



AALBORG UNIVERSITY
DENMARK

Study Board ArT & Technology

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Date: 11-12-2014

Case No.: Paste the file number

ArT Study Board – meeting December 18 – 2014, at 1-4 pm
Rendsburggade 14 room 5.263

<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>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>				

Next meetings: ArT Study Board 21.01.15

**ArT Advisory
Board**

**May 8, 2015
at 2-8 pm**



Item.	Subject:	Attached	Information	Debate	Decision
1.	Approval of Agenda 18.12.2014	X			
2.	Approval of Minutes – meeting November 12, 2014	X			
3.	News:				
a.	<ul style="list-style-type: none"> - <i>Head of Study (SS)</i> - <i>Høring over Politik for studie- og karrierevejledning på Aalborg Universitet og Retningslinjer for decentrale studievejledere på Aalborg Universitet</i> - <i>Studiestartundersøgelse E14</i> - <i>Exhibition</i> - <i>Dimensioning</i> - <i>Advisory Board</i> - <i>Obel Guest Doug Sery</i> - <i>Safety rules</i> - <i>Complaint over exam.</i> 				
b.	- <i>Relate (SS)</i>				
c.	- <i>Students (NMKS)</i>				
d.	- <i>Students Supervisors (NMKS/RKB)</i>				
e.	- <i>CAT-school (FH/WRB)</i> Cooperation between ArT and “Musik Konservatoriet Aalborg”		X		
4.	Revision of Study Regulations.	X			
5.	Budget situation Spring and Fall 2015				
6.	Semester Guides Spring 2015 ArT2, ArT4 and ArT6 <ul style="list-style-type: none"> - FH LandShape festival 2015- June 2015 in Hirtshals – www.land-shape.dk - EAJ Play and Event (Module 20): Designing ludic events and participatory artefacts using mobile robotics. - Module 32 Art in theory and practice 	X X			
7.	LAB situation at ArT, Status Quo.		X		
8.	Semester Themes (How strict and is it absolute or more of a guide line?) (SS)			X	
9.	Exam format Modul 16 and 18	X			X
10.	Academic writing	X			
11.	Is there a requirement for the number of pages students have				
12.	Privacy rules at AAU http://www.informationssikkerhed.aau.dk/regler/studerende/				
13.	Items for next meeting				
14.	Any further Business.				