



**AALBORG UNIVERSITY**  
DENMARK

**Study Board ArT & Technology**

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Date: 04-11-2015

Case No.: Paste the file number

**ArT Study Board – meeting–November 11, 2015, at 13-16**

**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**

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 11.11.2015.</b>	Attached
2.	<b>Approval of Minutes – meeting 12.08.2015 , 26.08.2015 and 30.09.2015</b>	Attached Decision
3.	<b>News:</b>	
	<b>Head of Study (SS)</b> <ul style="list-style-type: none"><li>- Joint Semester Presentation Fall 2015</li><li>- Semester exhibition Fall 2015</li><li>- ArT-Lab staff</li><li>- ArT Advisory Board (SS)</li><li>- ArT Study Board election 2015</li><li>- Guest Lectures</li><li>- Drop-Out Rate</li></ul>	Information
	- <b>Relate (SS)</b>	Information
	- <b>Students (SAH)</b>	Information
	- <b>Students Supervisors (MRJ/RKB)</b>	Information
	- <b>CAT-school (FH WRB)</b> <ul style="list-style-type: none"><li>- Semester evaluation Spring 2015</li><li>- Budget 2016</li></ul>	Information
5.	<b>Spring 2016 (SS)</b> <ul style="list-style-type: none"><li>- Requisitions</li><li>- Semester Guides Spring 2016, ArT2, ArT4 and ArT6</li></ul>	Information Discussion
6.	<b>Digital Examination</b> <ul style="list-style-type: none"><li>- Modules for Digital Examination – (SS)</li></ul>	Discussion/ Decision.
7.	<b>ArT Study Board Report</b>	Attached Discussion/ Decision
8.	<b>Internal Evaluation – ArT Board (Selvevaluering)</b>  Strategy- and Action plan.– will be discussed – based on action points from Internal Evaluation meeting. Presentation from SS.	Attached Information/ Discussion
9.	<b>International Collaboration (PD)</b> <ul style="list-style-type: none"><li>- Presentation of the course at Steneby – Study Trip.</li></ul>	Information
10.	<b>Items for next meeting</b>	
11.	<b>Any further Business.</b>	