



AALBORG UNIVERSITY
DENMARK

Study Board ArT & Technology

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Case No.: Paste the file number

ArT Study Board – Minutes 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>	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 Hæggqvist</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>Lotte Bering</i>	<i>LB</i>		x	
<i>Start of meeting:</i>	<i>9.00</i>			
<i>End of meeting:</i>	<i>11.35</i>			

Next meetings:

ArT Study Board

13.01.2016 – 13.00-16.00

ArT Advisory Board

01.12.2016 – 14.00



Item.	Subject:
1.	Approval of Agenda 16.12.2015.
	Approved
2.	Approval of Minutes – meeting 12.08.2015 , 26.08.2015, 30.09.2015 and 11.11.2015
	There has been problems' approving the minutes because of too few members present at the meetings. They have been sent out for commenting – no comment has been received. The minutes are therefore approved – and they can be put in captia and on the webpage.
3.	News:
	Head of Study (SS) <ul style="list-style-type: none">- 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
	There have been Obel Guest activities in CPH with SS and Richard Shustermann (will be appointed an honorary professor at AAU 21 st of April 2016) preparing the new edition of the Somaesthetics Journal. Roy Ascott (has been an honorary professor since 2010) and Else Marie Bukdahl (has been an honorary professor since 2010).
	Agents – PR and Marketing international AAU wants to stop the collaboration with Agents abroad. The number of irrelevant applicants are causing of too much work at AAU. There are still problems getting international students because they do not fulfill the admission requirements. Therefore SS suggest that the new study board work on to change the admission to the ArT study. SS will investigate whether it is possible to accept mother tongue as second foreign language for international students. Request for a meeting with Head of "Studieoptag" Ann Pia Valentin, Head of Study and Head of CAT-School FH, to clarify the problems for the study, and to ask for possibilities and options.
	Semester exhibition Fall 2015. The best exhibition ever – all semesters were exhibiting in this building – RDB14. ArT1 and ArT3 showed their work over 2 days and ArT5 had a theater show at Nordkraft. It was a very good experience and positive that ArT is spreading out. Good cooperation between ArT, Theater Nordkraft and Danse Fyrtårn.



ArT-Lab
Art-Lab staff Thomas Kristensen has been employed part-time until 30.06.2016.
ArT Advisory Board Meeting 04.12.2015
Three members were present – other members were unfortunately prevented from participation Next meeting will be December 1, 2016. The Advisory Board wants to know where they can help – and wants time to give feed-back at the meetings. It is suggested to cut down the amount of internal participants in the meetings.
ArT Study Board election 2016 – Elected are:
VIP: AM (MT), MS (KOM), PD (KOM) and Betty L. Meldgaard (KOM). STUD: Preya (ArT1), Signe (ArT3), Signe (ArT5) and Rebekka (ArT5).
Guest Lectures
A lot of activities are on its way this spring – both in Copenhagen and in Aalborg – please send information about all guest lecturers to the secretary and upload it at ArT moodle. This is what is known at the moment:
<ul style="list-style-type: none">• Opel Guest lecturer will be coordinated with Platform4 as open lecturers.• Station Rose http://www.stationrose.com/ will have a performance lecture at the 11th of February. They will have their Obel performance lecture at Platform 4 in the evening of the 11th.• Joerg from vvvv is coming for another Platform4/Obel lecture on March 18th. Check him out here: https://vimeo.com/127254585• On April 6th in the afternoon (exact time to be confirmed). Kunsten invites all students to a lecture by British curator Dr. Virginia Whiles about the Pakistani artist Imran Qureshi and his exhibition at Kunsten.• Christa Sommerer workshops and lectures –in April 2016• Chris Salter, Hexagram, Montreal.• Mogens Jakobsen, Danish Media Artist.• Agnes Meyer Brandes will be in Aalborg during Landscape Festival.• PD wants to invite Mikael Lundberg.
- Relate (SS)
No News.
- Students (SAH)
Request of buying electronic equipment. Signe will contact SS ASAP
- Students Supervisors (MRJ/RKB)



	No News
	- CAT-school (FH/WRB) - Criteria for the assessment of applicants for quota 2 (follow up)
	Criteria for the assessment of applicants for quota 2 (follow up) The criteria for the assessment will continue to be the same as in 2015.
5.	Spring 2016 (SS) - Requisitions/Budget. - Semester Guides Spring 2016, ArT2, ArT4 and ArT6. - Project Partners Spring 2016
	Requisitions/Budget 73 STÅ – hours all year At the meeting it was still not clear if the Department has budget for hours for the Head of Study. (There are 380 hours in the budget). SS has to get in contact with the Module Coordinators <i>Signe was present at the meeting from here.</i>
	Semester Guides Spring 2016, ArT2, ArT4 and ArT6 ArT2 Urban installation in Aalborg – 3 semifixed areas in Aalborg to work on. Jakob Sabra is back as supervisor. ArT2 will work at Aalborg Seaside and in the ArT Lab (on the suggestion from Thomas Kristensen). Guest Lecturers – will be examined and LMBJ will contact SS for proposal. ArT4 Co-operation at Stigsborg Brygge with Aalborg Kommune. ArT6 Coordinator for ArT6 Betty has had a start-up meeting with ArT5 students. Semester Guides have to be approved at the next Study Board meeting.
6.	Digital Examination (DE)
	ArT study is testing the system – as the projects at ArT1, ArT3 and ArT5 will be handed-in as DE. Please report if there are any kind of problem or other comment to the ArT Study Board.
7.	Semester evaluation Spring 2015
	ArT2



	<p>Responses are rather mixed – different experiences amongst the group.</p> <p>Hard to sum up if it was a positive experience – but all in all LMBJ found the semester positive.</p> <p>The semester evaluation report was approved.</p>
	<p>ArT4</p> <p>There have been the same comments as last year.</p> <p>Some of the issues has already been solved.</p> <p>The Semester evaluation report was approved.</p>
	<p>ArT6</p> <p>The Semester evaluation report was approved.</p>
8.	<p>International Collaboration (PD).</p> <ul style="list-style-type: none">- Presentation of the course at Steneby – Study Trip.
	<p>Week 16 – same theme as last year.</p> <p>PD is planning the study trip together with Steneby and the program will be like last year.</p>
9.	<p>Items for next meeting.</p>
10.	<p>Any further Business.</p>
	<p>End of meeting 11.35 am.</p>