



AALBORG UNIVERSITY
DENMARK

Study Board ArT & Technology

Rendsburggade 14, 9000 Aalborg, Denmark

Contact person: Anne Nielsen

Phone: +45 9940 9919

E-mail: amn@hum.aau.dk

Date: 20.01.2015

Case No.: Paste the file number

ArT Study Board – meeting January 21 – 2014, at 1-4 pm
Rendsburggade 14 room 5.237.

<i>Members</i>		<i>Present</i>	<i>Apolo- gies</i>	<i>Not met</i>
<i>Ann Morrison</i>	<i>AM</i>			
<i>Morten Søndergaard</i>	<i>MS</i>			
<i>Line M. B. Jespersen</i>	<i>LMBJ</i>			
<i>Ståle Stenslie (Head)</i>	<i>SS</i>			
<i>Nanna Maria Kofod Schmidt (Vice)</i>	<i>NMS</i>			
<i>Freja Berger Petersen</i>	<i>FBP</i>			
<i>Carina Spure Nielsen</i>	<i>CSN</i>			
<i>Rebekka Kolding Borum</i>	<i>RKB</i>			
<i>Elizabeth Ann Jochum (suppleant)</i>	<i>EAJ</i>	<i>skype</i>		
<i>Lance Putnam (suppleant)</i>	<i>LP</i>			
<i>Falk Heinrich (CAT-school)</i>	<i>FH</i>			
<i>Winnie Ritterbusch (CAT-school)</i>	<i>WR</i>			
<i>Minutes Taker:</i>				
<i>Anne Nielsen</i>	<i>AN</i>			
<i>Start of meeting:</i>	<i>13.00</i>			
<i>End of meeting:</i>	<i>17.00</i>			

Next meetings: ArT Study Board
25.02.15
25.03.15
29.04.15
13.05.15
10.05.15
all at 1-4 pm

ArT Advisory Board
May 8, 2015
at 2-8 pm



Item.	Subject:	Attached	Information	Debate	Decision
1.	Approval of Agenda 21.01.2015.	X			
2.	Approval of Minutes – meeting 18.12.2014	X			
3.	News:				
	Head of Study (SS)				
	<ul style="list-style-type: none"> - Privacy rules at AAU. http://www.informationssikkerhed.aau.dk/regler/studerende/ - LAB situation at ArT, Status Quo 				
	- Relate (SS)				
	- Students (NMKS)				
	- Students Supervisors (NMKS/RKB)				
	- CAT-school (FH/WRB)		X		
	<ul style="list-style-type: none"> - Cooperation between ArT and “Musik Konservatoriet Aalborg” (FH) 				
4.	Semester Guides Spring 2015	X		X	X
	ArT2, ArT4 and ArT6				
	<ul style="list-style-type: none"> - Semester Themes. (How strict and is it absolute or more of a guide line?) (SS) - Module 32 Art in theory and practice. 				
5.	Revision of Study Regulations.		X	X	
	<ul style="list-style-type: none"> - <i>Prepare How to integrate/curate the semester exhibition.</i> - <i>Exam format Modul 16 and 18.</i> - <i>Is there a requirement for the number of pages students have to write?</i> - <i>Academic writing</i> 				
6.	Student Case		X		X
	<ul style="list-style-type: none"> - Group splitting – into individual examinations 				
7.	Items for next meeting				
	<ul style="list-style-type: none"> - Advisory Board – Members 				
8.	Any further Business.				