



AALBORG UNIVERSITY
DENMARK

ArT Study Board members

Study Board ArT & Technology

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Case No.: Paste the file number

ArT Study Board – meeting–, May 4, 2016 at 13.00-16.00 Rendsburggade 14 room 5.237

Minutes

<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>	<i>skype</i>		
<i>Palle Dahlstedt</i>	<i>PD</i>	<i>skype</i>		
<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>16.15</i>			

Next meetings:

ArT Study Board
22.06.2016 9-12

ArT Advisory Board
01.12.2016, 14.00-18.00



Item.	Subject:
1.	Approval of Agenda 04.05.2016
	<p>BLM: rebuilding the space for ArT-area.</p> <p>FH: Restructuring the CAT School – moved to item 3b</p> <p>Hereby approved.</p> <p>News from Relate – is no longer an issue and therefore erased from the Agenda.</p>
2.	Approval of Minutes 06.04.2016 (Attached)
	<p>Item 3 News from students:</p> <p>Both AM and SAH were in contact with Hans Jørgen Andersen.</p> <p>Hereby approved.</p>
3.	News:
	<i>Head of Study (PD)</i>
	<p>Is catching up on all issues!</p> <p>Joint semester meeting for ArT students – A good experience for both students and supervisors.</p> <p>Exhibition this spring will be:</p> <ul style="list-style-type: none">• 19.05.16 - Thursday from 17-22 – opening speech at 19/PD.• 20.05.16 - Friday from 17-21 <p>Walk through – Friday from 10 am. It is recommended that each supervisor try to make a walk through to their groups for commenting the exhibition.</p>
	<i>Students (SAH/RBK)</i>
	<p>The semester budget for 6th semester will be put into the ArT-BA-party.</p>
	<i>Students Supervisors (MRJ/RBK)</i>



Because of budget cut there is only 150 hours for next year. And 50 hours for RUS-coordinator. The position will be mixed together i.e. there will still be 2 students supervisors as usually of 100 hours, but with other tasks.

The vacant position will be announced in May from July 1, 2016 to June 31, 2017.

CAT-School (FH/WRB)

No news.

3.b. Restructuring the CAT School Study Boards (Attached)

The CAT-school has send out an orientation about restructuring the CAT School Study Boards. KDM and ArT Study Boards can send feed-back before May 31 to the CAT School.

PD will work on an answer with ArT Study Board comments.

There was a discussion about how the representation in a new study board should be if the programmes are merged – the new Board and the Head of Study Board will have to deal with all the programmes and not a specific programme.

It was noted that it is necessary to create a knowledge group for ArT – and that PD have to contact the department to ask for it – important that there is a forum where ArT- research and teaching can be discussed before any decision comes for a study board. Gives the study an opportunity to secure the specific issue about ArT and to give a larger research field. (Set it as leverage).

WRB – It has been a long time wish for ArT to get a master degree – that will be a possibility as two of the programmes are MA. Beside this it could give the programme an opportunity to decide how to share hours to be equal and by that easier to get acceptance from teachers to teach at ArT.

PD will make the answer and send it to hearing in the board before sending to the CAT-school.

4. Requisitions Fall 2016 (MS)

Details and practical was clarified. Final detail still needs to be settled.

PD and MS will still work on the final detail.

5. Semester coordinators Fall 2016 – ArT1 (MS)

Coordinator meeting – PD invites in week 20.



ArT1: Jakob Borrits Sabra

ArT3: Markus Löchtefeld/Ann Morrison

ArT5: Elizabeth Ann Jochum

6. Strategy and plan of action for ArT Study Board (attached).

The plan was run through and settled for coming meeting.

Re 1: Løbende diskussion og evt. specificering af evalueringskriterierne af de kunstneriske dimensioner og metoder inden for uddannelsens teknologiske og akademiske kontekst

The teachers meeting in august is assigned for this item

Re 2: Yderligere integrering af entrepreneurship og projekt formidling som del af ArT fagligheden i studieprogressionen

Has been discussed at the latest SN meeting, there is perhaps a need to point out to the students when areas of entrepreneurship are being touched upon, as the students perhaps do not see all areas within the field as entrepreneurship and consequently feel that it is missing.

Re 3: Styrket Lab-situation

Continuing discussions at almost every Study Board Meeting

Re 4: Styrket rekruttering af internationale studerende (40 % af optag)

International students – an issue that needs to be worked with

There should be a plan for marketing fall 16 “teachers meeting in fall”

- Recruitment through the professional networks
- Use Ståle’s network
- Assignment for the teachers meeting on the 18th of August

Re 5: Styrket Alumni netværk samt specificering af formål

Alumni Network

- Invitations are sent for 6th semester

Re 6: Styrket internationalt kunstneriske og akademisk uddannelsesnetværk

ERASMUS agreements update

List to be produced where the students have gone since 2008 (AMN)

RE 7: Under det gennemsnitlige frafald ift. AAU-HUM

The Drop out seems to be very low again this year – the drop out is depending on the structure of the



	1 st semester.
7.	Semester coordinator manual (see Manual from KDM) http://www.kdm.aau.dk/undervisere/ankerlaererfunktionen
	ArT adjust the KDM Manual into ArT and adapt it.
8.	Hours for Study Board Work (PD)
	190 hours/semester was split up into: <ul style="list-style-type: none">• 120 hours for PD• 35 hours for MS• 35 hours for AM
9.	Items for next meeting.
	<ul style="list-style-type: none">• How do we make PR to recruit students from outside Denmark?• Agreement with exchange universities.
10.	Any further Business.
	<p>BLM: ArT space is being reduced – the department has decided to rebuild the space because more space for other programmes is needed.</p> <p>It will make a problem for the study to fulfil the study regulation – work- and building space is needed at all semesters. The issue is budget cut down and to avoid dismissing of staff.</p> <p>The work will begin this summer.</p> <p>The Study Board do not accept this – because the rooms are used for work – study – doing labwork – leaving work in the room and work on to the next day. PD will contact the department.</p> <p>SAH: Discussion about days between exhibition day and hand-in day. Calendar for next semester must be settled at the meeting with PD.</p> <p>Next meeting 22.06.2016 at 9-12.</p> <p>Teacher Meeting – August 18</p>