and constraints of the University of Antwerp.

In this paper, we add a first contribution to the specific timetabling problem of the University of Antwerp. We do this by translating the exact use case into a formal scheduling problem. In order to solve the scheduling problem, we investigate which algorithm holds the most potential for this specific problem. This is done by reviewing the different types of algorithms available [6–9]. After proposing the implementation of a customised Tabu Search algorithm, we analyse the performance of this implementation. This is done by answering two questions based on quantitative and qualitative data. First, does Tabu Search succeed in creating a feasible solution without hard constraint violations? Second, can we optimise the solution to provide an acceptable exam distribution?

In Section 2, we look at the timetabling problem in detail, describing the constraints applied, its complexity, and the data required. Next, we look at the research already performed on this topic in Section 3, including the benchmarks available and the different types of search algorithms applied. Section 4 focuses on the Tabu Search algorithm chosen and its implementation. Section 5 details the scoring metrics used to compare solutions and looks at fine tuning the needed hyper parameters. Finally, sections 6 and 8 analyse the results obtained by executing several analyses, resulting in our final conclusions.

## 2 Problem Definition

### 2.1 Educational timetabling

Educational timetabling problems generally can be divided into three distinct problems, each with their own set of characteristics [10, 11]:

#### High-School Timetabling

The creation of weekly schedules for all the classes of a high-school. This problem focuses on assigning classes and teachers to time slots such that no class or teacher has more than one lecture at the same time and a teacher has the needed amount of time slots to teach all lectures. Classes are considered a fixed set of students, that remains the same for each lecture. This makes that two classes will never have common students. Moreover, room availability is often disregarded by assuming all classes have their own room.

#### University Course Timetabling

The creation of weekly schedules for all courses given at universities. Different from high-school timetabling, universities can have common students between courses. This requires student enrolment to be taken into account when creating course schedules. Additionally, room availability and capacity become an important factor to consider.

#### University Examination Timetabling

The creation of a schedule for the exams given for university courses. While very similar to university course timetabling, the main difference lies in the constraints determining the feasibility and quality of the timetable. Most importantly, conflicts have a higher impact and distribution of exams has to be considered.

The timetabling problem, as experienced by the University of Antwerp, falls into the category of university examination timetabling.

### 2.2 Problem complexity

Exam timetabling has been proven to be NP-complete [2], meaning that there is no known algorithm that is able to find an optimal solution in polynomial time. When a problem can be reduced to another NP-complete problem, that problem is considered to be NP-complete as well. This means that the NP-completeness can be explained intuitively by reducing it to the graph colouring problem, which has been proven to be NP-complete [12]. This is done by viewing periods as the colours and exams as nodes. Two nodes are connected by an edge whenever the corresponding exams have a common student. A solution is considered feasible when no connected edges are assigned the same colour and thus period.

Because of the NP-completeness, finding an optimal solution is generally not possible for large problem instances. It follows that approximate methods such as heuristics have to be used to tackle this problem [13]. While heuristics do not guarantee optimal solutions, they attempt to generate good solutions within a reasonable amount of time.

### 2.3 Constraints and data requirements

For this thesis, we study the generation of examination timetables for two faculties, namely the Faculty of Applied Engineering and the Faculty of Science. From discussions with the parties responsible for scheduling the exams, it quickly becomes clear that this is a complex problem due to the number of students, courses, and exam rooms to be considered. In order to define the feasibility and quality of a solution, the hard and soft constraints characterising the problem, must be determined. The following hard constraints used to validate the feasibility of a solution were defined together with the faculties' administration:

- Constraint 1: Each exam is scheduled to a time slot.
- Constraint 2: Each exam is scheduled to a room of the correct type. Every exam requires a specific type of room that must be respected. Such room types can include seminar rooms, auditoriums, computer rooms, and practicums.
- Constraint 3: The number of students enrolled in an exam cannot exceed the capacity of the scheduled room.
- Constraint 4: Each exam is scheduled to a room available to the faculty. All faculties have access to their own set of rooms, with overlap between the faculties possible.
- Constraint 5: No student must be scheduled to more than 1 exam on the same day.

Additionally, the soft constraints, used to determine the quality of the solution, are:

- Constraint 6: The number of days between exams must be maximised.

Constraint 1 to 5 are considered to be hard constraints with constraint 6 being the sole soft constraint. Formally, this means that the first five constraints must be satisfied in order to provide a feasible solution, with constraint 6 being taken into account to improve it. However, constraint 5 is considered to be a special case because of the notion of a ‘model track’ in Belgian universities.

Belgian universities provide students with a pre-configured course schedule they can use to graduate within the minimum time duration. This schedule takes into account the prerequisites needed to enrol in every course. This results in large groups of students to follow the same courses. The university administration prioritises creating an optimal exam distribution for these students, while also attempting to take into account the custom tracks as much as possible. This means that constraint 5 can be relaxed to only apply to students following the model track. In further sections, we refer to the two constraint variations as the following:

- Constraint 5a: No student must be scheduled to more than 1 exam on the same day.
- Constraint 5b: No student following the model track must be scheduled to more than 1 exam on the same day.

In order to solve this scheduling problem, some data must be provided or generated:

### **Students**

The set of all students that are enrolled in exams and will impact the timetabling.

### **Exams**

The set of all exams that must be scheduled. Every exam has its own set of students that are enrolled. This allows us to verify if two exams have common students between them and will create a conflict if they occur on the same day. Additionally, an exam belongs to a faculty and is of a certain type. Every exam type requires an allowed room type. For example, computer exams must be held in a computer room.

### **Rooms**

The set of rooms present for examinations. Each room has a room type, a student capacity and a list of faculties it is available for. An exam can only be scheduled in a room if the capacity is sufficient, the type of exam is possible within the room, and the room is available to the faculty to which the exam belongs.

### **Time slots**

The set of all time slots that can be used to schedule exams. We consider a time slot to be determined by its date, exam time, and room. The exam time determines the amount of times a room can be used per day.

### **Periods**

Set of periods, one for each date within the examination schedule. Each period contains all time slots of that date. By checking all students that are enrolled within exams scheduled to a time slot of a period, the amount of constraint 5 violations can be calculated. These periods can be generated by adding a time slot for every room and time combination. The amount of time slots in a period corresponds to  $|\text{Rooms}| * |\text{Exam Times}|$ .

### 3 Related Work

This section details different types of algorithms researched to solve the timetabling problem. Additionally, it will also go over several benchmarks used to compare these algorithms.

From previous surveys collecting different algorithms used to solve the examination timetabling problem, we identify several classes for optimisation methods, all with their own unique characteristics [6–9]. Papers focusing on single algorithms were mainly found by conducting backward snowballing. From the initial survey papers, relevant references were considered for further review. Occasionally, Google Scholar was used to look for additional research papers on a specific topic. From these papers, we cover the following optimisation method classes are covered in this section:

#### Single Solution-based Meta-heuristics

Single Solution-based Meta-heuristics are also commonly referred to as Local Search methods [14]. These heuristics first generate an initial solution. Afterwards, small changes are continuously applied to the solution using a specific strategy in order to traverse the search space.

They can often be divided into either one-stage or two-stage algorithms [15]. One-stage methods attempt to satisfy both the hard and soft constraints during the same stage. Two-stage approaches initially only take the hard constraints into account in order to generate a feasible solution. Afterwards, the second phase attempts to optimise the solution by adding the soft constraints. Since Local Search methods only accept a solution when it is better than the previous one, encountering a worse solution blocks them from progressing. This means that Local Search requires strategies in order to escape local optima and keep improving the solution.

#### Population-based Meta-heuristics

Instead of applying a meta-heuristic on a single solution, Population-based meta-heuristics maintain a set of solutions, called a population. Every iteration, a new population is generated by applying meta-heuristics. These methods offer the advantage over single solution-based methods that multiple solutions are presented during the final iteration. Another difference is that they prioritise exploration of the search space while single solution-based methods focus more on exploitation of their solution [16]. However, this exploration does come at the cost of an increase in run time due to a larger amount of operations applied at each iteration.

#### Exact Methods

Exact methods constrain the problem by defining a linear objective function and force some or all parameters to be integers. Since these methods make use of an exhaustive search process, the search space must be reduced as much as possible to decrease the run time. Unlike heuristics, exact methods can provide upper and lower bounds of the objective function and thus provide proof of optimality. Fundamentally, some or all required variables are constrained to integers.

#### Hyper-heuristics

Hyper-heuristics [17, 18] are designed to be problem-independent meaning no domain expertise and customisation is needed to be successfully applied to different problems. They utilise the most optimal heuristic for the given problem.

#### 3.1 Standardised data sets and benchmarks

Even though the timetabling problem has been tackled in many research papers, Ceschia et al. [19] state that many of the initial benchmarks are not relevant anymore. They observe that many papers do not provide the data, source code, or solutions used. This makes it impossible to reproduce the presented results. Additionally, many of the problems researched are unique to specific institutions, reducing the amount of relevant observations that can be made from the results. However, effort has been put into standardising the timetabling problems into data sets that can be used to accurately compare different heuristics. The agreement regarding the need for benchmarks dates back to the 'first International Conference on the Practice and Theory of Automated Timetabling' in 1995 [20]. Most of the current benchmarks available come from competitions like the International Timetabling Competition.

An early formulation for university exam timetabling was presented by Carter et al. [21]. They initially introduced 13 exam timetabling data sets for several institutions, commonly referred to as the Toronto or Carter benchmarks. Additional instances have been made available over time [22]. The data behind this format is implemented as a binary enrolment matrix, showing for each exam and student whether the student is enrolled for that exam. The objective function to compare solutions for this benchmark is based on the distance between exams and the amount of common students. The penalty for two exams with  $k$  common students at a distance of  $i$  periods was calculated as  $k * w_i$ . The values for  $w_1$ ,  $w_2$ ,  $w_3$ ,  $w_4$ , and  $w_5$  were set as 16, 8, 4, 2, and 1, respectively. While this benchmark is still being used to compare heuristics, the simplification of several common constraints means that it is less suitable to apply on real-world scenarios. For example, the benchmark is considered to be uncapacitated. This means that exam rooms are

not taken into account when generating timetables. Since constraint 2 determines room capacity to be nonnegotiable, our timetabling problem does not fit in this format.

A later examination timetabling formulation was proposed for ITC-2007 by McCollum et al. [23]. This formulation is more advanced than the one proposed by Carter et al., taking more constraints into account. New constraints include the addition of exam rooms and more strict penalties related to the distance of scheduled exams. Initially, a data set of 12 instances was released for the competition but more real-world instances have been translated to the format over time [24], as well as the implementation of a generator to create artificial instances [25].

Other common benchmarks focus on either the high school or university course scheduling problem. For example, Post et al. [26] were the first to propose a standardised format for high school timetabling. They developed XHSTT, an XML format to be used in solution benchmarks. Several data sets have been made available at <https://www.utwente.nl/en/eemcs/dmmp/hstt/>. Additionally, this format has been used as the target for the third International Timetabling Competition in 2011. Unfortunately, university exam timetabling problems are often incompatible with course timetabling formats due to differences in constraints and schedule characteristics. Other examples include the Curriculum-based Course Timetabling [27] and Post-Enrolment Course Timetabling [28] formats, both used for ITC-2007.

These problem formulations provide valuable contributions in standardising the timetabling research, allowing for easier comparison between algorithms and verification of solutions. However, the uniqueness of the use case for the University of Antwerp makes using these benchmarks infeasible. As a result, the comparison of the quality of generated solutions can only be made against those produced manually by the university's administration.

### 3.2 Single Solution-based Meta-heuristics

Single Solution-based Meta-heuristics or Local Search methods start from an initial solution. Generally, this solution is generated randomly or using a greedy algorithm, but other techniques can also be used. After that, Local Search starts exploring the search space by calculating the neighbourhood of its current solution and picking a neighbour as its new solution. Different versions of Local Search employ their own technique for selecting the neighbour and for determining when to stop the search. The objective function is used to estimate the quality of each solution, with Local Search attempting to minimise this objective.

#### 3.2.1 Tabu Search

Tabu Search [29] is based on Local Search [14], meaning it traverses the possible search space by performing local changes to the current solution. Since Local Search will only accept improving solutions, this traversal can end up being stuck in local optima. Tabu Search differs from Local Search by relaxing this rule and also accepting worsening solutions. This relaxation allows for more exploration, which results in Tabu Search being able to more easily escape local optima. Additionally, Tabu Search maintains a memory structure to avoid changes being reversed. The usage of short- to long-term memory is based on the assumption that optimisation techniques must incorporate memory to qualify as intelligent and that a bad strategic choice is superior to a good random choice [30]. This memory structure is implemented by maintaining a tabu list which contains the  $x$  most recent changes performed. A change is considered 'tabu' if it is present within the tabu list.

Alvarez-Valdes et al. [31] propose a two-phased Tabu Search implementation in order to solve the university exam timetabling problem. During the first phase, the emphasis is on satisfying the hard constraints. More specifically, they attempt to reduce the amount of occurrences where a student has two exams on the same day. Optimally, this initialisation phase would return a solution that is already feasible. The second phase can be considered an optimisation phase, which tries to satisfy the soft constraints as much as possible and thus attempts to spread the exams as best as possible. They used this algorithm on real-world data sets of the University of Valencia, and compared it with the manually designed exam schedules. They conclude that the generated schedules are superior for all data sets.

Di Gaspero and Schaerf [32] adapt the original Tabu Search method by proposing changes to the tabu list and stopping criterion. Instead of keeping a fixed tabu list size, each move is assigned a number of iterations that the move is considered tabu. Additionally, the algorithm will terminate after a fixed amount of iterations without improvement. When comparing their results with the Carter benchmarks, they note that Tabu Search provides comparable performance with the benchmarks.

Chu and Fang [33] made a comparison between using Genetic Algorithms versus Tabu Search to obtain timetables. For all of their different analyses, the Tabu Search implementation was able to outperform their Genetic Algorithm version, both on the quality of the solution and the computational time needed to converge. However, a redeeming quality of Genetic Algorithms is that they are able to produce several near optimal solutions in one go while Tabu

Search implementations are limited to a single solution. Colorni et al. [34] apply Tabu Search, Simulated Annealing, and Genetic Algorithms on the high school timetabling problem for an Italian high school. They conclude that Tabu Search outperforms both competitors in generating quality timetables for their use case.

### 3.2.2 Simulated Annealing

Aycan and Ayav [35] apply Simulated Annealing [36] to generate optimal solutions. In order to create a initial solution as optimal as possible, constraint satisfaction methods are used to create a solution satisfying all hard constraints. During the Simulated Annealing phase, a new solution is found by randomly swapping two variables. The cost of the new solution is then calculated using the objective function. Whenever the new objective is lower than the objective of the previous solution, the algorithm will keep the new solution. In the case of a higher objective, the temperature will determine based on the difference between the two costs whether to keep the new solution or discard it. The possibility of accepting worsening solutions allows the algorithm to avoid being stuck in local minima. Over time, the temperature will be reduced based on the cooling schedule. Practically, the allowed difference in cost for worsening solutions in order to still be accepted will decrease. As the temperature decreases, the focus switches from exploration to exploitation of the search space. This will allow the algorithm to eventually converge towards a local or global minimum. The performance of simulated annealing is determined by the choice of initial solution, the objective function, and cooling schedule.

The objective function accounts for the impact of both hard as well as soft constraints. Every constraint is assigned its own penalty function including a constraint weight. The cooling schedule proposed makes use of a geometric schedule. That means that the temperature will decrease by a constant factor during every step of the algorithm. The choice for the initial temperature and cool-down factor will determine the share of the search space visited.

While geometric cooling is very simple to implement, it has some shortcomings. Since the temperature is calculated by a deterministic schedule, it mostly depends on the variables chosen by the user. Additionally, this schedule does not take into account the progress made by the algorithm. Alternatively, more complex adaptive cooling schedules will decrease, or even increase, the temperature based on the rate of acceptance for new solutions. While Aycan and Ayav conclude that this method succeeds in satisfying the hard constraints in order to find a feasible solution, implementing a hybrid version or adding reheating to the cooling schedule might obtain higher quality results.

A more complex cooling schedule can be seen in the Simulated Annealing with reheating algorithm by Leng Goh et al. [1]. They propose a two stage hybrid timetabling algorithm where the first stage uses Tabu Search to generate a feasible solution. If such a solution is found, the second stage attempts to improve it by using Simulated Annealing with reheating. Instead of using geometric cooling, reheating or increasing the temperature is possible. This is based on the assumption that whenever the objective is high, the focus should be on exploration and accordingly whenever the objective is low, exploitation should be prioritised. Whenever the search is estimated to be stuck in a local optima, the temperature will be reheated until it manages to escape.

This estimate is made by checking the difference between the best and current objective. If the change in objective is under a certain threshold for a pre-determined amount of iterations, the search is considered to be stuck and reheating will occur. This cooling and reheating repeats itself until an optimal solution has been found or a step limit is reached. An additional benefit to reheating compared to a geometric schedule is that no fine-tuning of variables is needed when extending the run time. Figure 1 showcases the effect that enabling reheating has on the temperature, with its value increasing whenever it gets stuck in a local optimum. As a consequence, the search is allowed to explore more, resulting in a higher amount of variation of the objective. In this case, the reheating allowed the search to discover a more optimal solution.

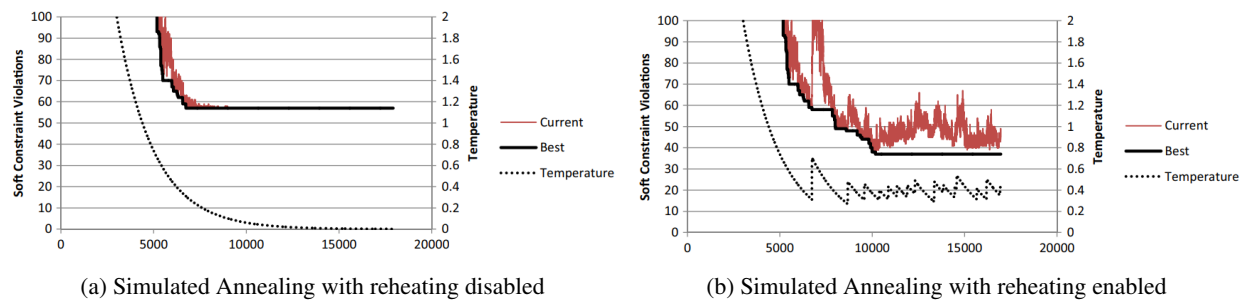


Figure 1: Effect of reheating on the temperate and objective for Simulated Annealing as discovered by Leng Goh et al. [1]

### 3.2.3 Adaptive Large Neighbourhood Search

Adaptive Large Neighbourhood Search [37] works by generating new solutions by constantly making changes to the current solution in order to explore the neighbourhood space. These changes are obtained by removing part of the variables and then reintroducing new values in order to generate neighbours. Adaptive Large Neighbourhood Search is considered adaptive since it keeps track of the performance of used operations and adjusts its parameters accordingly.

Sørensen and Stidsen [38] propose a version of Adaptive Large Neighbourhood Search, building on the more general Large Neighbourhood Search algorithm. Large Neighbourhood Search works by creating new solutions by applying a "destroy" and "repair" operation. Every step, a destroy operation will remove a set of variables from the problem, before reintroducing new variables in order to create new solutions. By changing multiple variables, Large Neighbourhood Search is able to escape local minima. In the proposed Adaptive Large Neighbourhood Search extension however, the single destroy and repair operations are replaced by multiple operations, chosen at random during execution. This changes the original deterministic model into a stochastic version, introducing randomness. Additionally an adaptive layer analyses the impact of each operation and increases the probability of operations having a positive impact on the objective function.

### 3.2.4 Great Deluge

Dueck [39] first proposed a Great Deluge algorithm as alternative to Simulated Annealing. It is built on the principle that the search space is limited by an ever changing water level. Newly generated solutions are only considered whenever they are superior compared to the objective threshold level that is represented by the water level. New solutions are found by performing low-level heuristics such as swapping two exams. While Dueck makes use of a simple linear function to determine the water level, different functions can be applied instead. While Simulated Annealing accepts worsening solutions based on a probabilistic value, Great Deluge has a hard cut-off point for accepting solutions.

Burke et al. [40] are the first to apply an algorithm based on Great Deluge to the exam timetabling problem. Their reason for using Great Deluge is to be able to control the exact run time of the search while still allowing the search to converge. Although this could be done with the Simulated Annealing algorithm for example, determining the exact cooling rate for a correct execution time is often too complex. To solve this, they propose a Great Deluge implementation that they call a Degraded Ceiling algorithm. Instead of a changing water level, they describe a lowering ceiling with the ceiling representing the upper boundary of the objective function allowed. By slowly moving the ceiling down, the run time before convergence can be accurately determined. This is valuable for university administrators responsible for creating exam timetables since they could let the search run overnight or during the weekend.

By slowly lowering the ceiling, exploration to worsening solutions is feasible as long as the ceiling level has not cut off certain sections of the search space. As the ceiling lowers, the search space becomes tighter and priority shifts to exploitation. This continues until no further improvement is feasible and the stopping criterion is met. They conclude that this degraded ceiling implementation is not only superior to a time limited simulation annealing version, but that running this algorithm for long periods can produce extremely good results. Based on their analyses, degraded ceiling can outperform most algorithms whenever a long run time is feasible.

Kahar and Kendall [41] propose a modified Great Deluge algorithm where the water level or decay rate is dynamically changed. Whenever no improvements are found, the change in water level can be reversed and the decay rate adjusted in order to allow for more exploration. Based on their analyses using data from Universiti Malaysia Pahang, the modified Great Deluge algorithm outperforms both the university's proprietary software and the original algorithm by Dueck [39]. Lnasya Syafitrie and Komarudin [42] implemented their own version based on this modified algorithm, with the main change being a slower rate at which the water rises. They find that their version outperforms that of Kahar and Kendall.

McMullan [43] has implemented the Great Deluge algorithm with the addition of a reheating step, similar to the reheating used for Simulated Annealing with reheating [1]. This better allows the search to escape local optima. While the general Great Deluge algorithm would terminate after observing no improvement for an amount of time steps, the proposed version will apply a one-time reheating, reducing the water level again. this allows certain worsening solutions to be accepted again, resulting in a larger possible share of the search space being visited. Afterwards, the decay rate is increased compared to the initial rate. Analyses using small, medium, and large benchmark data sets show that proposed Great Deluge algorithm outperforms other implementations such as Local Search and ant algorithms on the medium data sets. For the small and large data sets, no notable difference is noted.

### 3.3 Population-based Meta-heuristics

#### 3.3.1 Genetic Algorithms

Genetic Algorithms [44] are based on the process of natural selection witnessed in nature. It generally consists of several base steps before reaching a final solution. First, the algorithm creates an initial population consisting of feasible solutions. An iterative approach is then taken in order to evolve this population into new generations. For every generation, the fitness of each individual in the population is determined and the 'fittest' individuals are chosen as parents for the new generation. In order to obtain new offspring, genetic operators such as crossover and mutation are applied. Crossover works by combining information of parent solutions into a new offspring. This can be done by swapping exam assignments across the parents. Mutation on the other hand randomly changes assignments in order to create new offspring. This is done in order to maintain randomness, allowing Genetic Algorithms to escape local minima. The flow of the algorithm can be seen in Figure 2.

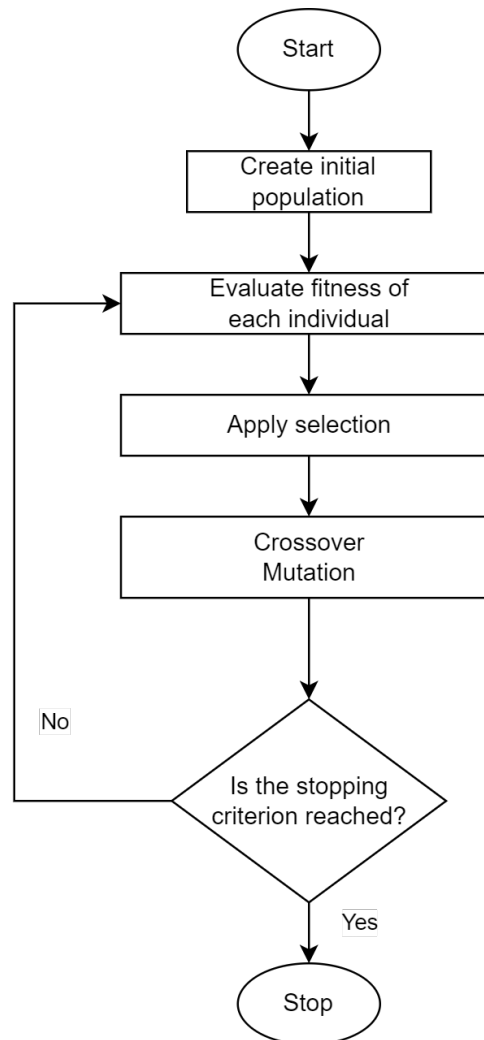


Figure 2: Genetic Algorithms flow

The paper submitted by Pillay and Banzhaf [45] showcases a two-phased approach to create feasible timetables. Both phases utilise a Genetic Algorithm implementation in order to come to a solution. While the first phase focuses on producing a timetable that does not violate any hard constraints, the second phase attempts to optimise the objective of the soft constraints. Up until 2007, most papers applying Genetic Algorithms used data sets specific to a particular institution. This algorithm is tested on the Carter benchmarks [21], allowing its performance to be compared to different approaches.



During the first phase, domain specific heuristics are used instead of random operations in order to create the initial population. While these heuristics require domain knowledge, the quality of the initial population should be superior. In order to determine the next exam to be assigned, the obtained heuristics make use of the number of conflicts, the number of students enrolled per exam, or the number of students with conflicts. These heuristics were then compared to random and best-slot scheduling. It was found that using heuristics succeeded in lowering the soft constraints objective compared to other scheduling methods. For the iterative steps, the fitness function is described as the amount of conflicts per timetable. In order to select the parents with which to generate the new generation, tournament selection is applied. Here, a determined amount of individuals are randomly chosen from the population to be compared against each other. The individual having the lowest objective ends up being selected. This process is repeated until all parents have been selected. When creating new offspring, both mutation and crossover operators were considered. During mutation, a random amount of conflicting examinations are rescheduled. Moreover, crossover operations that randomly swap time slots between two parents were tested. This requires an additional repair mechanism to remove duplicate examinations and schedule missing examinations.

The second phase focuses on minimising the objective of the soft constraints in order to generate a more optimal timetable. While very similar to the first phase, mutation operations are now continuously applied until an offspring superior to the parent is found, or a certain amount of iterations has been reached. The performance of this genetic algorithm was eventually compared to other studies using the same benchmark including Tabu Search and Large Neighbourhood Search. While no optimal solutions were found for any of the data sets, equal or improved solutions were obtained compared to alternative methods. They conclude that their implementation equals or even outperforms other evolutionary algorithms on the Carter benchmarks.

### **3.3.2 Particle Swarm Optimisation**

Particle Swarm Optimisation [46] is derived from the behaviour by collective species as seen in fish schools and bird flocks. A swarm of particles (see fish or bird), representing solutions, moves through the search space at a certain speed and direction.

Chen and Shih [47] discuss a Particle Swarm Optimisation implementation combined with Local Search. During Particle Swarm Optimisation, a swarm of particles, with each particle corresponding to a different timetable, moves through the available search space. During every iteration, each particle will remember its best encountered position and share that information with the rest of the swarm. The particles will then adjust their velocity and direction on both their personal and global best. The velocity can be seen as the magnitude of the allowed change per time step. Additionally, a Local Search iteration is applied to explore the surrounding space for a better solution. In order to avoid particles being trapped in a local optimum, a disturbance operation is introduced [48]. This operation forces particles to move towards unexpected directions, that aren't based on previous experience.

Tassopoulos and Beligiannis [49] build on the general Particle Swarm Optimisation algorithm. Initially, they start with a high amount of 150 particles. Whenever the fitness value of a produced particle exceeds a certain tolerance value, this particle is set to inactive and will not be used in further steps. This tolerance value is calculated during each step in order to deactivate weak particles at the start, while making it harder for particles to reach that threshold down the line. When the amount of particles is reduced to 30, this procedure stops. The reasoning behind starting with a large amount of particles is to make it possible to explore a larger share of the search space, while keeping the execution time down by reducing the number of particles over time. Similar to Chen and Shih's approach [47], a Local Search algorithm is used to minimise one of the soft constraints. Results show that it outperforms the Genetic Algorithm implementation that their Particle Swarm Optimisation version was tested against.

### **3.3.3 Honey-Bee Mating Optimisation**

Honey-Bee Mating Optimisation [50] is based on the mating of honey-bees as witnessed in nature. During the mating procedure, the queen representing the current best solution is able to mate with other bees in order to produce new solutions. Since specific terms, derived from the natural mating process, are used when describing the optimisation algorithm, Table 2 provides translation of the analogy. Honey-Bee Mating Optimisation follows the natural process, during which the queen leaves the hive on a mating flight. She maintains a certain speed and direction, creating the possibility of drones to mate with her. After mating with a drone, its genetic information is stored within the queen to be used in the breeding phase. After each mating, the queen will change her energy level and speed. As soon as the queen reaches a certain energy threshold or reaches a mating limit, she will return to the hive. Upon return, the queen will randomly select genetic information obtained and perform a crossover step to create a new brood. Every brood is fed by a worker in order to improve the obtained solution. After every brood is improved, the fittest brood is compared to the queen. If the brood corresponds to a superior solution, the queen is replaced by the brood. Both the queen and the other broods are killed and a new mating flight will commence.

Sabar et al. [51] are the first to propose the use of Honey-Bee Mating Optimisation in order to solve the exam timetabling problem. The proposed variant on the original algorithm [50] attempts to solve its weakness of suffering from early convergence. Originally, the drones, that are used to mate with the queen, are never replaced which reduces the amount of variation. This is solved by replacing the drones that were successful in mating with the newly created broods. Additionally, after crossover, the heuristic applied by the worker is based on Local Search in order to optimise the brood as much as possible.

While Honey-Bee Mating Optimisation is very similar to other population based methods such as genetic algorithms, two clear differences can be noted. First, it maintains the queen as one of the two 'parents' used during crossover. Since the queen is considered as the current best solution, this is meant to improve obtained solutions. Secondly, the Local Search iteration applied by the worker can be considered an exploitation phase which is not present in Genetic Algorithms. Finally, Sabar et al. conclude that the proposed Honey-Bee Mating Optimisation alternative manages to create comparable or superior solutions compared against other population-based methods.

Table 1: Analogy between the natural mating process and the Honey-Bee Mating Optimisation algorithm

<b>Natural honey bee</b>	<b>Artificial honey bee</b>
Queen	Current best solution
Drones	Possible solutions
Broods	Newly generated solutions
Worker	Heuristic search
Mating or Breeding	Crossover

### 3.4 Exact Methods

#### 3.4.1 Integer Programming

Kristiansen et al. [52] describe a Mixed-Integer Programming model designed to solve XHSTT timetabling data sets. The XHSTT format was formulated to standardise timetabling data sets in order to compare heuristics. The proposed model makes use of two stages. During the first stage, a simplified Mixed-Integer Programming model is generated taking only the hard constraints of the problem into account. This stage is ran until a specified amount of time has passed or until the model has been solved to optimality. The benefit of using integer programming here is that Mixed-Integer Programming models can issue certificates of optimality, indicating that an optimal solution has been reached. This differs from heuristic methods where a model cannot guarantee that an optimal solution has been found unless the objective function is reduced to 0. With Mixed-Integer Programming models, one can determine whether the cost generated by the hard constraints is the most optimal solution feasible. This allows a clear cut off point for the model to stop focusing solely on the hard constraints.

If a certificate of optimality can be generated, the second stage is executed. Otherwise, the algorithm ends. Before solving the model in stage 2, the soft constraints are added again. Additionally, an extra constraint is added, which keeps the optimal value of the cost generated by the hard constraints. The second stage ends when the remaining time after stage 1 has passed. The proposed model was not only successful in creating 2 new solutions to XHSTT data sets, it was also able to prove optimality of previously found solutions. Additionally, it could also provide the lower bounds for several other data sets and improve the best solution found so far. These lower bounds are crucial in order to compare the quality of solutions that have not reached optimality.

Al-hawari et al. [53] attempts to solve the university exam timetabling problem by splitting the problem into three smaller sub-problems. This allowed them to significantly decrease the amount of variables required in the formulas used, and thus reduce the processing power and storage capacity needed. Additionally, the simplification of the formulas improves the explainability of the model, making it easier to understand. The initial problem is split into 3 problems, each sub-problem continuing on the solution provided by the previous phase. Phase one and two will use a graph colouring Integer Programming model to generate a feasible solution. Graph colouring works by assigning colours to the vertices while avoiding that two vertices connected by an edge are assigned the same colour. These vertices are called adjacent. Additionally, graph colouring will attempt to use the least amount of colours possible to generate a feasible solutions.

The first phase starts by assigning time slots to the different exams. Different from stated in the problem definition, Al-hawari et al. consider a time slot to be a moment in time when exams are being held. For example, during an exam period of 20 days with two exam moments a day, there would be 40 time slots available for exams to be planned. Initially, these time slots are solely an exam moment and do not include a day yet. During the first phase, exams are

seen as the vertices with two vertices being connected by an edge if a student is enrolled in both exams. The time slots act as colours and are assigned to the vertices. Every feasible solution produced by this phase will satisfy the hard constraint that a student can not have more than one exam at the same time. Phase two builds upon this solution by assigning days to the time slots, meaning that the time slots are now considered vertices and the different days colours. Again, vertices are adjacent if the exams assigned to the time slots share mutual students. The new solution will have added the extra constraint that a student can't have two exams on the same day. Lastly, the third stage will assign all exams to rooms, keeping into account the exam enrolment and room capacity. The final solution, if feasible, will satisfy all hard constraints. An important remark to note is that no soft constraints were introduced for creating an improved exam distribution. As a result, a feasible solution will only make sure that a student has no exams on two following days or on the same day.

### 3.5 Hyper-heuristics

While many optimisation methods have proven successful in generating optimal solutions, many of these methods are designed for a single problem and require domain-specific knowledge to be efficient. Hyper-heuristics attempt to solve this problem by providing a problem-independent solution which allows different methods to be used across problems. They can be considered either selective or generative. Selective hyper-heuristics choose from a predefined set of heuristics depending on the problem encountered, while generative hyper-heuristics procure new heuristics by combining multiple heuristics.

Kheiri and Keedwell [54] focus on the selection hyper-heuristics to solve the high school timetabling problem. Every iteration in the solution process consists of two steps. First, low-level heuristics are applied. These heuristic apply basic operations to create new solutions. Secondly, a move acceptance method will determine whether to keep or discard the new solution. In their study, a set of 15 low-level heuristics are employed including randomly rescheduling or unscheduling an exam, shuffling the time slots of several exams, changing the room of an exam, etc. For the move acceptance method, several methods such as Hill Climbing, Simulated Annealing and, Great Deluge are compared. The choice of acceptance method will determine whether a new solution is accepted. In hill climbing, a solution will only be accepted if its better compared to the previous solution. On the other hand, in Simulated Annealing, worse solutions can be considered due to the probability determined by the temperature.

The hyper-heuristic proposed by Kheiri and Keedwell makes use of sequence-based selection where each time a sequence of heuristics is applied instead of a single heuristic. Results show that these sequences outperform single applications of heuristics and that the selection of the low-level heuristics is more important than the move acceptance method used. Finally, they conclude that the proposed method provides solutions superior to those of previous popular methods.

Kendall and Mohd Hussin [55] describe a hyper-heuristic where the order of the low-level heuristics applied to the current solution is determined by a Tabu Search implementation. At each step of the search, the heuristic with the best performance, if not tabu, is chosen to explore its own search space. Afterwards, the chosen heuristic becomes tabu, which means that it will not be considered in the next iterations. Because of this, the search space of other low-level heuristics that might perform worse will also be explored. The size of the tabu list becomes a variable to be optimised for each problem instance. The same set of 13 low-level heuristics proposed during one of their previous analyses was reused [56]. Kendall and Mohd Hussin conclude that the hyper-heuristic is able to find solutions that are 80% better compared to manual generated solutions based on their objective function.

### 3.6 Method comparison

To determine the search method to implement, we look at the following parameters for comparison:

#### Research

The amount of research performed for university examination timetabling.

#### Parameters

The amount of parameters to tune. The more parameters, the harder it is to determine an optimal set of parameters.

#### Explainability

The explainability of the search method. The higher the explainability, the easier it is to explain the workings and interpret results.

**Scalability** Due to a large data set, the scalability of the method is crucial in limiting the computational power and run time required.

Table 2: Comparison between the different algorithms

<b>Method</b>	<b>Research</b>	<b>Parameters</b>	<b>Explainability</b>	<b>Scalability</b>
Tabu Search	+++	+	+++	+
Simulated Annealing	+++	-	+++	+
Adaptive Large Neighbourhood Search	-	---	-	-
Great Deluge	+++	+	+++	+
Genetic Algorithms	+++	+	+	-
Particle Swarm Optimisation	-	---	-	+++
Honey-Bee Mating Optimisation	-	---	-	---
Integer Programming	+	-	-	+
Hyper-heuristics	+++	+++	+	-

From this comparison, we have chosen to implement the Tabu Search algorithm. More precisely, the algorithm as proposed by Alvarez-Valdes et al. [31], is used to conduct our analyses. Tabu Search has several positive qualities. First, the intuitive nature of Tabu Search improves the explainability of the method, which will ease the optimisation of the algorithm. Additionally, it also makes it easier to explain the method to the university administrators. Secondly, the tabu list prevents cycling between a set of states, which can reduce the amount of time needed to converge which will be crucial for the data sets provided. Finally, it has been shown that Tabu Search is able to outperform other competitive algorithms on data sets specific to institutions [31] [34] [33] as well as standardised benchmarks [32].

## 4 Method

In this section, we first explain the general workings of Tabu Search. Afterwards, we look at the two-phased approach proposed by Alvarez-Valdes et al. [31]. Finally, Section 4.4 and 4.5 detail possible improvements in order to optimise the implementation.

### 4.1 Tabu Search

Tabu Search [29] starts by constructing an initial solution. The solution can be generated randomly or by applying a deterministic approach. During the entire process, both the best seen solution to date and the current solution are maintained. Keeping the best seen solution is necessary in order to allow the current solution to accept worsening changes. This helps Tabu Search avoid getting trapped in local minima. After the solution initialisation, the iterative procedure starts searching for a feasible solution. This loop ends when a specified stopping condition is met. This condition is generally a combination of a solution its objective function scoring below a certain threshold or the procedure reaching a maximum number of iterations.

The first step of the main loop generates the complete list of possible neighbours for the current solution and ranks them based on the objective function. Subsequently, the best neighbour, for which the required move is either not tabu or that meets the aspiration criterion, is chosen as the next solution. A move is considered tabu if it is present within the tabu list, meaning it has been used recently. The aspiration criterion is added to be able to override the tabu requirement. A possible aspiration is to accept solutions that are better than the best seen solution. After choosing the next solution, the best seen solution is updated if the newly generated solution is considered superior based on the objective function.

When the stopping criteria is met, the algorithm ends and the best solution is returned. The full flow of the algorithm can be seen in figure 3.

### 4.2 Implementation frameworks

The algorithm implemented to run the analyses is written using Python3.10. The code requires no packages that are not in the Python Standard Library. The profiler cProfiler is used to analyse the performance. It generates a list detailing how long each part of the algorithm runs for and allows to pinpoint and improve bottlenecks.

### 4.3 Version 1: base algorithm

The proposed algorithm makes use of a 2-phased approach. During phase 1, the emphasis is on the hard constraints. More specifically, reducing the amount of common students conflicts on the same day is prioritised. Optimally, this initialisation phase will already return a solution that is feasible. The second phase can be considered an optimisation phase, which tries to satisfy the soft constraints as much as possible and thus attempt to distribute the exams evenly.

#### 4.3.1 Initialisation phase

The algorithm starts with the initialisation for which the pseudo code is shown in Algorithm 1. First, the initial solution must be generated. In the proposed algorithm, this is done by randomly assigning all exams to time slots. Generally, this will result in several hard constraint violations, such as students having more than 1 exam on the same day and room capacity being exceeded. Since Alvarez-Valdes et al. consider the room capacity a soft constraint, this is acceptable and will be improved during the iterations. However, in our case, the room capacity is seen as a hard constraint that can never be violated. In order to circumvent these capacity violations, exams are sorted by student count and only then randomly assigned to time slots with rooms having sufficient capacity. As long as the time slot quantity and room capacity is sufficient, this will result in a solution with no room capacity violations. Another added complexity is the presence of different room types which was not the case for Alvarez-Valdes et al. In order to satisfy constraint 2, only rooms with a suitable type are considered when assigning exams to time slots.

After generating the initial solution, the iterative procedure starts by generating the set of neighbours for the current solution. In the search space  $X$ , we consider a solution  $s' \in X$  a neighbour of  $s \in X$ , whenever we can move an exam to a time slot in a different period. Since evaluating the entire search space would be too time consuming, we first sort all periods by its contribution to the objective function. From the most conflictive period, we select the most conflictive time slot. Finally, we calculate all available time slots that we can swap with. In order to swap two time slots, the two affected exams (or sole affected exam when swapping to a time slot with no scheduled exam) must be able to be

---

**Algorithm 1:** Initialisation phase

---

```
1 Generate an initial solution  $s$  in the space of solutions  $X$ ;  
2  $s^* = s$  (with  $s^*$  the best solution seen so far);  
3  $k = 0$  (with  $k$  the number of iterations);  
4 while  $k < \text{maximum number of iterations and } f(s^*) \neq 0$  do  
5    $k = k + 1$ ;  
6   /* perform single moves of one exam to another time slot */  
7   Generate set of solutions  $V^* \subseteq N(s, k)$  (set of neighbours of  $s$ );  
8   Sort  $V^*$  by ascending  $f(s')$  and select the best  $s'$ ;  
9   foreach solution  $s'$  in  $V^*$  do  
10    if not  $\text{tabu}(s')$  or  $f(s') < f(s^*)$  (aspiration criterion) then  
11       $s = s'$ ;  
12      break;  
13    end  
14  end  
15  if  $f(s') < f(s^*)$  then  
16     $s^* = s'$ ;  
17  end  
18 return  $s^*$ 
```

---

scheduled in the new time slots keeping the room type and capacity into account. This will ensure that no additional constraint 2 and 3 violations are introduced.

For each possible move, the objective score is calculated in order to rank all neighbours. The objective function for a solution  $s$  is defined as

$$f(s) = \sum_{i=1}^P \left( \sum_{j \in E_i} \sum_{\substack{k \in E_i \\ k \neq j}} w |S_j \cap S_k| \right) \quad (1)$$

with  $P$  the amount of periods,  $E_i$  the set of exams scheduled to period  $i$ ,  $S_j$  and  $S_k$  the students scheduled to exam  $j$  and exam  $k$  respectively. This makes  $|S_j \cap S_k|$  the amount of common students between the two exams. Lastly, the weight of student conflicts is denoted by  $w$ .

After sorting all found neighbours by objective function, the best solution, that is not tabu or for which the aspiration criterion applies, is chosen. The aspiration criterion accept a solution, for which the required move is tabu, as long as it is superior to  $s^*$  (the best solution seen so far). If no moves are possible, we select the next most conflictive time slot until a suitable move has been found. When choosing the new solution, the tabu list is updated with the new tabu move consisting of the exam and period involved. Whenever the tabu list exceeds its maximum size, the oldest move is deleted, allowing that move again in future iterations.

Alvarez-Valdes et al. calculate the size of the tabu list as

$$\text{Tabu list size} = \lfloor \sqrt{\# \text{ Exams} * \# \text{ Periods}} \rfloor \quad (2)$$

This initialisation phase runs until a solution without conflicts has been found or the maximum number of iterations has been reached. For the latter case, the schedule will have conflicting exams during the same period with common students.

### 4.3.2 Optimisation phase

After the initialisation phase, we start the optimisation of the solution. The soft constraints are now included in the objective function to generate a solution that is the most optimal. The foundation of this phase is similar compared to the first phase with some distinct features. The overall flow can be seen in the pseudo code described in Algorithm 2.

First, the objective function is updated to take the distribution of exams into account. The objective of a solution is now defined as

---

**Algorithm 2:** Optimisation phase

---

**Data:** Solution  $s$  (the result of the initialisation phase)

```
1  $s^* = s$  (with  $s^*$  the best solution seen so far);
2  $k = 0$  (with  $k$  the number of iterations);
3 while  $k < \text{maximum number of iterations}$  and  $f(s^*) \neq 0$  do
4    $k = k + 1$ ;
5   if  $k \bmod 3 \neq 0$  then
6     /* perform single moves of one exam to another time slot */
7     Generate set of solutions  $V^* \subseteq N(s, k)$  (set of neighbours of  $s$  after single move);
8     Sort  $V^*$  by ascending  $f(s')$  and select the best  $s'$ ;
9     foreach solution  $s'$  in  $V^*$  do
10      if not  $\text{tabu}(s')$  or  $f(s') < f(s^*)$  (aspiration criterion) then
11         $s = s'$ ;
12        break;
13      end
14    end
15  else
16    /* swap entire period */
17    Generate set of solutions  $V^* \subseteq N(s, k)$  (set of neighbours of  $s$  after swapping periods);
18    Sort  $V^*$  by ascending  $f(s')$  and select the best  $s'$ ;
19     $s = s'$ ;
20  end
21  if  $f(s') < f(s^*)$  then
22     $s^* = s'$ ;
23  end
24 return  $s^*$ 
```

---

$$f(s) = \sum_{i=1}^P \sum_{j=i}^P \left( w_{|i-j|} \sum_{k \in E_i} \sum_{\substack{l \in E_j \\ k \neq l}} |S_k \cap S_l| \right) \quad (3)$$

with  $P$  the amount of periods,  $E_i$  the set of exams scheduled to period  $i$ ,  $S_k$  and  $S_l$  the students scheduled to exam  $k$  and exam  $l$  respectively. This makes  $|S_k \cap S_l|$  the amount of common students between the two exams. Here, the weight  $w$  is dependent on the amount of days between the exams, with  $w_i$  the weight for exams scheduled  $i$  days apart.

While the objective function in the first phase only used the common students between exams during the same period, the new objective function will take all periods into account. Constraint 5a, that does not allow students having more than one exam on the same day, is now relaxed to constraint 5b. By having a large weight  $w_0$  for two exams scheduled on the same day, these exam conflicts for non-model track students are only introduced if the decrease of the objective function is significant. Additionally, placing exams at a further distance will now be preferred since the weight  $w_{x+1}$  will be smaller than the weight  $w_x$ .

Secondly, two options are now available when generating the set of neighbours of the solution. The first option is a copy of the process in the initialisation phase, where the set of neighbours of the solution is generated by performing single moves. There, the best solution, that is either not tabu or that meets the aspiration criterion, will be used. While this option might introduce constraint violations, the high  $w_0$  will discourage and, depending on the values used, prevent this. This method will be alternated with a period permutation. Instead of moving a single exam, two entire periods will be swapped. Since the exams in the periods are not updated, this swap can not introduce any hard constraint violations. By moving entire periods, the objective function can change significantly in a single move. However, the amount of available moves is much lower and can be defined as

$$\begin{aligned} \# \text{ possible moves} &= \binom{P}{2} \\ &= \frac{P!}{2!(P-2)!} \end{aligned} \quad (4)$$

#### 4.4 Version 2: updating the objective function and tabu move definition

We propose an altered version that builds on the base algorithm by changing three key aspects. First, we noticed that the objective function originally defined in the initialisation phase as

$$f(s) = \sum_{i=1}^P \left( \sum_{j \in E_i} \sum_{\substack{k \in E_i \\ k \neq j}} w |S_j \cap S_k| \right) \quad (5)$$

has an unwanted characteristic for our case: it does not punish students with several exams on the same day extra. For exam schedules without a conflict free solution, this often results in students, who are enrolled in smaller exams, having a large number of exams on the same day. In order to avoid this behaviour, the objective function is updated to

$$f(s) = \sum_{i=1}^P \left( \sum_{s \in S(E_i)} w^{c_{s,i}-1} \right) \quad (6)$$

with  $P$  the amount of periods,  $E_i$  the set of exams scheduled to period  $i$ ,  $S(E_i)$  the set of students with more than 1 exam during  $E_i$ ,  $c_{s,i}$  the number of exams student  $s$  has on period  $i$ , and  $w$  the weight of conflicts. By placing  $c_{s,i}$  in the exponent, having multiple exams on the same day is punished severely.

Secondly, the way a tabu move is defined was changed. Originally, when moving an exam to a different period, the combination of the exam and period was used to define the tabu move. This often resulted in the scenario that the same exam was continuously being moved. Since this generally happened to one of the largest exams, it always resulted in a large impact on the objective function and kept being presented as the most conflictive time slot. This behaviour can be avoided by having the exam as the sole identifier of the tabu move. By doing this, a single exam will not be moved as frequently.

Finally, an extra stopping criterion was added. Whenever the search finds no improvement over the best solution after 200 iterations, the search stops. This is to prevent the search taking up execution time without improving the solution. While this does not guarantee that no improvements could be discovered during later iterations, it can allow for more solutions to be generated, from which the best one can be chosen.

#### 4.5 Version 3: expanding the neighbourhood

Version 1 and 2 both reduce the search space by only looking at the most conflictive time slot of the most conflictive period in order to determine the possible moves. Different time slots are only looked at when no moves are possible. This version steps away from that principle and continues evaluating the next most conflictive time slots their possible moves until a specified amount of possible moves have been found. Only then it selects the move generating the best next solution. While this increases the execution time for every iteration, more of the search space will be explored, which should result in better choices.



## 5 Experimental Design

For this case study, the data set to be used is provided by the Faculty of Applied Engineering and Faculty of Science of the University of Antwerp. The data consists of the exam information for the January and June exam period of 2021 and the actual schedule used. For some of the exams, students are split into different groups. This can happen because of room capacity or time constraints. We define for each group of students its own exam to be scheduled. Since these group division might not be optimal, further improvements can be made by adding the requirement to split large sets of students into smaller groups when needed.

Even though the two faculties compose their own schedules, the problems are not independent. A section of the rooms are available for both faculties. As a consequence, the schedule has to be generated together and only then be split up. Otherwise a shared exam room could be double booked. The statistics for the data sets provided can be seen in Table 3 and 4. The fact that the scheduling problem for the Faculty of Applied Engineering and Faculty of Science is not independent can be seen here as well. The statistics for both faculties combined do not equal the sum for the statistics of the faculties separated. The amount of time slots can be calculated as follows:

$$\# \text{ of time slots} = \# \text{ Rooms} \times \# \text{ Periods} \times \# \text{ Exam times} \quad (7)$$

with there being two exam times, namely a morning and afternoon exam. For the January and June schedule, there are respectively 20 and 24 periods.

Table 3: Data set statistics for January 2021

	<b>Faculty of Applied Engineering</b>	<b>Faculty of Science</b>	<b>Combined</b>
Students	770	1041	1811
Exams	185	360	536
Rooms	15	45	54
Time slots	600	1800	2160

Table 4: Data set statistics for June 2021

	<b>Faculty of Applied Engineering</b>	<b>Faculty of Science</b>	<b>Combined</b>
Students	782	1071	1852
Exams	169	342	491
Rooms	15	45	54
Time slots	720	2160	2592

Tables 5 and 6 show the workload of students for both data sets. The higher the amount of exams per student, the harder it becomes to create good timetables for students.

Table 5: Student workload statistics for January 2021

<b># exams per student</b>	<b>Faculty of Applied Engineering</b>	<b>Faculty of Science</b>	<b>Combined</b>
Average	6.2	5.4	5.8
Median	7	6	6
Max	11	11	11

Table 6: Student workload statistics for June 2021

<b># exams per student</b>	<b>Faculty of Applied Engineering</b>	<b>Faculty of Science</b>	<b>Combined</b>
Average	5.5	4.6	5.0
Median	6	5	5
Max	10	11	11

Additionally, we compare the size and student workload statistics of the provided data set with the Toronto benchmark [19] (see Section 3.1). This comparison can be seen in Table 7.  $W(\text{avg})$  and  $W(\text{max})$  detail the workload per student. These values, respectively, calculate the average and max amount of exams for every student. This shows that the size

of the used data sets is competitive compared to the Toronto benchmark, especially when taking the workload into account.

Table 7: Student workload statistics compared between different data sets

Data set	Exams	Students	W(avg)	W(max)
<b>University of Antwerp</b>				
January 2021	536	1811	5.8	11
June 2021	491	1852	5.0	11
<b>Toronto benchmark instances</b>				
car91	678	16925	4.2	9
ear83	190	1125	7.2	7
hec92	81	2502	4.3	7
lse91	379	2627	4.2	8
rye93	485	9458	4.8	10
ute92	184	2672	4.4	6
yor83	81	940	6.42	14

In order to effectively compare solutions, we propose the use of both qualitative and quantitative data. In section 5.1, we discuss the use of qualitative data based on feedback from the university administration. Section 5.2 proposes several quantitative scoring metrics to be used. Section 5.3 discusses the impact of the first solution on the final solution. Finally, section 5.4 looks into optimising the hyper parameters used in the algorithm.

All analyses reported in the following subsections were conducted on a personal computer running on a Intel Core i7-6700HQ processor with 16GB of RAM memory.

## 5.1 Qualitative data

The software used by the university administration allows to export exam timetables into an Excel document. In order to provide them with a familiar format, we export our generated timetables into the same Excel format. Every file corresponds to a single timetable and contains three data sheets, each visualising the timetable in a different manner. The first sheet details for every student the exams in which they are enrolled, and provides information on the scheduled exam such as the exam form (oral, written, PC, etc.), date, time (morning or afternoon), and room. An example for this sheet can be seen in Figure 4.

Rolnr.	Progr.	Studiegidsnr.	Omschrijving	Ex.vorm	Groep	Datum	Periode	Lokaal
20051893	2101FTIBBK	Ma IW: bouwkunde	I-Betonbouwkunde	schriftelijk	1	06-01-21	ochtend	G.V.009
20051893	2102FTIGTS	Ma IW: bouwkunde	I-Geotechnische stabiliteit	schriftelijk	1	08-01-21	namiddag	G.V.009
20051893	2107FTIDSW	Ma IW: bouwkunde	I-Design of Steel and Wood Str	schriftelijk	1	14-01-21	namiddag	G.US.025
20051893	2109FTIWBK	Ma IW: bouwkunde	I-Waterbouwkunde	mondeling	1	04-01-21	ochtend	G.Z.223
20051893	2116FTIACO	Ma IW: bouwkunde	I-Acoustics	mondeling	1	29-01-21	namiddag	G.T.103
20093290	1001FTIWIW	Ba industriële wetenschappen	1-Wiskunde	schriftelijk	3	19-01-21	ochtend	G.T.103
20123063	2001FTISTE	Ma IW: chemie	I-Gevorderde scheidingstechnol	schriftelijk	1	06-01-21	namiddag	G.T.129
20123063	2002FTIREA	Ma IW: chemie	I-Reactoren	schriftelijk	4	29-01-21	namiddag	G.Z.221
20123063	2003FTIELC	Ma IW: chemie	I-Elektrochemie, corrosie	schriftelijk	1	07-01-21	ochtend	G.T.129
20123063	2005FTIINC	Ma IW: chemie	I-industriële chemie	schriftelijk	1	13-01-21	ochtend	G.T.138
20123063	2009FTIMIT	Ma IW: chemie	I-Milieutechnologie	schriftelijk	1	27-01-21	namiddag	G.US.026
20123063	2016FTIKOO	Ma IW: chemie	I-Capita Selecta	mondeling	1	22-01-21	namiddag	G.T.138
20123063	2212FTICPR	Ma IW: chemie	I-Chemische procesregeling	schriftelijk	1	15-01-21	namiddag	G.US.025
20123063	5001FTIWIW	Schakelpr IW: chemie	S1-Wiskunde	schriftelijk	2	12-01-21	namiddag	G.T.103
20128659	1018FTISTA	Ba industriële wetenschappen	1-Statika	schriftelijk	1	04-01-21	ochtend	G.T.103
20129060	1013FTIWIW	Ba industriële wetenschappen	3-Wiskunde	schriftelijk	3	08-01-21	namiddag	G.T.103
20129060	1021FTIREC	Ba industriële wetenschappen	5-Recht	schriftelijk	1	15-01-21	namiddag	G.T.129
20129060	1099FTIATM	Ba industriële wetenschappen	5-Automotive: trillingen	schriftelijk	1	27-01-21	ochtend	G.T.129
20129060	1314FTIELK	Ba industriële wetenschappen	5-Elektrotechniek: generatoren	schriftelijk	3	28-01-21	ochtend	G.Z.222
20129060	1315FTIBST	Ba industriële wetenschappen	5-Besturingstechnieken	schriftelijk	1	04-01-21	namiddag	G.T.103
20129060	1318FTISGM	Ba industriële wetenschappen	5-Sterkte van geavanceerde mat	schriftelijk	1	25-01-21	ochtend	G.T.129
20129060	1318FTISGM	Ba industriële wetenschappen	5-Sterkte van geavanceerde mat	schriftelijk	3	20-01-21	namiddag	G.Z.222

Figure 4: Qualitative data: exam details per student

The second sheet, shown in Figure 5, provides for every student the timetable of their study programmes. This is important because students can be enrolled in multiple study programmes. For example, a student can be enrolled in both an undergraduate and graduate degree when they are not enrolled in the model track. A student having more than one exam on the same day is visualised by a red block, highlighting the constraint violation.

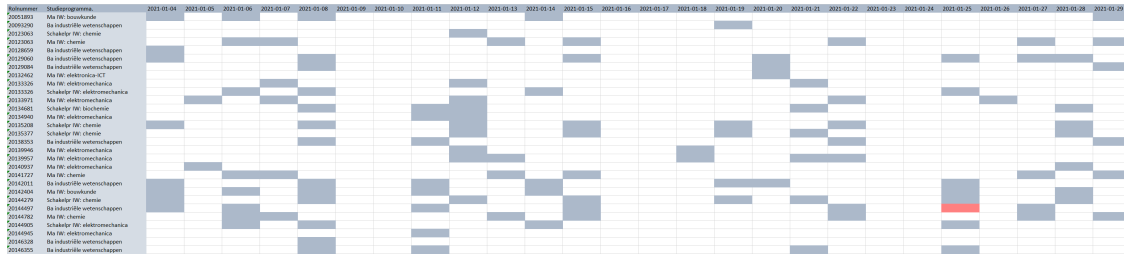


Figure 5: Qualitative data: exam schedule per study programme

The last sheet, shown in Figure 6, visualises for every student both their overall timetable and separate exams. This provides an overview of all students their timetables. Additionally, it makes it possible to quickly identify which exams are conflicting for a student.

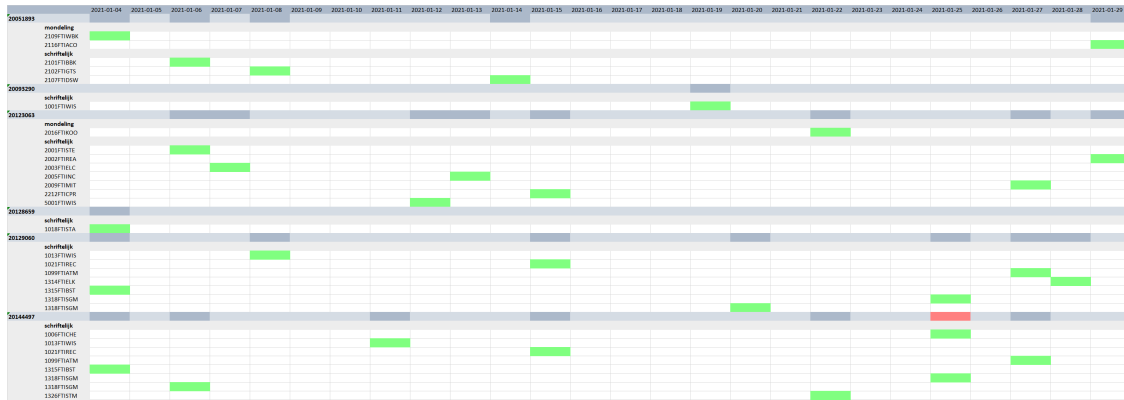


Figure 6: Qualitative data: exam schedule per student

## 5.2 Quantitative data

The size of university timetabling schedules can make it hard to visually evaluate generated solutions. In order to objectively and consistently evaluate these solutions, we use several quantitative scoring metrics that can be used to compare and rank solutions.

First, the objective function is used in most research to compare solutions. Additionally, it is already used during the search to compare different solutions. This provides a consistent metric to rank solutions generated by both the algorithm and the university administration. However, this objective value does not allow to intuitively explain the quality of the solution. Additionally, having a second scoring metric will be required when trying to optimise the objective function. Since changing the weights of the function has an impact on its value, an independent measure is needed.

Thus, the average time between exams was considered as a timetable benchmark. However, this does not provide a suitable metric as the average can be easily skewed by outliers such as students having a low amount of exams. Instead the actual distribution of time between exams can be used. The importance of this metric became clear from the feedback provided by the university administrators. More notable, we use the percentage of times that students have exam conflicts, have 1 day between exams, 2 days, and finally 3+ days. While this does not result in a single metric, it allows for a good indication of the quality. This is because the administration attempts to provide at least 2 days between exams for the model track, and preferably 3 or more.

## 5.3 Variance in results

In order to compare results between different runs, we must first look at how much variance there is when running the same analysis multiple times. We look at the impact the initial solution has on the optimisation phase and the final solution. As explained in Section 4.3.1, the initial solution takes all hard constraints into account except the exam conflicts between solutions. However, every exam is assigned a random time slot as long as its room type and capacity meet the requirements.

Table 7 shows the objective function for different analysis runs of version 2 with an identical set of hyper parameters. While there is some variance present, the amount of spread remains limited. Additionally, the impact on the exam distribution can be seen in Table 8. Even though some differences in distribution are visible, the standard deviation remains low. This makes that the results of our analyses can be considered robust, meaning the majority of duplicate runs will be very similar. Nonetheless, for all comparisons, we will select the best run out of several in order to provide the most accurate comparison.

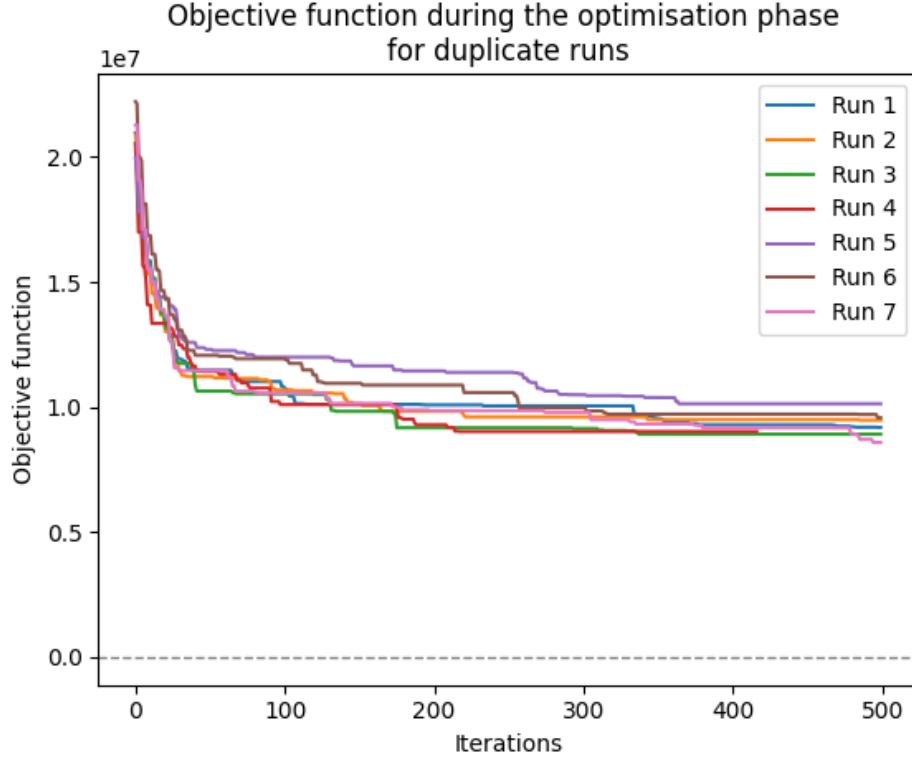


Figure 7: Objective function when running the same analysis multiple times

Table 8: Exam distribution between duplicate runs

Run	0 days %	1 day %	2 days %	3 days %	4+ days %
Run 1	0.1%	8.4%	8.5%	22.5%	60.5%
Run 2	0.0%	8.6%	9.1%	20.3%	62.0%
Run 3	0.0%	8.0%	8.7%	22.3%	61.0%
Run 4	0.0%	9.2%	7.1%	23.1%	60.6%
Run 5	0.0%	9.2%	9.7%	20.9%	60.2%
Run 6	0.0%	8.0%	7.4%	22.6%	62.0%
Average	0.0%	8.6%	8.4%	22.0%	61.1%
Median	0.0%	8.6%	8.6%	22.4%	60.8%
Standard Deviation	0.0%	0.5%	1.0%	1.1%	0.78%

#### 5.4 Parameter tuning

Parameter tuning is important in order to optimise the performance of search methods. The different hyper parameters available for the algorithm versions can be seen in Table 9. With MAX\_ITER\_OPTIMISATION and MAX\_ITER\_INITIALISATION defining the duration of the algorithm run time, the main variables to set are the weights. Unlike P\_INITIALISATION being a single value, P\_OPTIMISATION is a list with the value at index  $i$  corresponding to the penalty for two exams at distance  $i$ . If there is no value at index  $i$ , the penalty is equal to 0.

Table 9: Tabu search hyper parameters

	Parameter	Description
<b>All versions</b>	P_INITIALISATION	weight of conflicts during initialisation phase
	P_OPTIMISATION	weight of distance between exams
	MAX_ITER_INITIALISATION	max amount of iterations during initialisation phase
	MAX_ITER_OPTIMISATION	max amount of iterations during optimisation phase
	TABU_LIST_SIZE	size of the tabu list used
<b>Version 3</b>	MAX_MOVES	amount of moves to evaluate each iteration

#### 5.4.1 TABU\_LIST\_SIZE

The TABU\_LIST\_SIZE hyper parameter is partly responsible for determining the balance between exploration and exploitation by blocking previously used moves to be applied. Larger tabu lists encourage exploration, which aids the search in escaping local optima. However, if the size is too large, the amount of exploitation is minimised and promising solutions may not be further optimised. Hence, the tabu list size can be a crucial component in the search's performance.

Originally, the size of the tabu list was calculated by Alvarez-Valdes et al. as:

$$\text{Tabu list size} = \lfloor \sqrt{\# \text{ Exams} * \# \text{ Periods}} \rfloor \quad (8)$$

In order to tune the size of the tabu list (Equation 2), we add a weight  $w$  to it, resulting in:

$$\text{Tabu list size} = \lfloor w * \sqrt{\# \text{ Exams} * \# \text{ Periods}} \rfloor \quad (9)$$

By having the weight either smaller or larger than 1, we can perform an analysis with a smaller or larger tabu list size. For the tuning, the weights  $w$  were set to 0.1, 0.25, 0.5, 0.75, 1, 2, and 3, resulting in tabu list sizes of 6, 15, 31, 47, 63, 126, and 189, respectively. The impact on the objective by changing the tabu list size can be seen in both Figure 8 and Table 10. Based on the objective function, using a weight of 0.5 has the most positive impact on the objective of the solutions. This means that the tabu list size to be used is half of the proposed size by Alvarez-Valdes et al. Table 11 explains this decrease in objective by showing a lower amount of occurrences where a student has only 1 day between exams compared to the other results. Every 'x days %' column indicates the percentage of occurrences where a student has x days between exams.

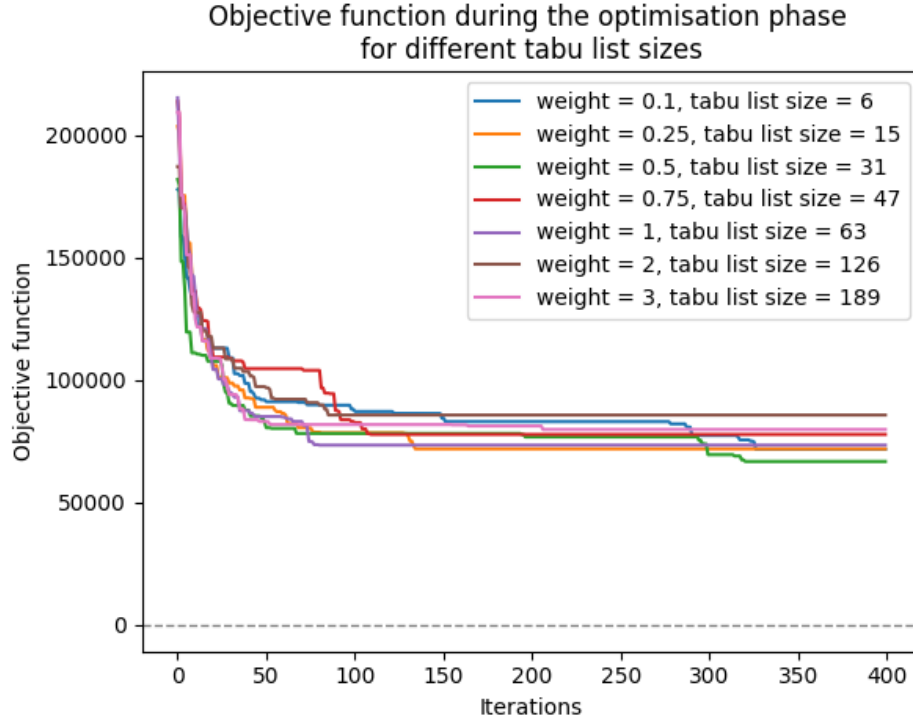


Figure 8: Objective function when testing different TABU\_LIST\_SIZE values for the Faculty of Science June data set

Table 10: Effect of tabu list size on objective functions

Weight $w$	Tabu list size	Objective	Objective difference vs $w = 1$
0.1	6	71738	-2.3%
0.25	15	71908	-2.1%
0.50	31	66764	-9.1%
0.75	47	77798	5.9%
1	63	73450	0.0%
2	126	85728	16.7%
3	189	79824	8.7%

Table 11: Effect of tabu list size on exam distribution

Weight $w$	Tabu list size	0 days %	1 day %	2 days %	3 days %	4+ days %
0.1	6	0.0%	6.2%	11.0%	19.5%	63.3%
0.25	15	0.0%	6.1%	10.6%	20.3%	63.0%
0.5	31	0.0%	5.0%	12.8%	21.3%	60.9%
0.75	47	0.0%	6.7%	12.8%	21.4%	59.1%
1	63	0.0%	6.0%	14.0%	14.0%	66.0%
2	126	0.0%	8.3%	14.2%	20.2%	57.3%
3	189	0.0%	6.7%	12.7%	24.8%	55.8%

#### 5.4.2 P\_INITIALISATION & P\_OPTIMISATION

Since the initialisation phase is successful in obtaining feasible timetables (Section 6.2), we do not further explore fine tuning P\_INITIALISATION. The optimisation phase is responsible for improving the distribution to result in a more optimal timetabling. Because of this, we look into tuning the P\_OPTIMISATION weights.

For P\_OPTIMISATION, we look at the results from four sets of weights. Every weight  $w_x$  penalises exams with  $x$  days between the two exams. If no weight is present for  $w_x$ , the weight is set to 0. First, we test the set of weights described by Alvarez-Valdes et al. namely  $w_0 = 3000$ ,  $w_1 = 100$ ,  $w_2 = 20$ ,  $w_3 = 5$ ,  $w_4 = 3$ , and  $w_5 = 1$ . Second, the weights 16, 8, 4, 2, and 1 are used for the Carter benchmarks [21]. Finally, we add two sets of weights that have a higher penalty for  $w_1$  and  $w_2$  than the one for  $w_0$  in order to force the distribution to change after the initialisation phase. The weights used for this are [100, 5000, 2000, 50, 30, 5] and [250, 3000, 1000, 50, 30, 5]. Since a change in weights will impact the objective function, the exam distribution has to be used in order to determine the best set of weights.

Table 12: Effect of objective weights on exam distribution

Weights $w_x$	0 days %	1 day %	2 days %	3 days %	4+ days %
3000, 100, 20, 5, 3, 1	0.0%	8.8%	12.3%	18.1%	60.8%
16, 8, 4, 2, 1	0.0%	7.4%	13.7%	18.3%	60.6%
100, 5000, 2000, 50, 30, 5	0.0%	7.6%	9.6%	20.2%	62.6%
250, 3000, 1000, 50, 30, 5	0.0%	7.9%	11.9%	19.3%	60.9%

Table 12 shows the resulting distribution after a maximum of 1000 iterations (fewer if no improved solution has been found after 200 iterations). While the weights of the Carter benchmark (16, 8, 4, 2, and 1) provide the lowest amount of exams occurrences with a single day between them, the third set of weights provides a better overall distribution. Even though it has a slightly higher percentage of occurrences for exams at distance 1, it significantly lowers the amount of exams at a distance of 2 days compared to the other weights.

### 5.4.3 MAX\_ITER\_OPTIMISATION & MAX\_MOVES

Thompson and Dowsland [57] showcase that longer searches are able to generate better solutions. This can be explained by a longer search resulting in more solutions being visited in the search space. This results in a larger possibility of encountering good solutions. The hyper parameters MAX\_ITER\_OPTIMISATION & MAX\_MOVES both impact the duration of the search. While MAX\_ITER\_OPTIMISATION increases the amount of iterations for the search to end, MAX\_MOVES increases the amount of time spent on each iteration.

Previous analyses have shown that the search is generally able to converge in fewer than 500 iterations to the point where no improvement is found for at least 200 iterations. This is visible in Figure 8 where all runs end with a flat lining objective function. While better solutions may still be found due to the search currently being stuck in a local optimum, terminating the solution after a cut off point is considered acceptable. Because of this, the importance of having a high value for MAX\_ITER\_OPTIMISATION is reduced.

The impact of increasing the MAX\_MOVES parameter is tested on both the execution time and objective function. The values tested for MAX\_MOVES are 250, 500, 750, 1000, and 1500. Figure 10 shows that increasing MAX\_MOVES generally also lowers the objective function.

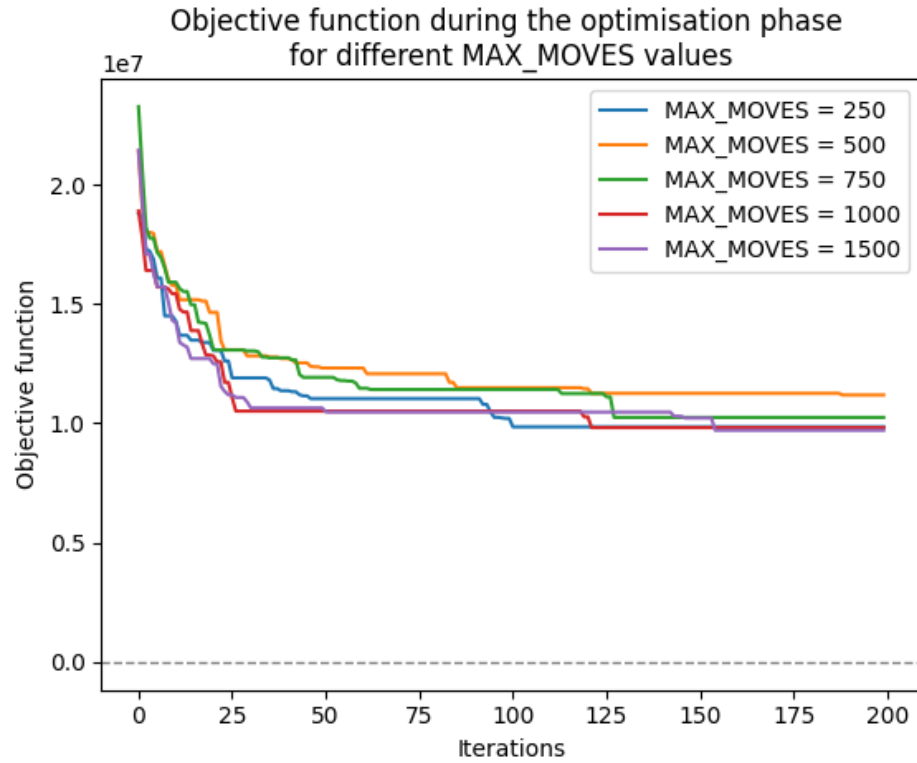


Figure 9: Objective function when testing different MAX\_MOVES values for the combined June data set

Additionally, Figure 10 visualises the relation of the value for MAX\_MOVES and the execution time. It shows that increasing MAX\_MOVES also results in a longer execution time per iteration. Since a MAX\_MOVES value of 250 results in one of the best objective function at the lowest time penalty, we will use this value for further analyses.





Figure 10: Execution time when testing different MAX\_MOVES values for the combined June data set

## 6 Results / Evaluation

In order to evaluate the results from the analyses, we have to verify whether the phases perform their objective as described. First, does the initialisation phase succeed in generating a feasible solution, namely one without or with a minimal number of hard constraint violations? Second, does the optimisation phase succeed in significantly improving the exam distribution?

### 6.1 Reference solutions

The actual exam schedules, manually created by the administration of the University of Antwerp, can be used as a baseline to compare the generated schedules. These exam distributions can be seen in Figures 11 and 12. Figure 13 shows the exam distribution when combining the schedule of both the Faculty of Applied engineering and the Faculty of Science. Most notably, the manual schedules have a focus on keeping the amount of same day exams to a minimum and having 2 or more days in between exams as much as possible. This distribution is especially visible in the schedules for the Faculty of Applied Engineering. In order to be considered a superior solution, automatically generated schedules will have to minimise the amount of exams with fewer than 2 days in between, with a focus on same day exam violations.

Some additional observations can be made. First, it can be seen that the schedule for the faculty of Science contains a high amount of exam conflicts. Second, the exam distribution is much worse for the January exam period compared to that of June. This can clearly be seen in the combined exam distribution shown in Table 13. This can be mostly be explained by January having more exams within a smaller period. For the January exam schedule, 536 exams must be assigned to time slots in 20 periods. This corresponds to an average of 27 exams per period. Meanwhile, the June exam period consists of 491, to be scheduled in 24 periods. This results in a smaller average of 21 exams per period.

The graphs shown in Figures 11,12, and 13 are generated by calculating the distance between each exam for every student, with the exams being sorted on exam date. For example, a student A with exams on day 1, 5, and 7 will contribute the distance between day 1 and 5, as well as the distance between day 5 and 7. This results in the student contributing to the  $x = 4$  and  $x = 2$  bar, respectively. We can also look at the case for a student B with conflicting exams. This can be showcased using an identical schedule compared to student A, with the addition of a conflicting exam on day 5. This results in the distances being calculated using the sequence of 1, 5, 5, and 7. Because of this, student B will contribute to  $x = 4$ ,  $x = 0$ , and  $x = 2$  bar, respectively.

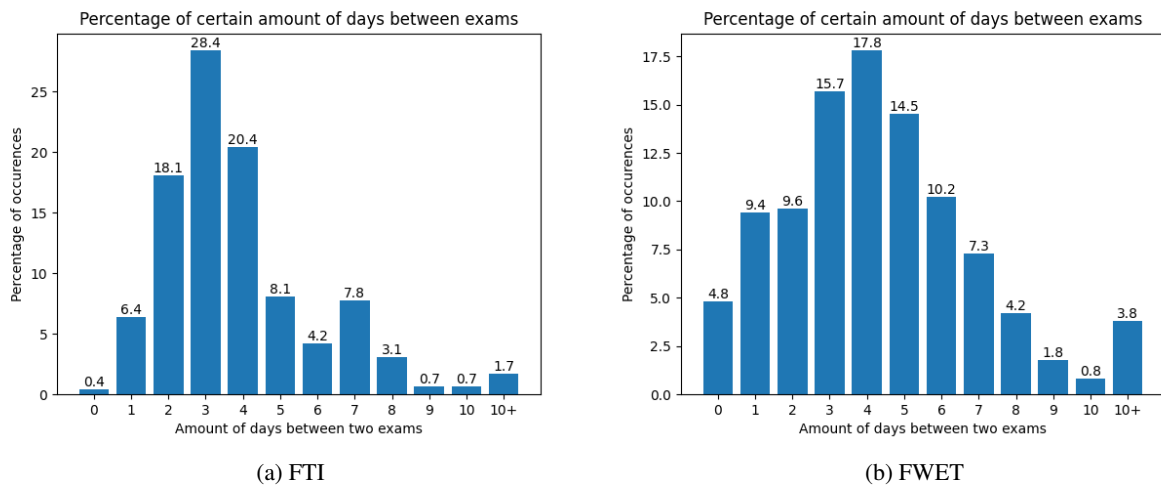
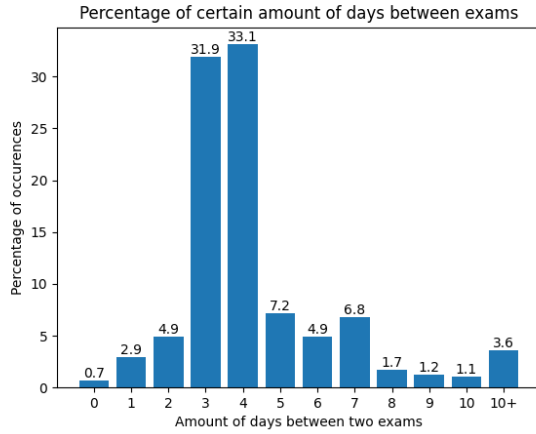
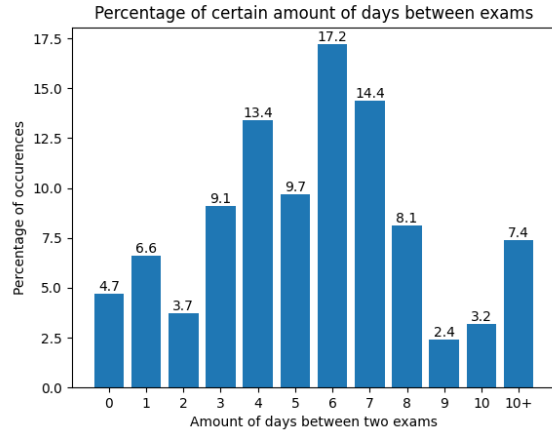


Figure 11: Manual exam distribution for January 2021

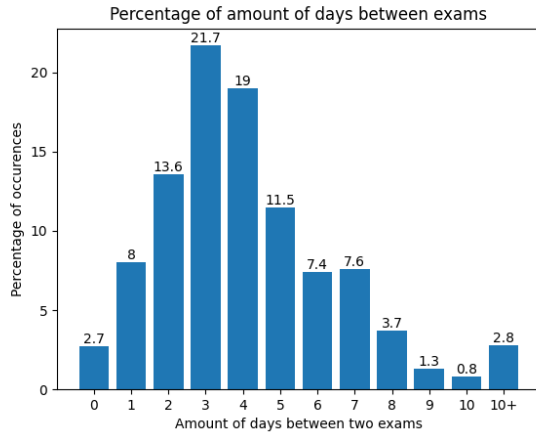


(a) FTI

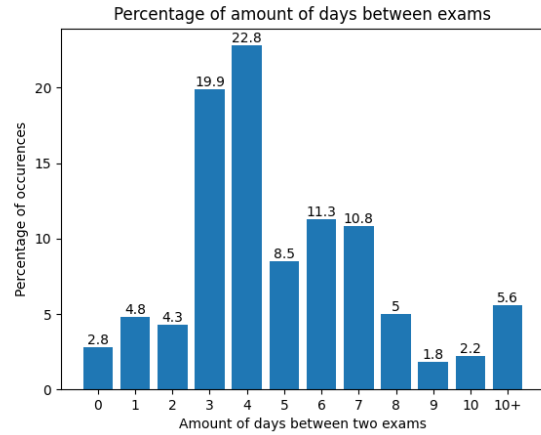


(b) FWET

Figure 12: Manual exam distribution for June 2021



(a) January 2021



(b) June 2021

Figure 13: Manual exam distribution for FTI and FWET combined

## 6.2 Initialisation phase

In order to quantify the feasibility of a solution, it is possible to look at either the objective function or the amount of hard constraint violations. Since the objective function was adapted to contain exponents and the conflict weight having a large impact on the size of the objective, looking at the amount of hard constraint violations can provide a better perspective. By plotting the violations per iteration, the progress made by the initialisation phase can be visualised. Figure 14 shows the amount of exam conflicts for students. The exam conflicts are guaranteed to be the only hard constraint violations present because of how the initialisation phase generates the initial solution. There, exams are only assigned to time slots and rooms if they do not violate constraint 2, 3, and 4. This means that the room capacity, type, and availability to faculty is already taken into account. Because of this, the amount of conflicts shown is the amount of constraint 5 violations, namely the amount of times a student has multiple exams on the same day. Since the amount of conflicts reduces to 0, it proves that the initialisation phase is able to generate a solution for the Faculty of Applied Engineering and the Faculty of Science without hard constraint violations.

It shows that the initialisation phase is able to reach a feasible solution for both data sets. Both the amount of conflicts and the execution time is higher for the January data set compared to the results for June. This can be explained by the higher workload per student for January combined with the lower amount of periods (Section 5). This makes the

amount of hard constraint violations during the initialisation solution higher, which thus requires more iterations to resolve.

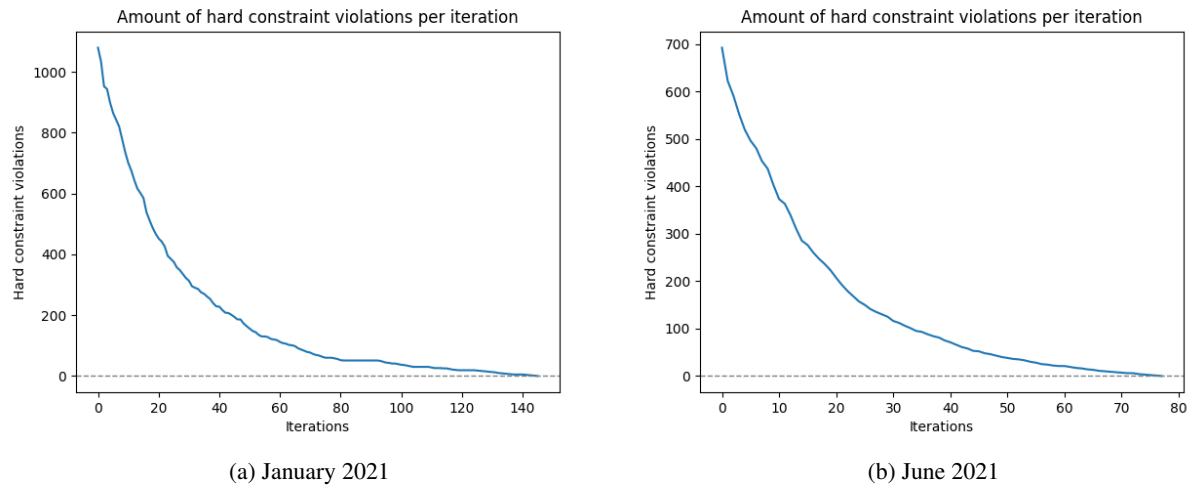


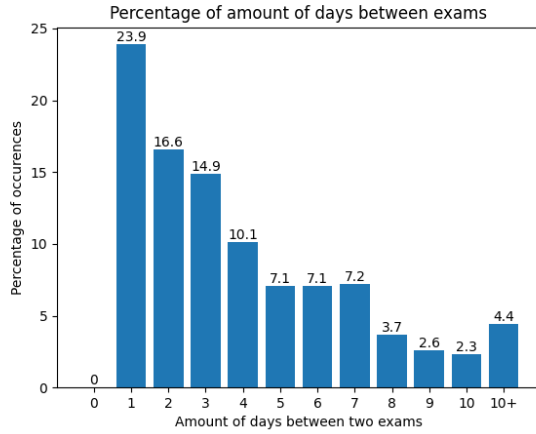
Figure 14: Hard constraint violations during initialisation phase

Figure 15 displays the execution time of the initialisation phase compared to the optimisation phase for the same amount of iterations. It shows that the initialisation phase is highly effective at finding a feasible solution, taking significantly less time compared to running the optimisation phase.

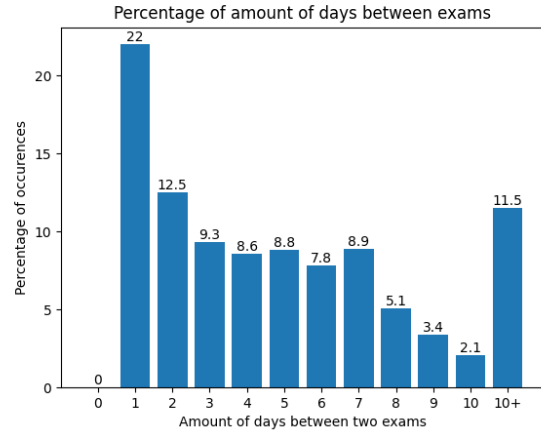


Figure 15: Execution time comparison between initialisation and optimisation phase

However, Figure 16 shows that no attention was given to the distribution. This can be deduced by the presence of a high percentage of exams after a single day. The exam distribution also confirms that there are no overlapping exams present after the initialisation phase.



(a) January 2021



(b) June 2021

Figure 16: Exam distribution after the initialisation phase

### 6.3 Optimisation phase

While we have shown that tabu search can efficiently generate a feasible solution from the provided data set, the exam distribution will determine whether the automated schedules are superior in quality compared to the manual timetables provided by the university's administration.

First, we look at which Tabu Search version is able to generate the best results. Afterwards, we'll compare the generated timetables with the reference solutions.

#### 6.3.1 Comparison between Tabu Search versions

In order to compare the different versions as explained in Section 4, we look at the execution time and exam distribution. Figure 17 shows the execution time when running the search algorithm versions for the two exam periods. For version 1, it shows that the execution time per iteration remains constant and is significantly lower compared to both version 2 and 3. Additionally, it can be seen that version 2 is faster than version 3. However, the difference between them depends on the data set used. This difference between version 1 and the other two versions can be explained by the change in what describes a tabu move. Instead of considering a move to be a combination of the exam and period as used in version 1, version 2 and 3 identify a move solely by the exam. Because of this change, a lot of moves that were considered not tabu in version 1 because of a different period targeted, are seen as tabu in the other versions. This makes that these versions often have to check significantly more moves, resulting in a longer execution time. This can also explain why version 2 and 3 have a similar execution time for the June data set. Whenever the search is converging, it can become difficult to find a solution that is considered superior to the one already known. This makes that the search will have to consider a high amount of moves before finding a move, that can be successfully applied. Because of this, the number of moves explored during the search in version 2 can be similar to the number explored in version 3. This is especially true when setting a smaller MAX\_MOVES parameter.

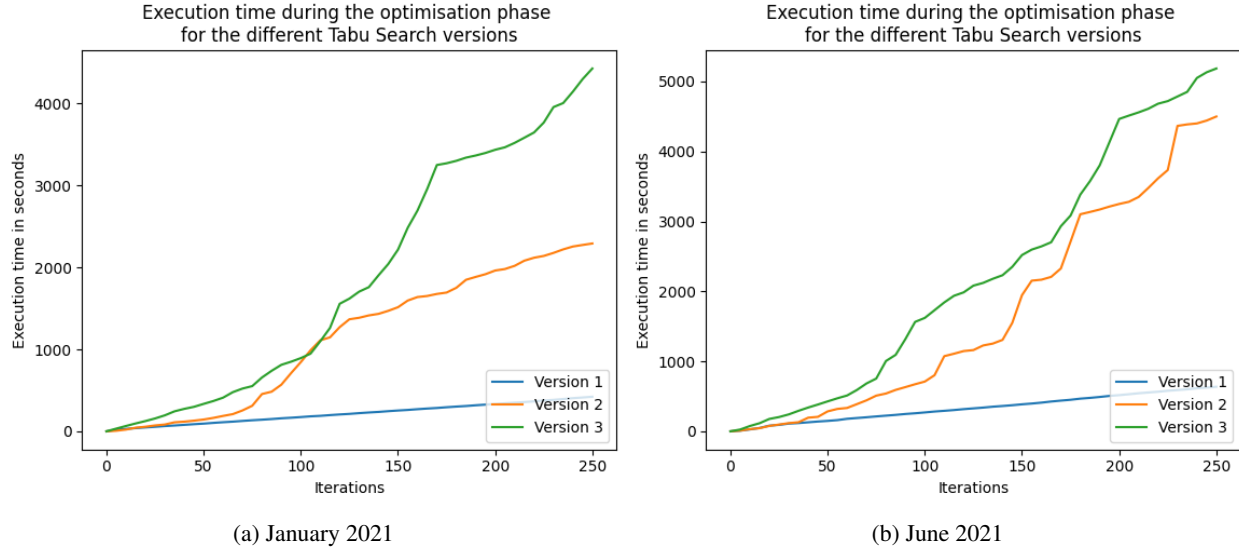


Figure 17: Execution time comparison between the different Tabu Search versions

Tables 13 and 14 detail the exam distribution after consolidating the best results from multiple runs for each version. Several conclusions can be made from these results. First, version 1 clearly performs worse compared to the other version for both data sets. This can especially be seen for the June data set where 23.9% of the time, a student has two or fewer days between exams. This is only 15.2% and 16.3% for version 2 and version 3, respectively. Second, the difference in performance between version 2 and 3 is minimal. Version 2 performing equally well or better than version 3 can again be explained by the MAX\_MOVES parameter losing its importance during long runs. The reason behind this is due to the tabu move definition, which also affected the execution time. This means that we will focus on the results by version 2 in future analyses.

Finally, the difference in quality between January and June is quite notable. For January, the best result with version 2 has two or fewer days between exams 27.9%. This is significantly worse than the best result for June, where that only occurs 15.3% of the time.

Table 13: Exam distribution comparison between the different Tabu Search versions for January 2021

Version	0 days %	1 day %	2 days %	3 days %	4+ days %
Version 1	1.9%	16.7%	14.7%	18.4%	48.3%
Version 2	0.1%	14.5%	13.3%	20.6%	51.5%
Version 3	0.1%	15.3%	13.1%	24.6%	46.9%

Table 14: Exam distribution comparison between the different Tabu Search versions for June 2021

Version	0 days %	1 day %	2 days %	3 days %	4+ days %
Version 1	0.2%	11.5%	12.2%	17.2%	58.9%
Version 2	0.0%	6.8%	8.4%	24.3%	60.5%
Version 3	0.3%	7.8%	8.2%	22.0%	61.7%

### 6.3.2 Comparison between generated and reference solutions

The results from Section 6.3.1 allow us to determine the best version and with it the best generated solution. However, we must compare the generated solutions with the reference solutions in order to answer the question whether the automated solutions outperform the manual timetables. Figures 18 and 19 provide the exam distribution of the generated solutions next to the reference solutions.

The generated solution for January 2021 has two or fewer days between exams 27.9% of time, while that is only 12% for the reference solution. Although a smaller difference, the same can be observed for June with a percentage of 15.4% and 11.9% for the generated and reference solution, respectively. However, the distribution looks very different with the

generated solutions having nearly no exam conflicts. This does occur for the reference solution, for almost 3% of the time in the solutions for both data sets.

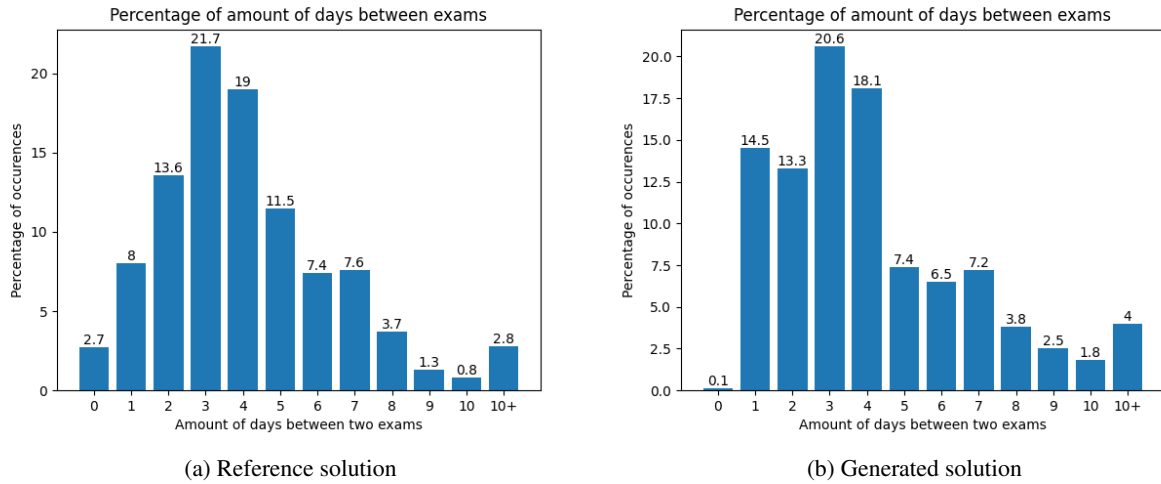


Figure 18: Exam distribution comparison for January 2021

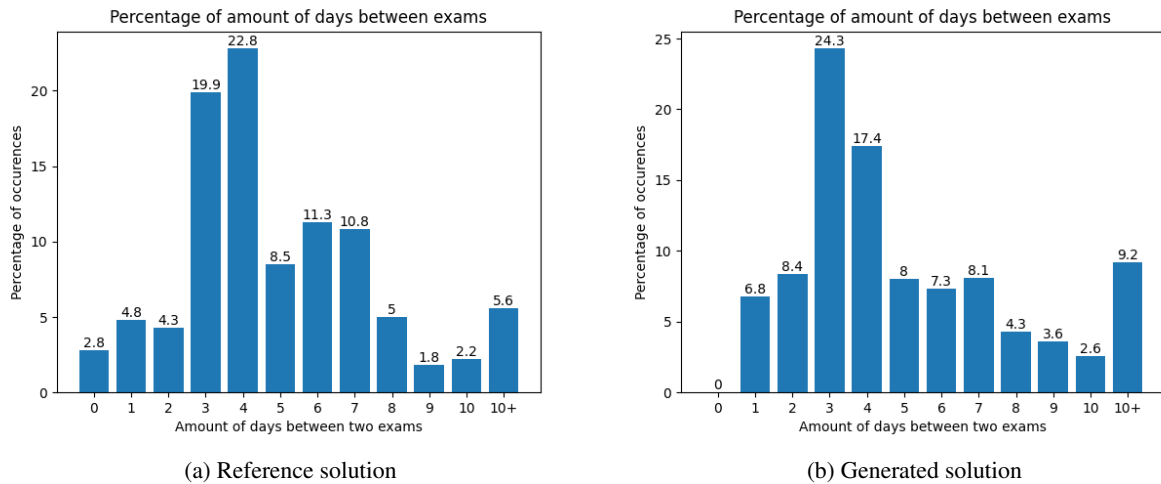
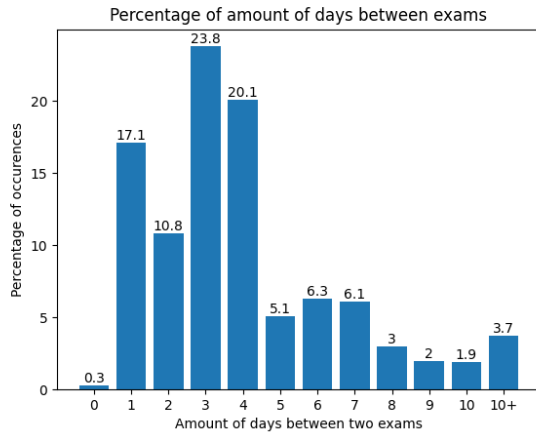


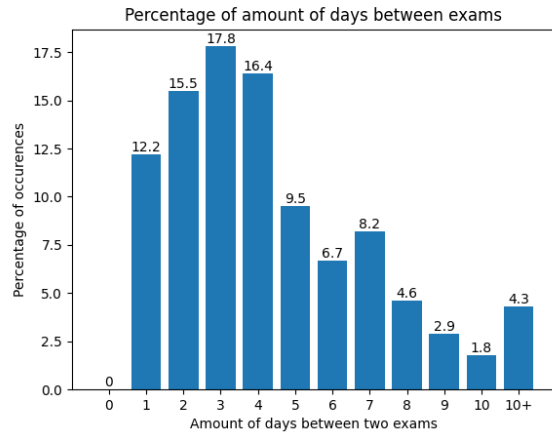
Figure 19: Exam distribution comparison for June 2021

### 6.3.3 Qualitative feedback on the generated solutions

In addition to the quantitative comparison between the generated and reference solutions, we also reviewed the obtained timetables with the university administrators. This was done by providing them with the timetables in Excel format, as detailed in Section 5.1, and with the exam distribution figures visible in Figures 20 and 21. These figures provide a more detailed view on the exam distribution by splitting the two faculties.

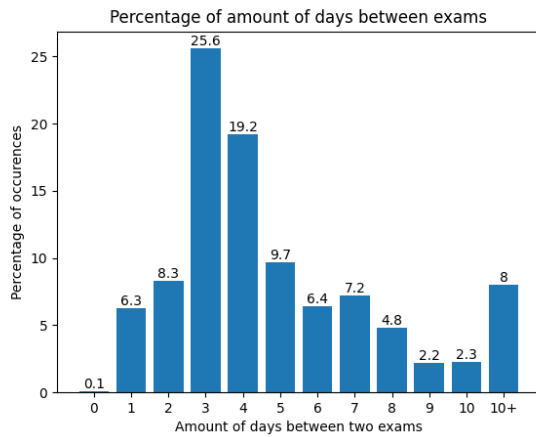


(a) Faculty of Applied Engineering

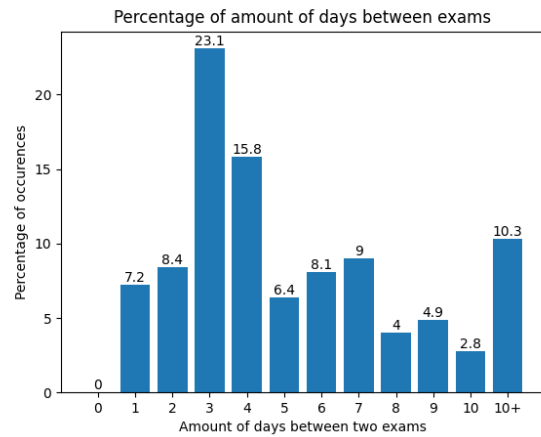


(b) Faculty of Science

Figure 20: Generated exam distribution for January 2021



(a) Faculty of Applied Engineering



(b) Faculty of Science

Figure 21: Generated exam distribution for June 2021

They were able to add insights that are not visible in the quantitative results. First, they note that the search method correctly takes into account exams that belong to different enrolment years within the model track. For example, some of the students that have two exams scheduled on consecutive days, only have this for exams that are not part of the same year. While this negatively impacts the distribution statistics, its actual impact is minimal because no priority is given to two exams that are not within the same year for the model track. However, the model track has no extra weight when assigning exams to time slots, resulting in cases where a model track student only has a single day between exams. The university's administration strongly attempts to prevent this, often at the cost of the distribution for non-model track students. The presence of these cases reduces the feasibility of using the generated solutions.

Second, they confirm that the search algorithm prioritises exams with a large amount of students enrolled over small exams. Since we consider all students that are enrolled for every exam, the penalties incurred by poorly scheduled large exams have a significant impact on the objective function.

Finally, they conclude that while the obtained distribution is not currently sufficient as final solution, the generated solutions can act as an initial baseline. This would reduce the time spent on generating an initial solution. The solution could then be further optimised manually.



## 7 Threats to Validity

In this section, we discuss the threats to the validity of the analyses performed. The presence of these threats could undermine the trustworthiness of the obtained results, and negatively affect the quality of this thesis. For every threat, we look at how we were able to mitigate it.

### 7.1 Conclusion validity

Conclusion validity refers to the reliability of the conclusions drawn from the generated results. Since only two data sets were used during the analyses, this could pose a threat to the validity of those results. However, the characteristics and size of the data set help in mitigating this threat. Both data sets consists of data from two faculties, and add up to a notable size. The size and workload statistics of the provided data sets were compared with several instances for the Toronto benchmark in Table 7, discussed in Section 5. This shows that the size of the data sets provided is competitive compared to the Toronto benchmark, especially when taking the workload into account.

### 7.2 Internal validity

Threats to the internal validity of experiments risk impacting the trustworthiness of the results observed. These threats were mitigated in several ways. Firstly, the randomness in generating the initial solution helps preventing bias from infiltrating the results. Additionally, all analyses were run multiple times in order to verify that the results obtained were robust and to remove outliers. Overall, it was observed that the results after all runs produced similar results.

### 7.3 Construct validity

The construct validity threat focuses on how accurately the scoring metrics assess the quality of solutions. The objective function and exam distribution are the two main scoring metrics used. The objective function is based on the objective function by Alvarez-Valdes et al. [31]. Additionally, the use of the exam distribution metric has been discussed and accepted as a valid metric by the University's administration in order to rate the quality of solutions.

### 7.4 External validity

The external validity threat refers to the generalisability of the findings, namely to what extend the findings can be applied to other situations. The use case presented by data and constraints of the University of Antwerp timetabling problem did not fit within any of the existing benchmarks. This could create a potential threat to the external validity of our experiments. However, the improvements applied to the original algorithm are generic in nature. For example, Version 3, as detailed in Section 4.5, expands the amount of search space explored during every iteration. This expansion does not take into account any specificities of our use case and can be applied to all timetabling problems.

## 8 Conclusions

In this thesis, we investigated how an implementation of the Tabu Search method compares to manual generated examination timetables for the University of Antwerp. Due to constraints such as the requirement for different exam room types and the notion of model track students, we were unable to copy existing implementations that proved successful in recent benchmarks.

The analyses performed show that the Tabu Search implementations were able to generate solutions without any exam conflicts. In order to provide a better final exam distribution, we successfully improved the Tabu Search implementation, proposed by Alvarez-Valdes et al. [31]. These changes reduced the percentage of occurrences where a student has two or fewer days between exams. For both the January and June data set, this distribution improved from 33.3% to 27.3%, and from 23.9% to 15.2%, respectively.

When comparing the generated solutions to the reference solutions, the proposed implementation was able to reduce the amount of exam conflicts from nearly 3% to zero or close to zero. However, the change in objective function was not able to effectively change Constraint 5 into a soft constraint, in order to improve the overall distribution. For the January 2021 data set, 27.9% of the time a student had two or fewer days between exams, while the reference solution was superior with only 12%. The same was visible for June 2021, with 15.4% versus the 11.9% of the reference solution. From feedback by the university's administration, we gathered that the solution does not succeed in providing the wanted distribution. However, they did agree that it can act as an initial baseline.

In conclusion, we laid the foundation for further research by formalising the requirements enforced by the university's administration into hard and soft constraints. Additionally, we provided an algorithm, that is capable of creating timetables without exam conflicts. These timetables can then be improved manually. This combination would reduce the amount of time spent while keeping the flexibility observed during manual creation.

Based on the scheduling problem defined, future research could investigate the performance when implementing different search methods. Additionally, the search problem can be further expanded by increasing the amount of constraints present. For example, by adding constraints unique to certain exams, such as an exam requesting a specific room.

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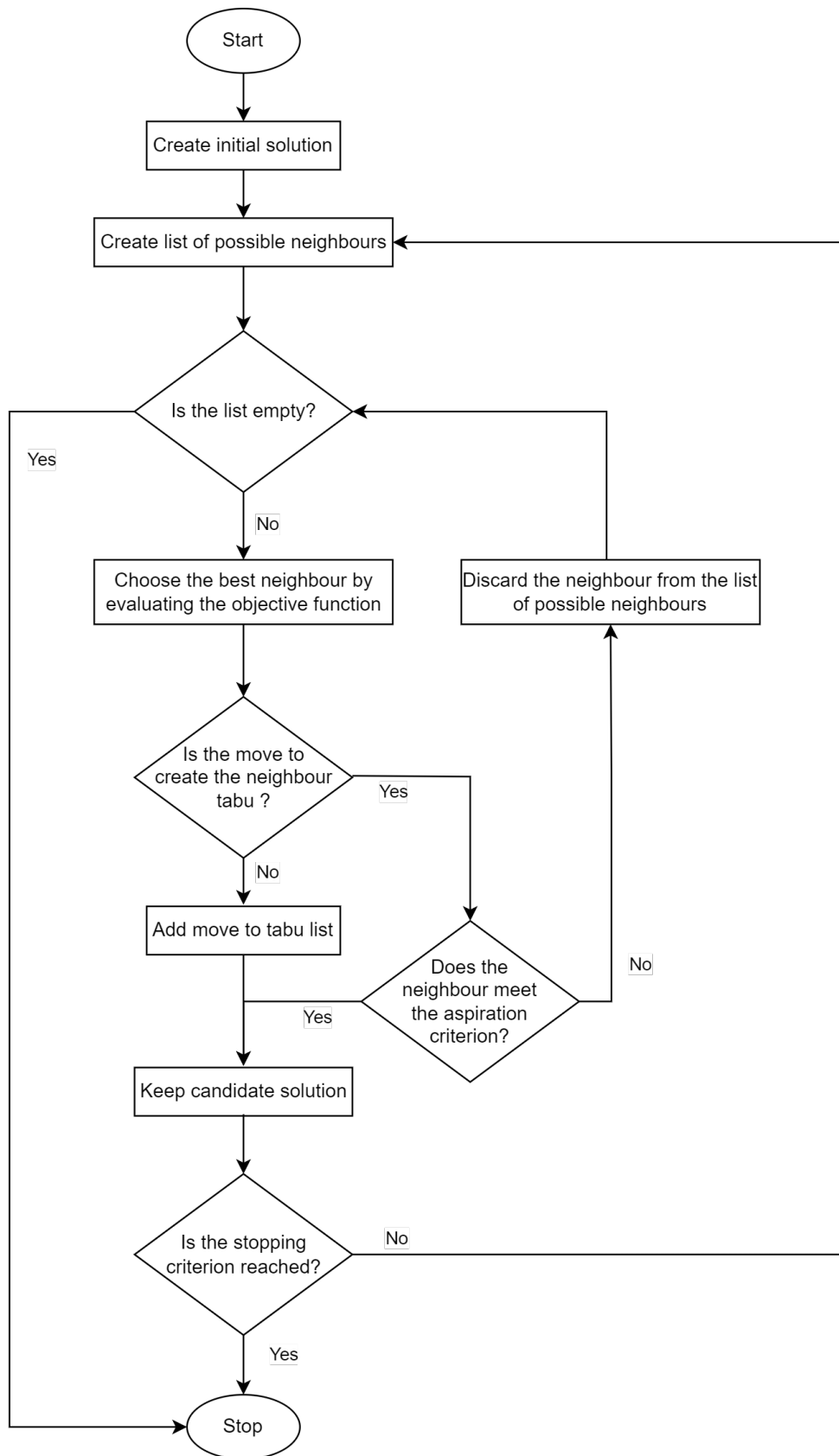


Figure 3: Tabu Search flow