



AALBORG UNIVERSITY
DENMARK

Study Board ArT & Technology

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Case No.: Paste the file number

ArT Study Board – meeting–January 27, 2016, at 13.00-16.00.

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>	<i>16.30</i>			

Next meetings:

ArT Study Board

13.01.2016 – 13.00-16.00

ArT Advisory Board

01.12.2016 – 14.00



Item.	Subject:
.	Approval of Agenda 27.01.2016
2.	Approval of Minutes – meeting 16.12.2015.
3.	News:
	Head of Study (SS)
	- Game Scope
	- Relate (SS)
	- Students (SAH)
	- Students Supervisors (MRJ/RKB)
	- CAT-school (FH WRB)
5.	Collaboration with Aalborg Kommune (LMBJ)
	Aalborg Kommune suggests that ArT enter into a formal, long-term and strategic collaboration with them, about activities in public/municipality space.
	The collaboration should include regular meetings (maybe 3 a year) where both parties can inform and update each other about relevant initiatives and new projects, and we can decide on future projects. By coordinating the collaboration in a more formal way, we believe we can streamline the processes regarding getting relevant permissions, AK can fund/support some projects economically, and the students get an opportunity to get qualified feedback/sparring.
	The suggestion of a formalized collaboration comes out of a wish and a hope at AK to see projects of a higher quality in terms of robustness, so that the projects actually can be exhibited in open space for longer than just our two days of exhibition. It is important for me to stress, that this was not formulated as any kind of critique of earlier projects, but as a very constructive input and extended hand to us, since we often have produced projects that have had a short life, due to lack of proper materials (funding issue), unavailable/borrowed equipment etc.
	This semester both ArT2 and ArT4 collaborate with AK about sites in the city, but all other semesters could benefit from such collaboration. The collaboration could also include projects relating to empty houses/shops as gallery spaces, lightning, sound, community projects... the list is long – so it is not focused on public open space either.



6.	Semester Guides Spring 2016. ArT2, ArT4 and ArT6
7.	Educational evaluation BA 2015
8.	Introduction to new ArT Study Board – constitution: <ul style="list-style-type: none">- VIP: Ann Morrison, Betty Li Meldgaard, Morten Søndergaard and Palle Dahlstedt.- STUD: Signe Aagaard Hægqvist, Preya Ravichandran, Signe Smedegaard Frederiksen and Rebekka K. Borum. Suppleant: Kevin Rosenstand and Jonna Helene H. Pedersen
9.	Items for next meeting.
10.	Any further Business.