



**AALBORG UNIVERSITY**  
DENMARK

**Study Board ArT & Technology**

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## ArT Study Board members

Date: 31-03-2016

Case No.: Paste the file number

### *ArT Study Board – meeting–, May 4, 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 04.05.2016
2.	Approval of Minutes 06.04.2016 (Attached)
3.	News: <i>Head of Study (PD)</i>  <i>Relate (FH)</i>  <i>Students (SAH/RBK)</i>  <i>Students Supervisors (MRJ/RBK)</i>  <i>CAT-School (FH/WRB)</i> Restructuring the CAT School Study Boards (Attached)
4.	Requisitions Fall 2016 (MS)
5.	Semester coordinators Fall 2016 – ArT1 (MS)
6.	Strategy and plan of action for ArT Study Board (attached).
7.	Semester coordinator manual (see Manual from KDM) <a href="http://www.kdm.aau.dk/undervisere/ankerlaererfunktionen">http://www.kdm.aau.dk/undervisere/ankerlaererfunktionen</a>
8.	Hours for Study Board Work (PD)
9.	Items for next meeting.
10.	Any further Business.



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