



**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

Date: 19-09.2014

Case No.: Paste the file number

**ArT Study Board – meeting September 24 – 2014, at 9-12  
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>				
<b>Next meetings:</b>	<b>ArT Study Board</b>	<b>24.09.14 October (new date!!) 17.12.14 21.01.15</b>	<b>ArT Advisory Board</b>	<b>November 21. 2014 – 14.00-20.00</b>



Item.	Subject:	Attached	Information	Debate	Decision
1.	Approval of Agenda 24.09.2014				X
2.	Approval of Minutes – meeting August, 21 2014.	X			X
3.	News:				
a.	- Hed of Study (SS)				
b.	- Relate (SS)				
c.	- Students (NMKS)				
d.	- Students Supervisors (NMKS/RKB)				
e.	- CAT-school (FH/WRB)				
4	Evaluation Spring 2014			X	X
	ArT2	X			
	ArT4	X			
	ArT6	X			
5.	Kodex for Splitting of Groups (SS/FBP)	X			
6.	Semester Themes (How strict and is it absolute or more of a guide line?) (SS)			X	
7.	Admission requirements at ArT. (LMBJ/NMKS)	X	X		X
8.	End of Year Exhibition (Needs, placement, time and regulations). (SS)			X	
9.	Semester Guides Fall 2014 (SS)	X			X
	ArT1, ArT3 and ArT5				
	Is there a requirement for the number of pages students have to read/ECTS Point? (SS)			X	
	Positions needed at ArT next year (SS)			X	
	Planning Spring 2015 (SS)		X	X	X
	- Semestercoordinators, Dates, International Studytrip				
	- Theme at 6. semester (EAJ)	X			
	Privacy rules at AAU		X		X
	<a href="http://www.informationssikkerhed.aau.dk/regler/studerende/">http://www.informationssikkerhed.aau.dk/regler/studerende/</a>				
	Items for next meeting (August 21, 2014)				
	Any further Business.				