



**AALBORG UNIVERSITY**  
DENMARK

**Study Board ArT & Technology**

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Date: 16-02-2015

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>Apologies</i>	<i>Not met</i>
<i>Ann Morrison</i>	<i>AM</i>	<i>X</i>		
<i>Morten Søndergaard</i>	<i>MS</i>		<i>X</i>	
<i>Line M. B. Jespersen</i>	<i>LMBJ</i>	<i>X</i>		
<i>Ståle Stenslie (Head)</i>	<i>SS</i>	<i>X</i>		
<i>Nanna Maria Kofod Schmidt (Vice)</i>	<i>NMS</i>	<i>X</i>		
<i>Freja Berger Petersen</i>	<i>FBP</i>		<i>X</i>	
<i>Carina Spure Nielsen</i>	<i>CSN</i>			<i>X</i>
<i>Rebekka Kolding Borum</i>	<i>RKB</i>		<i>X</i>	
<i>Elizabeth Ann Jochum (suppleant)</i>	<i>EAJ</i>	<i>skype</i>		
<i>Lance Putnam (suppleant)</i>	<i>LP</i>			<i>X</i>
<i>Falk Heinrich (CAT-school)</i>	<i>FH</i>	<i>X</i>		
<i>Winnie Ritterbusch (CAT-school)</i>	<i>WR</i>	<i>X</i>		
<i>Palle Dahlstedt – Invited</i>	<i>PD</i>	<i>X</i>		
<i>Minutes Taker:</i>				
<i>Anne Nielsen</i>	<i>AN</i>	<i>X</i>		
<i>Start of meeting:</i>	<i>13.00</i>			
<i>End of meeting:</i>	<i>16.30</i>			

**Next meetings: ArT Study Board**  
**25.02.15**  
**25.03.15**  
**29.04.15**  
**13.05.15**  
**10.06.15**  
**all at 1-4 pm**

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



Item.	Subject:
1.	<p><b>Approval of Agenda 21.01.2015.</b></p> <p>Notice there is not enough members at this meeting – the board cannot take any decisions.</p> <p>It is important that the board is able to make decisions and therefore the members are urged to be present at the meetings.</p> <p>FH:</p> <p>The Agenda and the attached annexes must be sent at least 1 week before the meeting.</p>
2.	<p><b>Approval of Minutes – meeting 18.12.2014</b></p> <p>Was approved</p>
3.	<p><b>News:</b></p> <p><b>Head of Study (SS)</b></p> <ul style="list-style-type: none"><li>- Exams are successfully completed. It has been a good semester with lots of activities.</li><li>- Program for Feb. 2, 2015 - Guest Lecture with Christa Sommerer. - Introduction to the Spring semester – Art6 event “Get Together”</li><li>- Current Clash exhibition at Kunshal Nord. Feb. 12.</li><li>- Erich Berger, Obel Guest Lecture, Feb. 26.</li><li>- Privacy rules at AAU. <a href="http://www.informationssikkerhed.aau.dk/regler/studerende/">http://www.informationssikkerhed.aau.dk/regler/studerende/</a> Art has to comply to the AAU rules.</li><li>- LAB situation at ArT, Status Quo: Currently the situation is not satisfactory. Still haven't got a completely overview over the facilities. Art Lab, FAB Lab, Electronic Lab. These labs are situated in HUM-FAK. There are still issues related to ArT getting access to other Labs in the building. We have to have a Lab person who can have the responsibility, otherwise AD:MT will not give access to their labs. FH tries to get an answer about an employee for the lab. Both FH and SS will work on a solution for ArT.</li></ul>
	<p><b>- Relate (SS)</b></p> <p>No news – but we need to schedule a meeting (FH)</p>
	<p><b>- Students (NMKS)</b></p> <p>Arrange an activity for Feb. 2. (NMKS)</p>
	<p><b>- Students Supervisors (NMKS/RKB)</b></p> <p>No news.</p>
	<p><b>- CAT-school (FH/WRB)</b></p>



- Cooperation between ArT and “Musik Konservatoriet Aalborg” (FH)

New education in “Elektronisk lyd og musik” FH thought it was a theoretical education, but it is a practical education. Though it is an option to offer courses with ArT3 and ArT5 – we await a study regulation from MKA – and then the board will be asked to make a decision.

ArT can offer following courses:

- Physical Interface Design
- Programming Interactive Systems
- Mixed Reality Technologies

And Musik Konservatoriet can offer following courses to ArT students:

- Programming/electronics
- Akustik /Signalbehandling
- Studieteknik

#### 4. Semester Guides Spring 2015

##### ArT2, ArT4 and ArT6

The Semester descriptions were discussed and the coordinators are aware of the changes needed and which lesson needs to be described.

SS will contact the semester coordinators with all comments from the board.

Before approving the Semester descriptions they have to be finished – deadline for filling in and e-mailing to the board is Friday 23. – e-mail circulation and final approval to SS Wednesday.

We need a list for showing the literature during all semesters to show the progress.

#### 5. Revision of Study Regulations.

- Dead-line for deciding new curriculum is Feb. 1, 2015.
- Experience with the Confrontation hours – do we give too much, too few or?
- Do the calculation of workshop hours / lectures hours / supervision hours.

Ask for exposal till March 1. (WBR)

Next meeting in the task force group is Thursday at 15.30 at RDB14.

We need a precise calculation on the different form of workshop, supervision, confrontations hours

Ann left the meeting.

The school is concerned about how many confrontation hours the students will be offered.

Cross course ArT/HUM-INF/MUSIC

- Prepare how to integrate/curate the semester exhibition.
- Exam format Module 16 and 18.
- Is there a requirement for the number of pages students have to write?



	<p>Look at page 5 Study regulation: Max 10 pages in the 5 ECTS modules. Will be put in the new study regulations to be accepted.</p> <ul style="list-style-type: none"><li>- Academic writing Must be in the PBL-course. One course and training in the theoretical courses.</li><li>- All students will be transferred to the study regulation 2014. Action: SS write to all students on Moodle</li></ul>
<b>6.</b>	<b>Student Case</b> <ul style="list-style-type: none"><li>- Group splitting – into individual examinations The ArT board cannot accept two separate exams.</li></ul>
<b>7.</b>	<b>Items for next meeting</b> <ul style="list-style-type: none"><li>- Advisory Board – Members</li><li>- Budget for 2015</li></ul>
<b>8.</b>	<b>Any further Business.</b>