



AALBORG UNIVERSITY
DENMARK

ArT Study Board members

Study Board ArT & Technology

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Date: 22-02-2016

Case No.: Paste the file number

ArT Study Board – meeting–, February 24, 2016 at 13.00-16.00.

Rendsburggade 14 room 5.237

Agenda

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

ArT Advisory Board

01.12.2016, 14.00-18.00



Item.	Subject:
1.	Approval of Agenda
2.	Approval of Minutes 27.01.2016 (Attached) The Minutes has been approved by e-mail.
3.	Orientation from the Dean.
4.	News: <i>Head of Study</i> <i>Relate:</i> <i>Students (SAH):</i> <ul style="list-style-type: none">- Collaboration between ArT and Media Arts Culture- ArT-Lab – Equipment/lending out/ contact person <i>Students Supervisors (MRJ/RBK)</i> <i>CAT-School (RH/WRB)</i>
5.	Collaboration with Aalborg Kommune – Contact Person ArT
6.	Educational evaluation BA2015
7.	RUS-arrangement Fall 2016
8.	General about semesters <ul style="list-style-type: none">- how to get a supervisor – BA-project- other practical about ArT
9.	Photoshop and Layout skills



10.	Budget 2016.
	<i>Studieenhedsbevilling</i>
11,	<i>Requisitions Fall 2016.(Budget attached)</i>
12,	<i>Semester coordinators Fall 2016.</i>
13,	Items for next meeting.
14,	Any further Business.
	Suggestion of meeting days in 2016. 06.04 – 04.05 – 08.06 – 17.08 – 31.08 – 05.10 – 09.11 – 14.12 – 11.01.17 and 30.01.17.