



AALBORG UNIVERSITY
DENMARK

Study Board ArT & Technology

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ArT Study Board members

Date: 18.08.2016

Case No.: Paste the file number

Minutes
ArT Study Board – meeting–, August 18, 2016 at 8.30-12.00
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>	x		
<i>Morten Søndergaard</i>	<i>MS</i>	<i>Skype</i>		
<i>Palle Dahlstedt</i>	<i>PD</i>	x		
<i>Jens Hougaard</i>	<i>JH</i>	x		
<i>Kevin Rosenstand</i>	<i>KR</i>		x	
<i>Preya Ravichandran</i>	<i>PR</i>	x		
<i>Signe Aagaard Hæggqvist</i>	<i>SA</i>		x	
<i>Helene Pedersen (student counselor)</i>	<i>HP</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>08.30</i>			
<i>End of meeting:</i>	<i>09.10</i>			

Next meetings:

ArT Study Board

28.09.16 13-16

09.11.16 13-16

14.12.16 13-16

20.01.17 9-12

ArT Advisory Board

01.12.16 14-18



Items:	Subject:
	<p>There was no Agenda at the meeting because the only purpose was to approve the Semester Guides.</p> <p>This was discussed at the meeting.</p>
1.	Semester Guides Fall 2016
	<p>There hasn't been enough time to read the semester guides, and there are still some descriptions missing.</p> <p>PD will have a talk with the semester coordinators and ask them to send a new finish, up-dated version to AN ASAP and at the latest as August 22 at 10 am. AN will hereby send out to the ArT Study Board members to comment on.</p> <p>All comments must be send to PD and AN August 24 at 10 am.</p>
2.	Dates for meetings in Fall 2016
	<p>28.09.16 13-16</p> <p>09.11.16 13-16</p> <p>14.12.16 13-16</p> <p>20.01.17 9-12</p>
3.	New members for ArT Study Board
	<p>2 students have left the ArT Study Board because they have finished their BA. Substitutes are Jens Hougaard and Kevin Rosenstand. Jens Hougaard will be on exchange during fall 2016 so there has to be elected a student for this period. SA and PR will give a short orientation September 2 when all ArT students are gathered.</p> <p>BLM has left AAU and there has to be pointed out a substitute for her. PD will have a talk with Mikael Vetner to point out a substitute.</p> <p>Both have to be approved by the Dean of HUM.</p>