



**AALBORG UNIVERSITY**  
DENMARK

**Study Board ArT & Technology**

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**ArT Study Board members**

Date: 15-06-2016

Case No.: Paste the file number

**ArT Study Board – meeting–, June 22, 2016 at 9.00-12.00**  
**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>				

**Next meetings:**

**ArT Study Board**

**ArT Advisory Board**

01.12.2016, 14.00-18.00



Items:	Subject:
1.	Approval of Agenda 22.06.2016
2.	Approval of Minutes 04.05.2016 (Attached)
3.	Semester Guides Fall2016, ArT5, ArT3 and ArT1
4.	News: <i>Head of Study (PD)</i> <i>Students (SAH/RBK)</i> <i>Students Supervisors (MRJ/RBK)</i> <i>CAT-School (FH WRB)</i>
5.	How do we make PR to recruit students from outside Denmark?
6.	Agreement with exchange universities. (Attached list of previously approved stay)
7.	IIM Censor årsberetning 2015
8.	Items for next meeting.
9.	Any further Business.