



AALBORG UNIVERSITY
DENMARK

Study Board ArT & Technology

Rendsburggade 1, 9000 Aalborg, Denmark

Contact person: Anne Nielsen

Phone: +45 9940 9919

E-mail: amn@hum.aau.dk

Date: 28-10-2014

Case No.: Paste the file number

**ArT Study Board – minutes 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>		X	
<i>Morten Søndergaard</i>	<i>MS</i>		X	
<i>Line M. B. Jespersen</i>	<i>LMBJ</i>	X		
<i>Ståle Stenslie (Head)</i>	<i>SS</i>	X		
<i>Elizabeth Ann Jochum (suppleant)</i>	<i>EAJ</i>	X		
<i>Nanna Maria Kofod Schmidt (Student Head)</i>	<i>NMS</i>	X		
<i>Freja Berger Petersen</i>	<i>FBP</i>	X		
<i>Carina Spure Nielsen</i>	<i>CSN</i>	X		
<i>Rebekka Kolding Borum (student counsellor)</i>	<i>RKB</i>			X
<i>Falk Heinrich (CAT-school)</i>	<i>FH</i>	X		
<i>Winnie Ritterbusch (CAT-school)</i>	<i>WR</i>		X	
<i>Charlotte Frederiksen (guest)</i>	<i>CF</i>	X		
<i>Referent:</i>				
<i>Anne Nielsen</i>	<i>AN</i>	X		
<i>Start of meeting:</i>	<i>09.00</i>			
<i>End of meeting:</i>	<i>12.00</i>			
Next meetings:	ArT Study Board	30.10.14 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 24.09.2014				X
	<ul style="list-style-type: none"> - Academic writing - Examformat of module 16 and 18 Approved with this extra items.				
2.	Approval of Minutes – meeting August, 21 2014.	X			X
	Approved				
3.	News:				
a.	- Head of Study (SS)				
	<p>Semester start has been good. High activity. ARS Electronica interesting and an international meeting point - as always Several guest lecturers since last time: 1 Franz Fischnaller (Obel trial lecture) 2 Palle Dahlstedt (Obel trial lecture) 3 Dragan Zivadinov</p> <p>Equipment in ArT LAB is placed in Electronic Lab which JTN is in charge of. FAB LAB – is for fabrication for ArT students. The Lab is still not running at all. The security is missing – and it is still not furnished and air ventilation is missing. (SS will deal to it)</p> <p>House regulation is missing – ask Technical Department for them again. (AN) How to get access to the equipment. The students' needs to have some equipment for their own use. LAB budget must be solved to buy equipment every year. (SS)</p> <p>A meeting between the departments and the board is necessary.</p>				
b.	- Relate (SS)				
	<p>No news. FH will arrange a meeting soon.</p> <ul style="list-style-type: none"> - ArT6 students are missing cooperation between research and study. 				
c.	- Students (NMKS)				
	<p>NMKS gave a short orientation about what to do for the students working for the board. FBP/LMBJ are organizing a gallery crawl in October 2014 for all ArT people. Will be put in the moodle calendar.</p>				
d.	- Students Supervisors (NMKS/RKB)				
	Have had a lot of inquiries from other students that are interested in changing to ArT.				
e.	- CAT-school (FH/WRB)				
	Are working with the ERASMUS Mundus Program.				
4	Evaluation Spring 2014	X		X	X



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	<p>ArT2: Created Light Installation at Nibe Festival Be aware of the content for urban space – give it more attention – LÆSE referatet og giv et kort resume.</p> <p>Clearly agreements with external partners are necessary – and to inform the students of all these issues.</p> <p>Socializing at the semester start lacks.</p> <p>Try to increase the attendance rate. Large gap between Danish and International students should be solved.</p> <p>Approved</p> <p>ArT4: Postponed for next meeting. Waiting for student feedback.</p> <p>ArT6: Is it OK for 6th semester to have a free topic? It is up to the ArT board to decide for next 6th semester, spring 2015. Notice that you cannot choose a free topic, and expect that the courses correspond to the content.</p> <p>The semester evaluation report has to be signed by a student. (AN will send to Morten Nielsen and ask for his approval).</p> <p>BA Education evaluation. Has to be compared with evaluations from the past years. To learn and expand. (WR)</p> <p>Has to be discussed at the next meeting.</p> <p>SS and AN will seek money for a 1-2 day meeting for the ArT Board at Klitgården - to discuss ArT.</p>				
5.	Kodex for Splitting of Groups (SS/FBP)	X			
	<p>The proposal from SS/FBP and the comments from EAJ will be sent to the board members for commenting. (AN) No comments received. The proposal is hereby approved.</p>				
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	



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	Ask the semester coordinators to sort it out.				
9.	Semester Guides Fall 2014 (SS) ArT1, ArT3 and ArT5	X			X
	The guides were discussed: ArT1 : needed corrections mentioned in mail correspondence are made ArT3 : needed corrections such as avoiding the repetition of psychogeography mentioned in mail correspondence are made ArT5 : Discussion of what Participatory methods in Artistic and Academic Methodology V, should be about. Ståle answered that the shortening of lecture hours let him choose a practice-based and workshop like approach to the course. The guides should be formally and finally approved on the next Sn meeting Oct 30th				
10	Academic writing - Postponed to later meeting				
11	Examformat Modul 16 and 18 - postponed				
	Is there a requirement for the number of pages students have to read/ECTS Point? (SS) Postponed			X	
12	Positions needed at ArT next year (SS) Postponed			X	
13	Planning Spring 2015 (SS) - Semestercoordinators, Dates, International Studytrip Postponed - Theme at 6. semester (EAJ) Postponed	X	X	X	X
14	Privacy rules at AAU http://www.informationssikkerhed.aau.dk/regler/studerende/ Postponed		X		X
15	Items for next meeting (October 30th, 2014) - Semester Themes (How strict and is it absolute or more of a guide line?) (SS) - Admission requirements at ArT. (LMBJ/NMKS) - Semester evaluation Spring 2014 ArT4 - Semester Guides Fall 2014 - Academic writing - Exam format Modul 16 and 18 - Is there a requirement for the number of pages students have to read/ECTS Point (SS) - Positions needed at ArT next year (SS) - Planning Spring 2015 (SS) o Semestercoordinators, Dates, International Studytrip o Theme at 6. semester (EAJ) - Privacy rules at AAU				



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	<ul style="list-style-type: none">- Modifying Study Regulations- FAB-LAB- Budget- Semester group evaluation – discussion				
16	Any further Business.				