



AALBORG UNIVERSITY
DENMARK

Study Board ArT & Technology

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

Rendsburggade 14 room 5.237

New ArT Study Board 01.02.2016.

<i>Members</i>		<i>Present</i>	<i>Apologies</i>	<i>Not met</i>
<i>Ann Morrison</i>	<i>AM</i>	X		
<i>Betty Li Meldgaard</i>	<i>BLM</i>	X		
<i>Morten Søndergaard</i>	<i>MS</i>		X	
<i>Palle Dahlstedt</i>	<i>PD</i>		X	
<i>Preya Ravichandran</i>	<i>PR</i>	X		
<i>Rebekka Kolding Borum</i>	<i>RKB</i>			X
<i>Signe Aagaard Hæggqvist</i>	<i>SA</i>	X		
<i>Signe Smedegaard Frederiksen</i>	<i>SSF</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>13.10</i>			

Next meetings:

ArT Study Board

ArT Advisory Board

01.12.2016, 14.00-18.00



Item.	Subject:
1.	Approval of Agenda 27.01.2016
	Approved.
2.	Constitution ArT Study Board: <ul style="list-style-type: none">- Head of Study (VIP)- Vice Head of Study (STUD) http://www.art.aau.dk/structure/study-board/
	<p>At the meeting, it was not possible to elect a Head of Study for the next term starting Feb. 1, 2016 as two members of the VIP staff were excused.</p> <p>BLM made a proposition – that she could be the Head of Study until August 2016. The Head of Department will have to accept as she is a Teaching Assistant Professor – and it has to be an Associate Professor.</p> <p>It was decided to send out a proposal by e-mail to all ArT Study Board members - to constitute Betty Li Meldgaard, as Head of ArT Study Board.</p> <p>FH suggested that the four VIP members get together and find a solution on how it could be solved.</p> <p>Following up upon the decision:</p> <p>Signe Aagaard Häggqvist (Vice Head of Study) contacted all members during the following week, and received positive feedback from all. The vote for Betty Li Meldgaard is unanimously.</p> <p>Betty Li Meldgaard is therefore proposed as Head of ArT Study Board from Feb. 1, 2016. The study board awaits the Dean's approval.</p> <p>Signe Aagaard Häggqvist was elected as vice Head of Study.</p>
3.	Items for next meeting.
	Budget 2016. Requisitions Fall 2016. Semester coordinators Fall 2016. Contact person to Aalborg Kommune.
4.	Any further Business.
	<p>Suggestion of meeting days in 2016 02.03. – 06.04 – 04.05 – 08.06 – 17.08 – 31.08 – 05.10 – 09.11 – 14.12 – 11.01.17 and 30.01.17.</p> <p>BLM will send out the proposal and a doodle for a date for the first meeting.</p>