



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

NOTICE TIME

Date: 20-03-2015
Case No.: Paste the file num-

ber

ArT Study Board – meeting–March 25, 2015, at 14-17 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>Signe Smedegaard Frederiksen</i>	<i>SSF</i>			
<i>Signe Aagaard Häggqvist</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 29.04.15 ArT Advisory Board May 8, 2015
13.05.15
10.06.15
All at 1-4 pm
at 2-8 pm

Item.	Subject:	Attached	Information	Debate	Decision
1.	Approval of Agenda 25.03.2015.	X			X
2.	Approval of Minutes – meeting 25.02.2015	X			X
3.	News:				
	Head of Study (SS) <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 		X		X
	- Relate (SS)		X		
	- Students (NMKS)		X		
	- Students Supervisors (NMKS/RKB)		X		
	- CAT-school (FH/WRB) <ul style="list-style-type: none"> - Restructuring of CAT-Study Board (FH) 		X		
4.	Revision of Study Regulations. (SS)	X	X	x	x
5.	Final budget 2015 <ul style="list-style-type: none"> - Fall Budget (requisitions) (SS) 	X			X
6.	Semester evaluation Fall2014 (SS)	X		X	X
7.	How to strengthen the ArT study (SS)	X		X	X
8.	Advisory Board Members (SS)	X			X
9.	ArT Library (SS) <ul style="list-style-type: none"> - Place and books? 	X		X	X
10.	Items for next meeting				
11.	Any further Business.				