



AALBORG UNIVERSITY
DENMARK

Study Board ArT & Technology

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Case No.: Paste the file number

**ArT Study Board – meeting–June 10, 2015, at 13-16
Rendsburggade 14 room 5.263**

<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>Signe Smedegaard Frederiksen</i>	<i>SSF</i>			
<i>Signe Aagaard Hæggqvist</i>	<i>SAH</i>			
<i>Elizabeth Ann Jochum (suppleant)</i>	<i>EAJ</i>			
<i>Lance Putnam (suppleant)</i>	<i>LP</i>			
<i>Benjamin Hugo Lager (suppleant)</i>	<i>BHL</i>			
<i>Rebekka Kolding Borum (student counselor)</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

**ArT Advisory
Board**



Item.	Subject:	Attached	Information	Debate	Decision
1.	Approval of Agenda 10.06.2015.				
2.	Approval of Minutes – meeting 15.04.2015	X			
3.	News:				
	Head of Study (SS) <ul style="list-style-type: none">- ArT-Lab- Semester statistic – Fall 2014 to be discussed				
	- Relate (SS)				
	- Students				
	- Students Supervisors (NMKS/RKB)				
	- CAT-school (FH/WRB)				
4.	Video				
5.	Udlån til Art & Technology / Media-Lab. Se mail fra Thomas	X			
6.	Selvevaluering	X			
7.	Fall Semester 2015 <ul style="list-style-type: none">- Requisitions	X			
8.	Proposal for change of the ArT admission requirements	X			
9.	Items for next meeting				
10.	Any further Business.				