



**AALBORG UNIVERSITY**  
DENMARK

**Study Board ArT & Technology**

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Date: 28-10-2014

Case No.: Paste the file number

**ArT Study Board – meeting October 30 – 2014, at 13-15  
Rendsburggade 14 room 5.237**

<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>Carina Spure Nielsen</i>	<i>CSN</i>			
<i>Elizabeth Ann Jochum (suppleant)</i>	<i>EAJ</i>			
<i>Lance Putnam (suppleant)</i>	<i>LP</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>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**

**17.12.14  
21.01.15**

**ArT Advisory  
Board**

**November 21. 2014  
– 14.00-20.00**



Item.	Subject:	Attached	Information	Debate	Decision
1.	Approval of Agenda 30.10.2014				X
2.	Approval of Minutes – meeting September 24th 2014.	X			X
3.	News:				
a.	- <i>Head of Study (SS)</i> - FAB-LAB update - New Student member of ArT Sn - Next Advisory board meeting Nov 21st				
	<i>Semester Coordinators Spring 2015</i>				
b.	- <i>Relate (SS)</i>				
c.	- <i>Students (NMKS)</i>				
d.	- <i>Students Supervisors (NMKS/RKB)</i>				
e.	- <i>CAT-school (FH WRB)</i>				
4	Evaluation Spring 2014 ArT2: Approved ArT4: needs final approval ArT6: needs final approval	X		X	X
5.	- <b>Key figures for Employment</b> (Nøgletal for relevans (ledighedstal))	X			
6.	<b>Requisitions 2015</b> <b>Planning Spring 2015 (SS)</b> - Semestercoordinators, Dates, International Studytrip - Theme at 6. semester (EAJ)			X	
7.	Admission requirements at ArT. (LMBJ/NMKS)	X	X		X
8.	Semester Guides Fall 2014 (SS) ArT1, ArT3 and ArT5				X
9.	Privacy rules at AAU <a href="http://www.informationssikkerhed.aau.dk/regler/studerende/">http://www.informationssikkerhed.aau.dk/regler/studerende/</a>		x		x
10	Items for next meeting (August 21, 2014) - Semester Themes (How strict and is it absolute or more of a guide line?) (SS) - Academic writing - Exam format Modul 16 and 18 - Is there a requirement for the number of pages students have - Modifying Study Regulations ( we need a working commision)				
11	Any further Business.				