



**AALBORG UNIVERSITY**  
DENMARK

**Study Board ArT & Technology**

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Date: 16-10-2015

Case No.: Paste the file number

**ArT Study Board – meeting–September 30, 2015, at 13-17**

**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>			
<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 Hægqvist</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**

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 30.09.2015.</b>	Attached
2.	<b>Approval of Minutes – meeting 12.08.2015 and 26.08.2015</b>	Attached Decision
3.	<b>News:</b>	
	<b>Head of Study (SS)</b> <ul style="list-style-type: none"><li>- Semester Guides, ArT1, ArT3 and ArT5</li><li>- Semester status</li><li>- Current student numbers</li><li>- Travel reports: ISEA + Ars</li><li>- Obel lectures (current and future)</li></ul>	Information
	<b>- Relate (SS)</b>	Information
	<b>- Students</b>	Information
	<b>- Students Supervisors (MRJ/RKB)</b>	Information
	<b>- CAT-school (FH/WRB)</b>	Information
5.	<b>Spring 2016 (SS)</b> <ul style="list-style-type: none"><li>- Budget</li><li>- Requisitions</li></ul>	Information Discussion
6.	<b>Election to the New Studyboard.</b> <ul style="list-style-type: none"><li>- Candidates can be suggested from September 30th.</li></ul>	Information
7.	<b>ArT lab.</b> <ul style="list-style-type: none"><li>- ArT lab equipment</li><li>- We still do not have anyone to staff the lab. Our students suffer from this and we urgently need someone in a part time position.</li></ul>	Discussion
8.	<b>ArT Advisory Board (SS)</b> <ul style="list-style-type: none"><li>- Next meeting December 4, 2015 at 2 pm</li><li>- New Members:<ul style="list-style-type: none"><li>o Lasse Andersen, Utzon</li><li>o Karin Elisabeth Gottlieb, Livechef, Zetland, www. Zetland.dk (CV attached)</li></ul></li></ul>	Attached Information
9.	<b>AAU kunststrategi</b> <ul style="list-style-type: none"><li>- What artworks do we wish for our building? See green folder, please pick up in Anne's office.</li></ul>	Information
10.	<b>Items for next meeting</b>	
11.	<b>Any further Business.</b>	