



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: 04-12-2015

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>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>x</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>Lotte Bering</i>	<i>LB</i>	<i>x</i>		
<i>Start of meeting:</i>	<i>13.00</i>			
<i>End of meeting:</i>	<i>16.30</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.	Approval of Agenda 11.11.2015.
	New Item for News from CAT-School: Criteria for the assessment of applicants for quota 2. Hereby approved
2.	Approval of Minutes – meeting 12.08.2015 , 26.08.2015 and 30.09.2015
	Important decisions are postponed until next meeting because the ArT Board cannot decide at the moment.
3.	News:
	Head of Study (SS) <ul style="list-style-type: none">- Joint Semester Presentation Fall 2015- Semester exhibition Fall 2015- ArT-Lab staff- ArT Advisory Board (SS)- ArT Study Board election 2016- Guest Lectures- Drop-Out Rate
	Joint Semester Presentation Fall 2015. The presentations were fine – though many supervisors didn't meet for the presentations. The students ask for feedback at these meetings.
	Semester exhibition Fall 2015. There have been several meetings for planning the exhibition during the fall. An exhibition plan is developed. <ul style="list-style-type: none">- Many groups want to borrow projectors – if ArT haven't enough please ask Thomas Busk.- The groups who will need darkness for their installation will need to use the group rooms.- It was suggested to organize a group of students who could present and explain the public about the installations- It was also suggested to give a small performance - to show the result of module 18. RKB will ask the ArT5 students to help.
	ArT-Lab staff <ul style="list-style-type: none">- Thomas Kristensen is employed ½ time until Christmas for helping in ArT-Lab.- ArT students still don't have access to wood lab or any other labs at AD:MT. This is a serious problem for ArT-students. FH urge AD:MT and KOM to make agreements regarding access to all Labs. SS/FH will follow up.- Old equipment at Media-Lab could be good stuff for the ArT-students. SS will follow up at KOM.
	ArT Advisory Board (SS) <ul style="list-style-type: none">- Next meeting 04.12.15 at 14 pm to 20 pm.- 14.00-17.00 Meeting- 17.00-18.00 Performance ArT5 at Nordkraft- 18.00-20.00 Dinner
	ArT Study Board election 2016 <ul style="list-style-type: none">- BLM, MS, PD stand to election for the new ArT board.



	<ul style="list-style-type: none">- The students have made their own list.
Guest Lectures	<ul style="list-style-type: none">- Trying to cooperate with P4 in spring 2016.- In spring there will be: Station Rose (mid February) Shu Lea Cheang, Joreg (vvvv), + nn. Dates follow later- The students are invited to bring up suggestions – please contact SS.
Drop-Out Rate/"Frafaldsanalyse"	<ul style="list-style-type: none">- ArT1 – 1 didn't meet and 1 has dropped out- ArT3 – 2 has dropped out after 2nd semester, 1 is on leave and 3 international students left the study after ½-1 year study.- ArT5 – No drop out after 4th semester.- There was only 1 student at the list according "Frafald" and that have been taken care of – and given dispensation.
	<ul style="list-style-type: none">- Graduated students from ArT have participated in a Robotic conference in CPH.- Ståle has given a talk at Makropol/Dog House during the cph:doc festival to continue collaboration.- Richard Shusterman will come to CPH for research meeting with SS the purpose to make a public lecture at AAU Cph campus, as well as working out the next edition of the Online Journal of Som-aesthetics.- LP has been offered a new position at Goldsmith, London and will leave ArT from Feb. 16. MT has advertised the vacancy.
	- Relate (SS)
	No news.
	- Students (SAH)
	<ul style="list-style-type: none">- The Event committee will stop making events – and continue making bar to earn money for the International Study Trip.- In the future the Event committee will arrange events and other arrangements for all students in CREATE – and for that they seek new ideas for cooperation with all the other educations in the building. SS urge the students to start the work as soon as possible.
	- Students Supervisors (MRJ/RKB)
	<ul style="list-style-type: none">- About 30 students participated in "Studiepraktik" – they made a mini project. EAJ gave a lesson about Dynamic Sculptures and Dannie did a workshop.- Master Career day – what happens after ArT. former 3 students from ArT has agreed to come and tell about what they are doing now. – Sandro Masai, Edit Vizer and Ninna Seerup Kristensen (skype from London).
	- CAT-school (FH WRB)
	<ul style="list-style-type: none">- Semester evaluation Spring 2015- Budget 2016- Criteria for the assessment of applicants for quota 2
Semester evaluation Spring 2015	<ul style="list-style-type: none">- Reminder for next meeting.
Budget 2016.	<ul style="list-style-type: none">- The allocation of "money" for 2016 is transferred to the department/school/studyboard.
	Criteria for the assessment of applicants for quota 2.



	<ul style="list-style-type: none">- No changes.- WRB – Ask the faculty about the criteria second foreign language.
5.	<p>Spring 2016 (SS)</p> <ul style="list-style-type: none">- Requisitions.- Semester Guides Spring 2016, ArT2, ArT4 and ArT6.
	<p>Requisitions await feedback from Mikael Vetner about allocation of hours for KOM/MT/AD, Semester coordinators spring 2016:</p> <ul style="list-style-type: none">- ArT2 LMBJ- ArT4 AM- ArT6 BLM
	<p>Semester Guides Spring 2016, ArT2, ArT4 and ArT6.</p> <ul style="list-style-type: none">- The semester coordinators can now start planning the spring semester. First edition needs to be discussed at the ArT Board meeting December 16. Final edition for approval at ArT Board meeting January 13, 2016.
6.	<p>Digital Examination (DE)</p> <ul style="list-style-type: none">- Modules for Digital Examination – (SS)
	<p>www.de.aau.dk</p> <ul style="list-style-type: none">- Exam without paper – is a good idea, SS suggest that all exam will be settled through DE.- This fall we try to implement all projects at ArT1, ArT3 and ArT5 as far as possible- Spring – all examinations with 20 ECTS and 5 ECTS Modules.
7.	<p>ArT Study Board Report.</p> <p>Regarding intake – Intake Fall 2015 was 35 (max 45 places). The total number of applications has not been reduced, and the decrease in student intake are due to challenges with the special requirements. Dialogue needed regarding agents. Information is needed regarding reasons for rejections. The Study Board has asked for a change in the application requirements a few times – adding HTX to the list of potential applicants - but the request has not been fulfilled. (SS will ask again).</p> <p>To improve the information material - it was suggested to make a list explaining admittance requirements for ArT. (RKB and MRJ).</p> <p>Regarding Dropout - The dropout rate has been falling - The Study Board remarks that the initiatives taken in 2014 has had an positive effect, and it is important to continue this work with:</p> <ul style="list-style-type: none">- ArT dedicated rooms- ArT dedicated teaching staff- ArT dedicated active Web page- ArT intensive RUS period- ArT Labs- MT/AD consistency regarding coding choices <p>Grading – No comments.</p> <p>Efficiency – No comments.</p> <p>Research Data - No data - No comment.</p> <p>Availability - No data - No comment.</p>
8.	<p>Internal Evaluation – ArT Board (Selvevaluering)</p> <p>Strategy- and Action plan – will be discussed – based on action points from Internal Evaluation meeting. Presentation from SS.</p>



From the meeting August 26, 2015.

Strategy for increased international intake the Study Board report on key figures:

Regarding number of students in total - Same issues as with the intake.

Completion - Explanation regarding the small completion in the 2012 intake is connected to the drop-out on that cohort.

SS will complete the template based on the self-evaluation report and minutes from the meeting

Please note deadline is December 14th. Must be approved by Study Board, and Head of Department.

Regarding the Action plan:

Current situation	Action
No common understanding/agreement between the teachers about the criteria for evaluating/grading the artistic artifact.	Dialogue leading to joint agreement of criteria for evaluating/grading the artistic artifact
No plan for integrating the Entrepreneurship module with the ArT Modules	Plan for integrating the Entrepreneurship module with the ArT Modules
Lab situation instable	Plan for future stable Lab situation
Decrease in relevant international applicants.	Strategy for increased international intake <ul style="list-style-type: none"> - Agents - Apply known networks - Create ArT festival - PR for Exhibitions - Open lecturers - ERASMUS IIA - Target Scandinavians - Leaflets/flyers/Go Cards
ArT Identity needed	Explicit ArT identity in relation to to potential Job market

9. **International Collaboration (PD).**

- Presentation of the course at Steneby – Study Trip.

Postponed for next meeting.

10. **Items for next meeting.**

Semester Guides, ArT2, ArT4 and ArT6
Project Partners Spring 2016
International Collaboration

11. **Any further Business.**

End of meeting 16.30 pm.