



AALBORG UNIVERSITY
DENMARK

Study Board ArT & Technology

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Date: 02-09-2015

Case No.: Paste the file number

ArT Study Board – meeting–August 26, 2015, at 8.30
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>x</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>x</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>8.30</i>			
<i>End of meeting:</i>	<i>10.15</i>			

Next meetings:

ArT Study Board

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.	<p>Approval of Agenda 12.08.2015.</p> <ol style="list-style-type: none">1. Approval of Agenda 12.08.20152. Approval of Minutes – meeting 12.08.20153. Semester Guides Fall 2015 ArT1 (BLM) ArT3, (LP) ArT5, (EAJ)4. Spring coordinators5. Items for next meeting6. Any further Business
	Was approved.
2.	Approval of Minutes – meeting 12.08.2015
	The Minutes was handed out at the meeting – and it was decided to wait to approve the Minutes at next meeting.
3.	<p>Semester Guides Fall 2015</p> <ul style="list-style-type: none">- ArT1 (BLM)- ArT3, (LP)- ArT5, (EAJ) <p>The comments from the last meeting was being used for approval of the Semester Guides.</p>
	<p>ArT1</p> <p>Module 1: Nothing has changed – AAM lesson 2 and 3 – a historic focus – needs more focus in hands-on and with practical exercises.</p> <p>Unfortunately, nothing has been changed, however the content is very fine and the Study Board accept that there is some overlapping from other courses.</p> <p>Module 2: Lesson 5 – 6 needs to be formulated in another way and has to be clarified according to the cooperation with Artistic and Academic Methodology. SS will contact BLM.</p> <p>Module 3: Still no literature and references.</p> <p>We need to have at least one link to specify resources. This could be to online - or a specific manual and specifications on which materials are needed for the course.</p> <p>One possible online resource for Basic Electronics is: http://www.electronics-tutorials.ws Approved with this amendment.</p> <p>Module 4: LMBJ has planned the schedule so it will work.</p> <p><u>Decision:</u> ArT1 Study Guide is accepted with these comments</p>



	<p>ArT3</p> <p>Module 8: HUM-Fak has been contacted and the examination time is now 20 minutes per student per exam. (The Study Regulation is updated)</p> <p>Module 9:</p> <p>Module 10: one lecture (6) will be on BIG DATA. Proposed change was handed out by SS. Change approved.</p> <p>Module 11:</p> <p>DR2 – module 8 – will complete the subject.</p> <p><u>Decision:</u> ArT3 Study Guide is accepted with these comments</p>
	<p>ArT5:</p> <p>Module 15: Participation in the live event (including the production and technical rehearsals prior to the performance) is required for successful completion of the semester. The following sentence was found redundant and should be taken out: <i>“there are no exceptions, substitutions or make-ups”</i></p> <p>Module 16: the change was accepted.</p> <p>Module 17: Still many comments and the lessons have to be changed. There is need for a theoretical and methodological introduction. The course needs to present Art-Based Research and to teach the background and theories during Day 1 of the workshop. SS will change the description, ask for comments by the guest professor Cuevas, and send it out to be approved by the board. SS will do the introductory lectures and Maria Cuevas takes the workshops.</p> <p><u>Decision:</u> ArT5 Study Guide is accepted with these comments and proposed changes</p> <p>SS will send out comments to AM and MS to get the final approval of the semester guides.</p>
4.	Spring coordinators:
	<p>ArT2: LMBJ</p> <p>ArT4: AM</p> <p>ArT6: PD/SS (suggestion)</p>
5.	Items for next meeting
	<p>Election to the ArT Board</p>
6.	Any further Business.
	<p>None.</p>