



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

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Case No.: Paste the file number

**ArT Study Board – minutes - February 25, 2015, at 13-16
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>		<i>x</i>	
<i>Morten Søndergaard</i>	<i>MS</i>	<i>skype</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</i>	<i>NMS</i>	<i>x</i>		
<i>Freja Berger Petersen</i>	<i>FBP</i>	<i>x</i>		
<i>Signe Smedegaard Frederiksen</i>	<i>SSF</i>	<i>x</i>		
<i>Signe Aagaard Häggqvist</i>	<i>SAH</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>Benjamin Hugo Lager (suppleant)</i>	<i>BHL</i>			
<i>Rebekka Kolding Borum (student counselor)</i>	<i>RKB</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(guest)</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>				

Next meetings: ArT Study Board

25.03.15

29.04.15

13.05.15

10.06.15

ArT Advisory Board

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



item	subject
1.	<p>Approval of Agenda 25.02.2015.</p> <p>Approved.</p> <p>Welcoming to the new study board members – short introduction to work tasks in the ArT Board.</p>
2.	<p>Approval of Minutes – meeting 21.01.2015</p> <p>Approved.</p>
3.	<p>News:</p> <p><i>Head of Study (SS)</i></p> <p>- ArT-Lab</p> <p>No access at the moment for Labs at AD:MT. The board is still waiting for an answer from HUM-FAK about a new 25 hours position for LAB.</p> <p>Electronic Lab is open for all students.</p> <p>Still not possible to get access to Wood-Lab, Metal-Lab, Laser-cutter (unless you have had the security course) – there is still no solution to our need to provide a security course for new students.</p> <p>There must be a budget for basic tool-kits for the ArT lab</p> <p>Art-Lab should be bookable for all students.</p> <p>SS ask Teknisk Forvaltning for furnishing the lab.</p> <p>FH ask the HUM-FAK again for a solution for staff for the lab.</p> <p>SS is having a meeting with the LAB-group about the use of the LAB.</p> <p>- Marketing of ArT</p> <p>Dimensioning from fall 2015. For ArT study it will be 45 students - maybe 55 will be accepted because of about 20% drop-out. We still need students from abroad – it is a unique study that should attract a lot of foreign students – important that the marketing increase.</p> <p>How can we boost the marketing?</p> <ul style="list-style-type: none">• Pamphlets• Web-page• Personal marketing at schools and high schools.• AAU demand <p>Advertise in different special magazines. ex. Gymnasielæreren is expensive and has little or no effect.</p>



WBR – there has been made a lot of research on how the students get to know about ArT.
Therefore it was decided to use Digital media only – because it is the platforms the students are using.
The marketing group should be reorganized, look at our previously plan and try to stick to it.
Teachers meeting – spring 2015 – SS will ask the dean for extra hours for this meeting.
It was discussed how academic writing has to be taught – can be changed in the studyboard – it does not have to be the Harvard Style.

- *Relate (SS)*

No news.

- *Students*

- Vice for ArT Board

NMS was elected.

- *Students Supervisors (NMKS/RKB)*

Planning “Åbent Hus” March 5 from 10-17 at KS3.

- *CAT-school (FH WRB)*

The CAT-school is responsible for all programmes at the CAT-school. At the moment they are working on a reorganising of all programmes and study boards.
Some studies are too little and vulnerable - and some are too big and too large and unmanageable – therefore it has to be discussed how to make a better distribution of the studies – has to be discussed in the study board and then finally decided in the CAT-school.

How to strengthen the ArT study (to be debated next meeting).

4. Revision of Study Regulations. (SS)

The revision is made on the basis of 68 STÅ budget – if ArT will have an intake of 42 students/ year the situation will change and the STÅ budget will increase.

No big changes. Structural change in moving HATI / HATII to the fall and AICI / AICII to the spring. This has been done to be able to teach the same class/curriculum to year 1 and year2 students

Minor changes were accepted.

LMBJ, MS, LP and PD will send updated descriptions of modules HAT, AIC and MIX

FBP and SSF left the meeting.

5. Budget 2015 (SS)



Spring: 2.350 + 190 for adm. = 2570 hours

Fall: 2.040 + 190 for adm. = 2230 hours

LMBJ and MS noted that it is a drastic cut down situation that ArT is in now.

A question to the Advisory Board is if it is possible to sustain the ArT programme as it is?

WBR noted that EAJ has this comment to the cut down – if we cut BOTH contact hours and supervision, then there needs to be a system in place for revised pedagogy strategies. Many were opposed to the idea of including technical courses inside the main project module, as this prevents us from being able to ensure that the students meet the technical competencies outlined in our study regulations.

Spring budget was approved.

Fall budget will be debated at a later meeting.

Reduction of supervision in 5 ECTS modules from 0,7 to 0,4 /ECTS/STUDENT

Total hours saved during fall 2015 = approx. 220 (for three 5 ects courses per semester)

Converting 1 lecture to 1 workshop (saves 1 hours / lecture)

Total hours saved during fall 2015= 36

Co-teaching HAT and AIC in Year 1 and Year 2

Total hours saved during fall 2015 = 0

Total hours saved 2016 = 64

The CAT-school is asked to send out the official budget for hours, expected approx.175 hours for 2015.

ArT has to pay 1% of its budget (approx. 23 hours) to the CAT-school budget.

Semester budget 2015: 10.000 d.kr. to each semester

Rest was postponed to next meeting.

6. Semester evaluation Fall2014 (SS)

- ArT1
- ArT3
- ArT5

Postponed to next meeting

7. International Collaboration (LMBJ)



WBR noted that there is already agreement between AAU and Danube University, Krems – Wien, Sabanchi – Istanbul and Goldsmith – London.

SS has already contacted 7 universities and gotten respons from Malmø University.

Budget for working with international collaboration – 15 hours to NN.

FH – Collaboration with an Erasmus teacher in Sept. 15. ArT Study is offered a 6 hour lesson and a 2 hour workshop in wearables. The board suggest module 17 Art Based Research – SS as contact person.

8.. **Advisory Board Members (SS)**

As two board members have retired, ArT is looking for new members.

Also, as the board is not yet complete, we need to postpone the meeting scheduled for May. The next meeting will be held in October.

New members will be on the Agenda for next meeting.

9. **ArT Library (SS)**

- Place and books?

Postponed

10. **Items for next meeting**

- Semester evaluation Fall2014 (SS)
- Advisory Board Members
- Marketing of ArT-study – outside Denmark
- Restructuring of CAT-Study Board (FH)
- Academic Writing at ArT.
- How to strengthen the ArT study (to be debated next meeting).
- Fall budget will be debated at a later meeting.
- Final budget 2015
- ArT Library

11. **Any further Business**

Next meeting March 25 – at 14 – 17. Please notice the time.

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