



AALBORG UNIVERSITY
DENMARK

Study Board ArT & Technology

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Date: 22-04-2015

Case No.: Paste the file number

ArT Study Board – Agenda meeting–April 29, 2015, at 13-16
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>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>Signe Smedegaard Frederiksen</i>	<i>SSF</i>			
<i>Signe Aagaard Hæggqvist</i>	<i>SAH</i>			
<i>Elizabeth Ann Jochum (suppleant)</i>	<i>EAJ</i>			
<i>Lance Putnam (suppleant)</i>	<i>LP</i>			
<i>Benjamin Hugo Lager (suppleant)</i>	<i>BHL</i>			
<i>Rebekka Kolding Borum (student counselor)</i>	<i>RKB</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

13.05.15

10.06.15

All at 1-4 pm

**ArT Advisory
Board**

October 2015



Item.	Subject:	Attached	Information	Debate	Decision
1.	Approval of Agenda 29.04.2015.	X			
2.	Approval of Minutes – meeting 25.03.2015	X			
3.	News:				
	Head of Study (SS)		X		
	- ArT-Lab update - Marketing of ArT/Video Competition - Teachers meeting - ArT facilities – Group room – update - Erasmus update - Selvevalueringsrapport ArT (External Members) (SS). - ArT spring exhibition 2015				
	- Relate (SS)		X		
	- Students		X		X
	- Students Supervisors (NMKS/RKB)		X		
	- CAT-school (FH WRB)		X		
	- Restructuring of CAT-Study Board (FH)				
4.	Budget 2015 (SS)	X			X
	- Discussion continued from last meeting.				
5.	Semester evaluation Fall2014 (SS)	X		X	X
6.	How to strengthen the ArT study (SS)	X		X	X
7.	Advisory Board Members (SS)	X			X
8.	ArT Library (SS)	X		X	X
	- Place and books?				
9.	Election 2015.				
10.	Items for next meeting				
11.	Any further Business.				