



**AALBORG UNIVERSITY**  
DENMARK

**Study Board ArT & Technology**

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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>    | x              |                  |                |
| <i>Morten Søndergaard</i>                        | <i>MS</i>    | x              |                  |                |
| <i>Line M. B. Jespersen</i>                      | <i>LMBJ</i>  | x              |                  |                |
| <i>Ståle Stenslie (Head)</i>                     | <i>SS</i>    | x              |                  |                |
|  |              |                |                  |                |
| <i>Benjamin Hugo Lager</i>                       | <i>BHL</i>   |                |                  | x              |
| <i>Signe Smedegaard Frederiksen</i>              | <i>SSF</i>   |                | x                |                |
| <i>Signe Aagaard Hægqvist</i>                    | <i>SAH</i>   | x              |                  |                |
|  |              |                |                  |                |
| <i>Elizabeth Ann Jochum (suppleant)</i>          | <i>EAJ</i>   | x              |                  |                |
| <i>Lance Putnam (suppleant)</i>                  | <i>LP</i>    |                | x                |                |
| <i>Palle Dahlstedt (Observatory)</i>             | <i>PD</i>    | x              |                  |                |
|  |              |                |                  |                |
| <i>Rebekka Kolding Borum (student counselor)</i> | <i>RKB</i>   |                | x                |                |
| <i>Malthe Roed Jensen (student counselor)</i>    | <i>MRJ</i>   | x              |                  |                |
| <i>Falk Heinrich (CAT-school)</i>                | <i>FH</i>    | x              |                  |                |
| <i>Winnie Ritterbusch (CAT-school)</i>           | <i>WR</i>    | x              |                  |                |
| <i>Minutes Taker:</i>                            |              |                |                  |                |
| <i>Anne Nielsen</i>                              | <i>AN</i>    | x              |                  |                |
| <i>Start of meeting:</i>                         | <i>13.00</i> |                |                  |                |
| <i>End of meeting:</i>                           | <i>15.45</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>   |
|       | Approved  |
| 2.    | <b>Approval of Minutes – meeting 12.08.2015 and 26.08.2015</b>  |
|       | There were no comments – at first the board wasn't able to decide because of lack of members – the Minutes has to be sent out to all members for final approval. AN will send out by e-mail.  |
| 3.    | <b>News:</b>  |
|       | <b><i>Head of Study (SS)</i></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> |
|       | Semester Guides was approved by SS before semesterstart.  |
|       | Moodle has to be tightened up according to where the information's are on Moodle – courses – modules. Information about the next teacher meeting Fall 2015 will be sent out later.  |
|       | Semester start - the students prefer to meet more informal as we did at semester start 2014. The presentation of all teachers gave a good overview and information.   |
|       | Number of students – Fall 2015. ArT1 – 34, ArT3 – 27, ArT5 – 13 + 1. Totalling 75 + 8 abroad this semester.   |
|       | SS and AM participated in ISEA Canada   |
|       | SS, MS and FH participated in Ars, Austria  |
|       | Coming conferences of interest to ArT:  |
|       | <a href="#">Klik festival, Helsingør</a> - May 2016.  |
|       | <a href="#">Transmediale, Berlin</a> - February 2016.   |
|       | Obel Lectures held: <ul style="list-style-type: none"><li>- 09.09.15 Mads Damsbo, Johan Knattrup Jensen</li><li>- 16.09.15 Tobi Twang</li></ul>   |
|       | To attract more students and external spectators to ArT guest lectures, it was discussed whether, in future to arrange the lectures at Platform 4. SS has talked with them about a 'Science and Coctails' evening programme. SS and the EAJ will investigate further. |



|                   |   |
|-------------------|---|
|                   | Digital Examination – will now be rolled on all over AAU from spring semester 2016. SS gave a short introduction to the system – the ArT board must decide which exams has to be digital in the future.   |
| 1 x 15 ECTS modul | <b>- Relate (SS)</b>  |
|                   | SS has proposed the department to make an ArT knowledge group for teachers. The department is waiting for a new structure to come in place around Christmas before a decision can be made.  |
|                   | <b>- Students</b>   |
|                   | AM participated in the meeting from here.<br><br>Art Event Committee – (2 students from ArT3 and 5 students from ArT1) – are working for social events for ArT students.<br><br>A possible profit from the events/parties will be used for the organization of an international study tour for ArT4 and for the bachelor party in June 2016.<br><br>RUS tour next year – suggestion to go to an artist's atelier Marit Benthe Norheim – to do some artwork and social networking. SS will work on the idea. |
|                   | <b>- Students Supervisors (MRJ/RKB)</b>   |
|                   | “Studiepraktik” – At October 21.-23., 2015 – 33 students from all over the country will come and follow the ArT study these 3 days. EAJ and Daniel Hristov (ArT5) will help teaching the students.  |
|                   | <b>- CAT-school (FH WRB)</b>  |
|                   | The Minutes from the meeting in August – “Selvevaluering” has been sent out for commenting.<br><br>The Board needs to decide<br><br>- Strategy- and Action plan. How do we strengthen ArT? – Will be discussed at the next meeting – based on a presentation from SS.   |
| 5.                | <b>Spring 2016 (SS)</b><br><br>- Budget<br>- Requisitions   |
|                   | On behalf of the number of students in Fall15 – ArT1 34, ArT3 26 and ArT5 13+1+8 abroad.<br><br>ArT is expecting 82 students Spring 2016.<br><br>SS expects the STÅ production in all 2016 will be at least 70 STÅ x 60 hours (Sats 2).<br><br>Final budget to be discussed at next meeting.  |



6. **Election to the New Studyboard.**

- Candidates can be suggested from September 30, 2015.

It was suggested to have a "peace election", meaning we agree beforehand. And to work toward an ArT teacher meeting and an ArT Research group.

EAJ participated in the meeting from here

FH gave an update about merging ArT, Oplevelsesdesign and Interactive Digital Media into one Study Board

The Dean Henrik Halkier (HH), the head of department Mikael Vetner and FH have had a meeting to discuss the idea of a merge between ArT, Oplevelsesdesign and Interactive Digital Media.

KOM, AD and MT are positive about the idea. If, then the merger will not happen until after the next study board elections in December.

There were some discussion in the ArT board – if the educations merge it will be another forum and other subjects there will be discussed – therefore the teachers meetings has to be formalized and options to the new Board of Studies must be discussed before transmission.

HH will inform all the scientific staff and FH will call for a meeting. The board members are encouraged to spread the word.

7. **ArT lab.**

- ArT lab equipment
- 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.

Ståle has decided to hire a ½-time assistant in the ArT Lab for 2 months i.e. until Christmas. Thomas Kristensen can take the position like last semester

From 2016 the budget will all be at the Department and therefore it will be the Department that ArT has to ask for Lab staff.

8. **ArT Advisory Board (SS)**

- Next meeting december 4, 2015 at 2 pm
- New Members presented and accepted:
  - o Lasse Anderson, Utzon
  - o Karin Elisabeth Gottlieb, Livechef, Zetland, [www. Zetland.dk](http://www.Zetland.dk) (CV attached)

Next meeting in the ArT Advisory Board is December 4, 2015. After the meeting all are invited to a dance technology piece - performance by our ArT5 students at Teater Nordkraft.

Both Lasse and Karin were accepted as new members of Advisory Board. WBR will talk to the Faculty.

9. **AAU kunststrategi**



|     |   |
|-----|---|
|     | <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>   |
|     | <p>AM left the meeting.</p> <p>The Art Strategy was discussed – the board find it strange that they are not heard before it was sent out.</p> <p>LMBJ is member of the group to decorate the Create building.</p>   |
| 10. | <b>Items for next meeting</b>   |
|     | <ul style="list-style-type: none"><li>- Digital Examination To be discussed on behalf of suggestions from SS.</li><li>- Budget 2016. SS</li><li>- "Selvevaluering". How do we strengthen ArT? – Discussion, based on a presentation from SS.</li><li>- Steneby Course / International Collaboration / Study Trip – PD will present.</li></ul> |
| 11. | <b>Any further Business.</b>  |
|     | Meeting ended at 15.45.   |