



**AALBORG UNIVERSITY**  
DENMARK

**Study Board ArT & Technology**

Rendsburggade 14, 9000 Aalborg, Denmark

Contact person: Anne Nielsen

Phone: +45 9940 9919

E-mail: amn@hum.aau.dk

Date: 28-08-2015

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>Apologies</i>	<i>Not met</i>
<i>Ann Morrison</i>	<i>AM</i>		<i>x</i>	
<i>Morten Søndergaard</i>	<i>MS</i>	<i>skype</i>		
<i>Line M. B. Jespersen</i>	<i>LMBJ</i>	<i>x</i>		
<i>Ståle Stenslie (Head)</i>	<i>SS</i>	<i>x</i>		
<i>Benjamin Hugo Lager</i>	<i>BHL</i>		<i>x</i>	
<i>Signe Smedegaard Frederiksen</i>	<i>SSF</i>		<i>x</i>	
<i>Signe Aagaard Hæggqvist</i>	<i>SAH</i>		<i>x</i>	
<i>Elizabeth Ann Jochum (suppleant)</i>	<i>EAJ</i>	<i>skype</i>		
<i>Lance Putnam (suppleant)</i>	<i>LP</i>	<i>x</i>		
<i>Palle Dahlstedt (Observatory)</i>	<i>PD</i>	<i>skype</i>		
<i>Rebekka Kolding Borum (student counselor)</i>	<i>RKB</i>	<i>x</i>		
<i>Malthe Roed Jensen (student counselor)</i>	<i>MRJ</i>	<i>x</i>		
<i>Falk Heinrich (CAT-school)</i>	<i>FH</i>	<i>x</i>		
<i>Winnie Ritterbusch (CAT-school)</i>	<i>WR</i>	<i>x</i>		
<i>Minutes Taker:</i>				
<i>Anne Nielsen</i>	<i>AN</i>	<i>x</i>		
<i>Start of meeting:</i>	<i>9.00</i>			
<i>End of meeting:</i>	<i>11.50</i>			

**Next meetings:**

**ArT Study Board**

26.08.2015 – 08.30-10.30

30.09.2015 – 13.00-16.00

11.11.2015 – 13.00-16.00

16.12.2015 – 09.00-12.00

13.01.2016 – 13.00-16.00

**ArT Advisory Board**

04.12.2015 – 14.00-20.00



Item.	Subject:
1.	<b>Approval of Agenda 12.08.2015.</b>
	Approved
2.	<b>Approval of Minutes – meeting 10.06.2015</b>
	Approved
3.	<b>News:</b>
	<b><i>Head of Study (SS)</i></b>
	New semester where 31 students are accepted at ArT at the moment. 25 have accepted the place. As last year ArT had more than 50 applicants and therefore SS will ask Studiekontoret the reason why so few have been accepted. ISEA conference in week 34 – SS has 4 papers to present.
	<b>- <i>Relate (SS)</i></b>
	No news
	<b>- <i>Students</i></b>
	No news
	<b>- <i>Students Supervisors (MRJ/RKB)</i></b>
	New Students supervisor was presented – Malthe Roed Jensen
	<b>- <i>CAT-school (FH/WRB)</i></b>
	Selvevalueringsmøde – BA in ArT, August 26 2015. SS, FH, LMBJ, Nanna M.K. Schmidt, AN, WBR will participate from the ArT Board. Henriette Moos (ArT Advisory Board) Maria Hellström Reimer (external scientific expert). Mikael Vetner (Head of Department Communication and Psychology) Henrik Halkier (Dean) and Janus Skjoldborg (HUM-FAK) Discussion of ArT based on report Areas of quality 1. Key figures for the program (Study Board report) 2. Structure and course 3. Teaching and study quality 4. Research Coverage and environments 5. Education and pedagogical skills 6. Key figures of relevance 7. Dialogue with graduates



	<p>8. Cooperation and dialogue with labor market 9. Final evaluation of the quality of education and development opportunities</p> <p>Perspectives for discussion:</p> <ul style="list-style-type: none"><li>• Labour market developments</li><li>• Recruitment</li><li>• Employability</li></ul> <p>And will end up with an plan of action for ArT.</p>
4.	<p><b>Fall 2015 (SS)</b></p> <p><b>ArT Opening Day Fall 2015 - room RDB14, st. 5.125 and 5.127</b></p> <p>For the opening of Fall semester 2015 all ArT staff is asked to meet up and briefly present themselves, their academic and artistic interest in a pecha-kucha style, max 6 minutes + 1 minutes for change between teachers. Suggested media: power point slides uploaded to (address to be named) moodle.</p> <p><b>PROGRAM OPENING DAY SEPTEMBER 2<sup>ND</sup> 2015 - TIME 10:00 – 12:00</b></p> <p>10:00 <b>WELCOME</b> Ståle Stenslie, head of studies 10:15 <b>NAMES</b> of all new students are read out loud one by one as they are asked to stand up 10:25 Palle Dahlstedt 10:32 Ann Morrison 10:39 Lance Putnam 10:46 Betty Lie Meldgaard 10:53 Line Marie Bruun Jespersen 11:00 Dario Parigi 11:07 Elizabeth Jochum 11:14 Martin Kibsgaard 11:21 Jesper T. Nielsen 11:28 Thomas Busk 11:35 LABs 11:42 Student advisors 11:49 Ståle 12: <b>END</b></p>
5.	<p><b>International Coordinator</b></p> <p>MS was pointed out to be ArTs contact person for establishing new international programmes with universities. Agreements will be made in cooperation with WBR.</p> <p>Hours for the job – 25/year.</p> <p>LMBJ continues as contact person for the students going out and external students going in.</p> <p>Hours 1 hour/student going abroad/in - and 1 hour/student approval.</p>
6.	<p><b>Semester Guides Fall 2015</b></p> <ul style="list-style-type: none"><li>- <b>ArT1 (BLM)</b></li><li>- <b>ArT3, (LP)</b></li></ul>



- **ArT5, (EAJ)**

**ArT5**

Module 15 - Narratives and Interaction. There were some concerns about the way of describing the examination issue if students get sick. That will be solved. There will be a performance December 4 for all students at ArT.

Module 16 - Mixed Reality Technologies. The lesson will be change so they support module 15.

Module 17 -Art-Based Research. Will be taught within one week from September 7 – examination will be taken care of by SS.

SS formulate the course according the proposal from Maria Cuevas and will be the coordinator for the module – hours will be passed on to SS.

Module 18 - Multimedia Programming. No comments

Approved with the comments for module 15 and 16.

EAJ left the meeting.

**ArT1**

Module 1 - Sculpture and Technology Lecture 3-4 in AAM1 – the content are very Historic – too much overlapping – sound very theoretical and historic – must be changed – suggestion more hands on.

Module 2 - Problem Based Learning. Literature in the lessons (all) – Overlap in Academic writing (is also in AAM1) – better that only one takes care of this. Active participation is also to write a report – be aware that the students have to learn academic writing. Overall comments from the semesters.

Module 3 – Physical Interface Design I. Literature in the lessons (all)

Module 4 – History of Art and Technology Page 12 – PBL active participation is also to write a report

Academic Writing must be held before writing a report of Academic Writing.

Approved with the comments.

**ArT3**

Module 8 - Dynamic Art and Technology - Page 6 Duration of exam – only 20 minutes – ask HUM-IT to correct in the study regulation look

[http://www.fak.hum.aau.dk/digitalAssets/83/83714\\_tillaeg\\_so\\_gruppeproever\\_hum\\_aau\\_2012.pdf](http://www.fak.hum.aau.dk/digitalAssets/83/83714_tillaeg_so_gruppeproever_hum_aau_2012.pdf)

Module 9 – Programming Interactive Systems. Suggestion of a lecture of Big Data in ArT – could be ATCD or AICI.

Module 10 - Art and Technology Concept Design will include lesson on Big Data.

Module 11 – Art in Context I. look at involving Big Data.

Approved with the comments.

Text according Semester Project Deliverables – has to be put in all semester guides.



	<p>AN will send to coordinators and put it up on moodle.</p> <p>Deadline for an updated version – August 23, at 12.00. To be approved at the ArT Board meeting August 26, 2015.</p>
7.	<p><b>Free Study Activity</b></p> <ul style="list-style-type: none"><li>- <b>Obel Lectures, 1 ECTS</b></li></ul>
	<p>Ståle suggest using the Obel lectures as free study activities.</p> <p>The courses have not really had good attendance from the students. The free study activity is an attempt to formalize the integration of the lectures into the program. The free study activity has to be approved by the Dean</p> <p>The attendance problem may be solved if the lectures are included in the main courses as mandatory. Thinking long term it would be possible to update the Study Regulation in order for it have more attendance. The Study Board agrees that the Obel lectures should be part of the core activities. The lectures should be Wednesdays during the day.</p>
8..	<p><b>Items for next meeting</b></p> <p>Suggestions please bring your calendar:</p> <ul style="list-style-type: none"><li>- Next meetings (09.09, 07.10, 11.11, 16.12, 13.01.2016)</li><li>- Meeting in ArT Advisory Board (30.10.2015)</li></ul>
	<p>Next meetings:</p> <p>ArT Board:</p> <p>26.08.2015 – 8.30-10.30 30.09.2015 – 13.00-16.00 11.11.2015 – 13.00-16.00 16.12.2015 – 9.00-12.00 13.01.2016 – 13.00-16.00</p> <p>Art Advisory Board:</p> <p>04.12.2015 – 14.00-20.00</p> <p>Spring Coordinators</p> <p>Election to the ArT Board</p>
9.	<p><b>Any further Business.</b></p>
	<p>Erasmus Master – Start this autumn – and the students will be in Aalborg from 01.02.2016.</p>