



AALBORG UNIVERSITY
DENMARK

ArT Study Board members

Study Board ArT & Technology

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OBS- NOTICE TIME

Date: 31-03-2016

Case No.: Paste the file number

ArT Study Board – meeting–, April 6, 2016 at 12.30-15.30
From 15.00-15.30 meeting with Jeppe Fink, Aalborg Komune.

Rendsburggade 14 room 5.263

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

04.05 – 08.06 – 17.08 –
31.08 – 05.10 – 09.11 –
14.12 – 11.01.17 and
30.01.17.

ArT Advisory Board

01.12.2016, 14.00-18.00



Item.	Subject:
1.	Approval of Agenda
2.	Approval of Minutes 16.02.2016 (Attached)
3.	News:
	<i>Head of Study (PD)</i>
	<i>Relate (FH)</i>
	<i>Students (SAH/RBK)</i> <ul style="list-style-type: none">- Lab equipment.- Head of Study announcement to the students.- Joint semester meeting.- Semester account.- Bachelor party budget.- Budget for buying technology.- Approval of semester guides.- Labs - rules in relation to other studies.
	<i>Students Supervisors (MRJ/RBK)</i>
	<i>CAT-School (FH WRB)</i>
4.	Educational evaluation BA2015 (WBR) – (attached)
5.	RUS-arrangement Fall 2016 (PD/BLM)
6.	Teacher meeting (PD/SA) <ul style="list-style-type: none">- SA will collect data for the topic and the Study Board will decide how to frame the discussion.
7.	Budget 2016 (PD)



	Studieenhedsbevilling (PD)
	Hours for Study Board Work (PD)
8.	Requisitions Fall 2016 (MS)
9.	Semester coordinators Fall 2016 (MS)
10.	Items for next meeting. - <i>Strategy and plan of action for ArT Study Board (attached)</i>
11.	Any further Business.