



Study Board ArT & Technology

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Case No.: Paste the file number

*ArT Study Board – Minutes meeting–March 25, 2015, at 14-17
Rendsburggade 14 room 5.263*

<i>Members</i>		<i>Present</i>	<i>Apologies</i>	<i>Not met</i>
<i>Ann Morrison</i>	<i>AM</i>	x		
<i>Morten Søndergaard</i>	<i>MS</i>		x	
<i>Line M. B. Jespersen</i>	<i>LMBJ</i>	x		
<i>Ståle Stenslie (Head)</i>	<i>SS</i>	x		
<i>Nanna Maria Kofod Schmidt (Vice)</i>	<i>NMS</i>	x		
<i>Freja Berger Petersen</i>	<i>FBP</i>	x		
<i>Signe Smedegaard Frederiksen</i>	<i>SSF</i>	x		
<i>Signe Aagaard Hæggqvist</i>	<i>SAH</i>	x		
<i>Elizabeth Ann Jochum (suppleant)</i>	<i>EAJ</i>		x	
<i>Lance Putnam (suppleant)</i>	<i>LP</i>	x		
<i>Benjamin Hugo Lager (suppleant)</i>	<i>BHL</i>		x	
<i>Rebekka Kolding Borum (student counselor)</i>	<i>RKB</i>	x		
<i>Falk Heinrich (CAT-school)</i>	<i>FH</i>		x	
<i>Winnie Ritterbusch (CAT-school)</i>	<i>WR</i>	x		
<i>Minutes Taker:</i>				
<i>Anne Nielsen</i>	<i>AN</i>	x		
<i>Palle Dahlstedt (Invited)</i>	<i>PD</i>	x		
<i>Start of meeting:</i>	<i>14.00</i>			
<i>End of meeting:</i>	<i>17.15</i>			

Next meetings: ArT Study Board

29.04.15

13.05.15

10.06.15

All at 1-4 pm

**ArT Advisory
Board**

**Oct 2015
TBA**



Item.	Subject:
1.	Approval of Agenda 25.03.2015.
	<p>ArT-LAB update.</p> <p>Facilities in ArT-room.</p> <p>Hereby the Agenda was approved.</p>
2.	Approval of Minutes – meeting 25.02.2015
	<p>PD noted that his name was spelled incorrect.</p> <p>Approved with those corrections.</p> <p>Comment to the minutes:</p> <p>Art-Lab</p> <p>No news since last meeting. AD:MT haven't got the capacity to give ArT student service/access to their lab. No students have access to the labs without supervision, and there are no man hours to give.</p>
3.	News:
	<p>Head of Study (SS)</p> <ul style="list-style-type: none">- International Collaboration- Teachers meeting- Årsberetning fra IIM Censorkorps- SOL Obel lecture- Shusterman inaugural lecture April 27th- ArT report to the Dean- New ArT video for art.aau.dk
	<p>Art-Lab</p> <p>The ArT Study Board (SS) has contacted Mikael Vetner, Jørgen Stigel and FH about the very serious lab situation at ArT. Teknisk Forvaltning has been asked to furnish both the FAB-Lab and the WET-Lab.</p> <p>There is a great worry amongst students that they cannot fulfill their study plan for spring term 2015. Also, ArT semester coordinators are continuously asked to answer how the students can fulfill the outlined course requirements. The fact is, that in the current situation, and with the current lack of access to existing AAU wood- and steel workshops, we cannot expect our students to produce qualitatively good enough projects as outlined in the ArT study regulations.</p> <p>Also in our ongoing collaboration with external partners, such as the 'Kultur mødet på Mors', our students are producing projects that are well within our Study Regulations, but that cannot any</p>



longer be produced at AAU due to refusal of access to our existing lab facilities. This sets the study in a very serious situation and future collaborations in danger.

If we cannot grant the students access to the necessary labs and workshop facilities, then we cannot expect the students to live up to the current Study Regulations. The ArT Study Board can therefore not guarantee that we can conduct the necessary examinations in spring term 2015.

ArT4 room

Hangers, lockers, electrical wires point is missing. Contact Teknisk Forvaltning to refurbish the rooms (AN).

International Collaboration

SS have contacted a lot of external universities, some have reported back that they are interested in cooperating with ArT, others are not interested because of lack of capacity.

WR – will help with the contract making – the board needs a person who will work with external universities.

Teachers meeting – will be scheduled in May.

Date and agenda for the meeting will be sent after Easter (SS).

Årsberetning fra IIM

The Board have read the report and discussed the point raised, but see no reason to change our work with PBL.

SOL-festival

March 25 – Guestlecture with Anthony Row.

March 26 – at 11.30 SS and Zane will make a walk-through the Transmediale Festival.

ArT report to the Dean.

SS gave an update about ArT. (SS and FH).

It was discussed which areas ArT should prioritize in the future.

1. Media ArT Cultures
2. Hands-on / Practice based maker

Creative computing.

New ArT Video for art.aau.dk

Open competition for an ArT Video.

Price a trip to ARS Electronic up to 5.000 DKK.



Guidelines must be produced.

SS- FH – RKB – SAH

- *Relate (SS)*

No news

- *Students (NMKS)*

How to include 3 other semesters in the BA

The students have questions about their BA-project – based on the study regulation. Head of studies advise students to include an explicit comment to which and how the previous (three or more) semesters have influenced the choice of 6. semester BA project.

The previous semester themes are:

1st Sem: Sculpture and Technology

2nd Sem: Performative Space and Technology

3rd Sem: Dynamic Art and Technology

4th Sem: Place and Space of Interaction

5th Sem: Narratives and Interaction

From these (3 or more) you could for example write a condensed description of

i) what you have learned and

ii) how you think you can apply your skills in your final project.

It is from the previous 5 semesters. 6th semester is not included.

The artifact needs to -somehow– be interactive, see the Learning objectives and competencies in the study regulation.

ArT4 facilities.

Look above.

Ask the semester coordinators of a list over missing items in the group room (AN).

- *Students Supervisors (NMKS/RKB)*

Kvote 2 intake – WBR will follow up at the information's at the web-page.

- *CAT-school (FH/WRB)*

Restructuring of CAT-Study Board (FH)



	Was postponed for next meeting.
	Selvevalueringsrapport ArT External evaluator for the "Selvevalueringsrapport". To be handed-in in August 2015. SS will contact one of the suggested: <ul style="list-style-type: none">• Andrew Morrison – The Oslo School of Architecture and Design.• Jamie Allen, Copenhagen Institute of Interaction Design.• Anthony Rowe, PhD, former Oslo School of Architecture and Design, now self employed• Sara Bjärstorp, School of Arts and Communication, Malmö.
4.	Revision of Study Regulations. (SS)
	It was decided to start the suggested new study regulation from 01.09.2015.
5.	Final budget 2015 <ul style="list-style-type: none">- Fall Budget (requisitions) (SS)- Student supervisor- Rus-instructors
	Fall budget – requisitions (hour budget) <i>SSF left the meeting</i> 1 ECTS = 4 lesson / 1 lesson = 7 hours (1 hour lesson + 1 hour Workshop). This is not satisfactory for the teachers. It is too low payment for a lesson. If ArT will increase the STÅ production it was decided to increase the payment for lessons. <i>FBP left the meeting</i> LMBJ accepted the budget under protest. Kr. budget - there were some unresolved issues in the budget - therefore a new proposal will be sent as soon as possible (AN) - postponed for next meeting. LMBJ left the meeting.
6.	Semester evaluation Fall2014 (SS)
	Postponed for next meeting.
7.	How to strengthen the ArT study (SS)
	Postponed for next meeting.
8..	Advisory Board Members (SS)



	Postponed for next meeting.
9.	ArT Library (SS) - Place and books?
	Postponed for next meeting.
10.	Items for next meeting
	Semester evaluation Fall2014 Budget 2015 - (kr.) How to strengthen the ArT study Advisory Board Members ArT Library Election 2015
11.	Any further Business.
	Next meeting: April 29, 2015, at 1 am.