



AALBORG UNIVERSITY
DENMARK

Study Board ArT & Technology

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Date: 18.05.2015

Case No.: Paste the file number

**ArT Study Board – Agenda meeting–April 29, 2015, 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>		x	
<i>Line M. B. Jespersen</i>	<i>LMBJ</i>	x		
<i>Ståle Stenslie (Head)</i>	<i>SS</i>	x		
<i>Nanna Maria Kofod Schmidt (Vice)</i>	<i>NMS</i>	x		
<i>Freja Berger Petersen</i>	<i>FBP</i>		x	
<i>Signe Smedegaard Frederiksen</i>	<i>SSF</i>	x		
<i>Signe Aagaard Hæggqvist</i>	<i>SAH</i>	x		
<i>Elizabeth Ann Jochum (suppleant)</i>	<i>EAJ</i>		x	
<i>Lance Putnam (suppleant)</i>	<i>LP</i>	x		
<i>Benjamin Hugo Lager (suppleant)</i>	<i>BHL</i>		x	
<i>Rebekka Kolding Borum (student counselor)</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>Minutes Taker:</i>				
<i>Anne Nielsen</i>	<i>AN</i>	x		
<i>Start of meeting:</i>	<i>13.00</i>			
<i>End of meeting:</i>				
Next meetings:	ArT Study Board	13.05.15 10.06.15 All at 1-4 pm	ArT Advisory Board	October 2015



Item.	Subject:
1.	Approval of Agenda 29.04.2015.
	<ul style="list-style-type: none">- Restructuring of CAT-Study Board (FH) <p>Postponed for next meeting as all need to be part of the meeting (as an item).</p> <p>Added to the agenda : 4. Dimittentundersøgelse / Bachelor Evaluation 2014</p> <p>Approved with this corrections.</p>
2.	Approval of Minutes – meeting 25.03.2015
	Approved.
3.	News:
	<p>Head of Study (SS)</p> <ul style="list-style-type: none">- ArT-Lab update <p>Until end of May 2015 Thomas Kristensen is employed half-time at ArT-Lab. He will make a workingdescription of each lab in cooperation with Jesper Thorup Nielsen and Poul Lund.</p> <p>New budget of kr. 80.000 has been approved for equipment to ArT-Lab.</p> <p>Marketing of ArT/Video Competition</p> <p>Has been open and posted on Moodle and ArT Facebook.</p> <ul style="list-style-type: none">- Teachers meeting <p>May 12 all day meeting for teachers in order to strengthen the study – first discussion of how to pay for lesson and supervision.</p> <ul style="list-style-type: none">- ArT facilities – Group room – update <p>Meeting with Teknisk Forvaltning about equipment – all the equipment, hangers and electric wires has been put in the room. Hooks will be put in the ceiling within a few days.</p> <ul style="list-style-type: none">- Erasmus update <p>SS and WBR are working for new agreements with Portugal, England, Sweden and Belgium. The Study Board is asked to continue sending suggestions for new agreements. WBR will ask International Office for a standard agreement for non-European institutions that we can use.</p> <ul style="list-style-type: none">- Selvevalueringsrapport ArT (External Members) (SS). <p>Ongoing work – All study board members is asked to book the 19. 20. and 21 of August to participate in an eventual meeting.</p>



Maria Hellstrøm has been contacted.

- ArT spring exhibition 2015

Each semester coordinator is part of the committee of organizing the exhibition. There will be made a catalogue over the exhibition with documentation.

AN has booked room – and will try to book all the space in the Foyer.

Teachers and supervisors will be invited to the walk-through day - SS.

Coordinator for fall 2015

SS has to discuss with Head of Department about coordinators for the fall 2015.

ArT1 – NN, KOM, ArT3 – Lance Putnam, ArT5 – Elizabeth Ann Jochum.

The requisitions has been send to the Department of Communication and Psychology

- *Relate (SS)*

No news

- *Students*

Study Tour to Steneby, Sweden was a success. Doing shorter projects was a great way to work and it could be a good idea to work in the same way here at ArT – and to mix the work cross semesters.

Suggest that it is discussed at the Teacher Meeting.

- *Students Supervisors (NMKS/RKB)*

Application date for international students is March 15 – and there cannot be given any dispensation for that – has to wait until next year.

- *CAT-school (FH/WRB)*

- Restructuring of CAT-Study Board (FH)

Postponed for next meeting as all need to be part of the meeting (an item for itself).

4. Dimittentundersøgelse / Bachelor Evaluation 2014

Few bachelors have responded – it is therefore difficult to draw any conclusions.

Comment from SS – suggest that there will be shorter questions it the questionnaire – as it looks like people are falling out in the end of the questions.

Need to push this forward to get better result – more insensitive, clearer and better questions.

What do we do to get students to respond these questions? It is a serious problem for the ArT Board to react on very few respondents.



WRB will get the statistic material from “Karrierecentret” to see how many bachelors there have got the questionnaire. WBR has afterwards contacted the person with access to the data and she has explained that 14 Art graduates have received the questionnaire. The rule is that the data may not be published when the number of respondents are under 8, therefore there is no data information attached to this survey with 6 respondents.

However, on the basis of the low respondents the ArT Study Board concluded that it is important to strengthen the awareness of the career opportunities amongst the ArT students. This entails a dedicated awareness at the study as such regarding the need to be prepared for the job market. Actions decided upon:

- Internships /Job opportunities are put in Moodle (currently happening)
- Statements from former students are put on the website (ongoing)
- Use the Alumni LinkedIn network more frequently (Established in 2014)
- Invite former students to make presentations : Directly in Job and master with job (to be arranged)
- Ask Karrierecenter for a career day at Rendsburggade (to be arranged)
- Awareness that the competences required from the employers are: Structure, independency, creativity and knowledge with business in mind (ongoing).

5. **Budget 2015 (SS)**

- Discussion continued from last meeting.

The budget was approved after this discussion.

6. **Semester evaluation Fall2014 (SS)**

It is a problem to approve the semester evaluation. The statistic data has not been available.

In the future the Study Board members will get access to all data related to the evaluation.

It was decided to make comment to the semester evaluation based on the survey. AN will send out the statistic material for the members.

ArT1

- Problems with the janitors – in the new building.
- Positive attitude from the students.
- No drop-out in fall 14- very good.
- The board has to decide one reference style. Eighter Harvard Style APA-Style or? – it will be an issue at the teacher meeting.
- Overall LABs don’t function and it is not acceptable at all.

ArT3

- Overall a good semester.
- Positive evaluation.



	<ul style="list-style-type: none">• Moodle is always a source for complaints.• the students are doing what they know best and are not trying new things. <p>ArT5</p> <ul style="list-style-type: none">• Good to have ArT buddies – International students are often left alone.• Study Regulation mismatch – has been solved.• All teaching and examination has to be in English.• Teachers from other departments needs ArT focus. <p>In General:</p> <ul style="list-style-type: none">• Labs are not functioning.• The study board has to be aware of the frequent change of teachers that are hired to teach at ArT affect how their courses are fit into ArT study regulations. Changes in staff imply changes in course content. This represents a challenge to how ArT teaching can be experienced as a continuum across the six semesters.
7.	How to strengthen the ArT study (SS)
	Postponed until after the teacher meeting
8.	Advisory Board Members (SS)
	Lasse Andersson, Utzon Center, has agreed to become a new member SS is in contact with Henriette Moos about one more person. Next meeting in October – or better at the same time as the semester exhibition.
9.	ArT Library (SS)
	- Place and books? The AAU library must be contacted for specific books for the ArT Study. (SS) There is no place for an ArT library at RDB14 at the moment.
10.	Election 2015.
	Candidates –is needed. The departments are responsible for making up lists for The Study Board. Big election this fall I.E. both VIP and Students.
11.	Items for next meeting
12.	Any further Business.
	Next meeting June 10, as May 13 is cancelled.



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