



AALBORG UNIVERSITY
DENMARK

Study Board ArT & Technology

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Case No.: Paste the file number

ArT Study Board – Minutes–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>	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 Häggqvist</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>Start of meeting:</i>	<i>13.00</i>			
<i>End of meeting:</i>	<i>16.30</i>			

Next meetings: ArT Study Board

ArT Advisory Board
01.12.2016 – 14.00



Item.	Subject:
1.	Approval of Agenda 27.01.2016
	Approved
2.	Approval of Minutes – meeting 16.12.2015.
	Approved
3.	News:
	Head of Study (SS) - Game Scope
	Collaboration with Game Scope – August 2016. Festival aimed on Digital Business. As it is outside our semester, they need to work with students on volunteer basis. Interesting collaboration, but not possible for any supervisor. SS urge Stine to contact the students through Facebook. 11.02.2016 – at 19.00-23.00 – Station Rose, Guest lecture for students - Event at Platform 4. 18.02.2016 – at 10.00-12.00 – Michelangelo Pistoletto – Lecture at Utzon Both will be announced in moodle.
	- Relate (SS)
	Agnes Meyer Brandis - March/April Obel Lecture – Date and Place TBA.
	- Students (SAH)
	There are problems by lending keys for the bikes and for the lockers in the LABS. FH will contact Head of IT-Department to make a solution by borrowing keys and other stuff in the LABS. Proposal to tighten up on the content of the report structure – SAH will make a memo to the next study board meeting. Practice Based Work – how to be examined – and the projects. Will be discussed on a teachers meeting in the beginning of the spring semester.
	- Students Supervisors (MRJ/RKB)
	Nothing
	- CAT-school (FH WRB)
	Nothing
5.	Collaboration with Aalborg Kommune (LMBJ)
	Jeppe Fing, Planning Department of Activities in Aalborg Kommune suggests that ArT enter into a formal, long-term and strategic collaboration with them – he suggests that one VIP from ArT that could be the contact person, 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.

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.

For the new study board to decide.

6. **Semester Guides Spring 2016.**
ArT2, ArT4 and ArT6

ArT2

20 ECTS Modules + 2 * 5 ECTS Modules.

This year there will not be any external cooperation – besides finding a place in the city.

Still some missing lessons that have to be put up.

Accepted with the comment about missing lesson.

ArT4

20 ECTS Modules + 2 * 5 ECTS Modules.

Planning the DGI-event in summer 2017. The site to work at the harbor is still not set – could be in agreement with the students.

Still some mission lessons that have to be put up.

Suggestion that ArT-Lab staff participate in the study trip to Steneby.

Accepted with the comment about missing lesson.

ArT6

A more clear and detailed description of the project to be sure that the students know what are expected for the project. Guideline in finding projects that fits the content in the study regulation.

Exampels of projects is missing.

SSF make the comment about some of the literature is the same as the literature they have had before – it might not be the same content – but coordinator has to be aware of it.

Module 29 has to be clear in the description.

Programming 4

Looks like it is the same content that has been taught at ArT5. AM will contact the teacher to make



	<p>sure that there are no overlap with already taught.</p> <p>New draft must be handed in to SS at the end of the week before accepting.</p> <p>SS will send out e-mail to the teachers that still haven't sent the content for the lessons and the coordinators will update the semester guides.</p>
7.	Educational evaluation BA 2015
	Postponed for next meeting.
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.
	New Study Board from Feb. 1, 2016.
10.	Any further Business.