



AALBORG UNIVERSITY
DENMARK

Study Board ArT & Technology

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Date: 05-08-2015

Case No.: Paste the file number

**ArT Study Board – meeting–August 12, 2015, at 9-12
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>Benjamin Hugo Lager</i>	<i>BHL</i>			
<i>Signe Smedegaard Frederiksen</i>	<i>SSF</i>			
<i>Signe Aagaard Häggqvist</i>	<i>SAH</i>			
<i>Elizabeth Ann Jochum (suppleant)</i>	<i>EAJ</i>			
<i>Lance Putnam (suppleant)</i>	<i>LP</i>			
<i>Palle Dahlstedt (Observatory)</i>	<i>PD</i>			
<i>Rebekka Kolding Borum (student counselor)</i>	<i>RKB</i>			
<i>Malthe Roed Jensen (student counselor)</i>	<i>MRJ</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 12.08.2015.				
2.	Approval of Minutes – meeting 10.06.2015	X			X
3.	News:				
	<i>Head of Study (SS)</i>		X		
	<i>- Relate (SS)</i>		X		
	<i>- Students</i>		X		
	<i>- Students Supervisors (MRJ/RKB)</i>		X		
	<i>- CAT-school (FH/WRB)</i>		X		
4.	Fall 2015 (SS)		X		
5.	International Coordinator				X
6.	Semester Guides Fall 2015 <ul style="list-style-type: none">- ArT1 (BLM)- ArT3, (LP)- ArT5, (EAJ)	X			X
7.	Free Study Activity <ul style="list-style-type: none">- Obel Lectures, 1 ECTS		X		
8..	Items for next meeting Suggestions please bring your calendar: <ul style="list-style-type: none">- Next meetings (09.09, 07.10, 11.11, 16.12, 13.01.2016)- Meeting in ArT Advisory Board (30.10.2015)				X X
9.	Any further Business.				