



AALBORG UNIVERSITY
DENMARK

NOTICE TIME FOR MEETING

Study Board ArT & Technology

Rendsburggade 14, 9000 Aalborg, Denmark

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Date: 10-12-2015

Case No.: Paste the file number

ArT Study Board – meeting–December 16, 2015, at 9-12.

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 Hæggqvist</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>Lotte Bering</i>	<i>LB</i>			
<i>Start of meeting:</i>	<i>13.00</i>			
<i>End of meeting:</i>	<i>16.30</i>			

Next meetings:

ArT Study Board

13.01.2016 – 13.00-16.00

ArT Advisory Board



Item.	Subject:
1.	Approval of Agenda 16.12.2015.
2.	Approval of Minutes – meeting 12.08.2015 , 26.08.2015, 30.09.2015 and 11.11.2015
3.	News:
	Head of Study (SS)
	- Agents – PR and Marketing international
	- Semester exhibition Fall 2015
	- ArT-Lab
	- ArT Advisory Board meeting 04.12.2015(SS)
	- ArT Study Board election 2016
	- Guest Lectures
	Agents – PR and Marketing international
	Semester exhibition Fall 2015.
	ArT-Lab
	ArT Advisory Board Meeting 04.12.2015
	ArT Study Board election 2016
	Guest Lectures
	- Relate (SS)
	- Students (SAH)
	- Students Supervisors (MRJ/RKB)
	- CAT-school (FH WRB)
	- Criteria for the assessment of applicants for quota 2 (follow up)
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5.	Spring 2016 (SS)
	- Requisitions/Budget.
	- Semester Guides Spring 2016, ArT2, ArT4 and ArT6.
	- Project Partners Spring 2016
	Requisitions/Budget
	Semester Guides Spring 2016, ArT2, ArT4 and ArT6



6.	Digital Examination (DE)
7.	Semester evaluation Spring 2015
	ArT2
	ArT4
	ArT6
8.	International Collaboration (PD). - Presentation of the course at Steneby – Study Trip.
9.	Items for next meeting.
10.	Any further Business.
	End of meeting 16.30 pm.