



**AALBORG UNIVERSITY**  
DENMARK

**Study Board ArT & Technology**

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Date: 11-06-2014

Case No.: Paste the file number

**ArT Study Board – meeting June 18 – 2014, at 13-16  
Strandvejen 1 room**

<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>Elizabeth Ann Jochum (suppleant)</i>		<i>EAJ</i>			
<i>Morten Nielsen (student chairman)</i>		<i>MN</i>			
<i>Freja Berger Petersen</i>		<i>FBP</i>			
<i>Nanna Maria Kofod Schmidt</i>		<i>NMS</i>			
<i>Carina Spure Nielsen</i>		<i>CSN</i>			
<i>Falk Heinrich (CAT-school)</i>		<i>FH</i>			
<i>Winnie Ritterbusch (CAT-school)</i>		<i>WR</i>			
<i>Referent:</i>					
<i>Anne Nielsen</i>		<i>AN</i>			
<i>Start of meeting:</i>		<i>13.00</i>			
<i>End of meeting:</i>					
<b>Next meetings:</b>	<b>ArT Study Board</b>	<b>21.08.14</b> <b>24.09.14</b> <b>05.11.14</b> <b>17.12.14</b> <b>21.01.15</b>	<b>ArT Advisory Board</b>	<b>November 2014 – 15-21</b>	



Agenda

Item.	Subject:	Attached	Information	Debate	Decision
1	Approval of Agenda.				X
2	Approval of Minutes – meeting May 14, 2014.	X			X
3	News: <i>Head of Study (SS)</i>				
	<i>Relate (SS)</i>				
	<i>Students (MN)</i>				
	<i>Students Supervisors (MN/NMKS)</i>				
	<i>CAT-school (FH/WRB)</i>				
4	Academic Writing (MS)				
5	Fall 2014 (SS)				
	- International coordinator		X		
	- Staffing		X		
	- Semester Guides		X		
6	Proposal to revise curriculum Module 18: Multimedia Programming around theme of "Art and Robotics <sup>2</sup> (Fall 14, Fall 15). Supporting documents attached.	X			X
7	Privacy rules at AAU <a href="http://www.informationssikkerhed.aau.dk/regler/studerende/">http://www.informationssikkerhed.aau.dk/regler/studerende/</a>		X		X
8	Items for next meeting (August 21, 2014)				
9	Any further Business.				