



AALBORG UNIVERSITY
DENMARK

Study Board ArT & Technology

Strandvejen 1, 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 – meeting August 21 – 2014, 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>Elizabeth Ann Jochum (suppleant)</i>	<i>EAJ</i>			
<i>Nanna Maria Kofod Schmidt</i>	<i>NMS</i>			
<i>Freja Berger Petersen</i>	<i>FBP</i>			
<i>Carina Spure Nielsen</i>	<i>CSN</i>			
<i>Rebekka Kolding Borum (student counsellor)</i>	<i>RKB</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>				
Next meetings:	ArT Study Board	24.09.14 30.10.14 (05.11.14) 17.12.14 21.01.15	ArT Advisory Board	November 21. 2014 – 14.00-20.00



Agenda

Item.	Subject:	Attached	Information	Debate	Decision
1	Approval of Agenda.				X
2	Approval of Minutes – meeting May 14, 2014.	X			X
3	News:				
	Head of Study (SS)				
	- Start of study (program 02.09.2014 at 12.30-14.30)		X		
	- Orientation about meeting with the dean about the STÅ situation		X		
	- Economy				
	- Information in general	X			
	Relate (SS)				
	Students				
	- new chairman for the students				
	Students Supervisors (NMKS/RKB)				
	CAT-school (FH/WRB)				
4	Fall 2014 (SS)				
	- International coordinator		X		
	- Semester Guides		X		
	- Complaint on handling of splitting of groups.			X	
5	Proposal to revise curriculum Module 18: Multimedia Programming around theme of "Art and Robotics² (Fall 14, Fall 15). Supporting documents attached.	X			X
6	Privacy rules at AAU http://www.informationssikkerhed.aau.dk/regler/studerende/		X		X
7	Items for next meeting (August 21, 2014)				
8	Any further Business.				