



**AALBORG UNIVERSITY**  
DENMARK

**Study Board ArT & Technology**

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**ArT Study Board members**

Date: 27.09.2016

Case No.: Paste the file number

**ArT Study Board – meeting, September 28, 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>Morten Søndergaard</i>	<i>MS</i>			
<i>Palle Dahlstedt</i>	<i>PD</i>			
<i>Kevin Rosenstand</i>	<i>KR</i>			
<i>Preya Ravichandran</i>	<i>PR</i>			
<i>Signe Aagaard Hæggqvist</i>	<i>SA</i>			
<i>Helene Pedersen (student counselor)</i>	<i>HP</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>End of meeting:</i>				

**Next meetings:**

**ArT Study Board**

**09.11.16 13-16**

**14.12.16 13-16**

**20.01.17 9-12**

**ArT Advisory Board**

01.12.2016, 14.00-18.00



Items:	Subject:
1.	<b>Approval of Agenda 28.09.2016</b>
2.	<b>Approval of Minutes 22.06.2016 and 18.08.2016 (Attached)</b>
3.	<b>News:</b>
	<b>Head of Study (PD)</b>
	<ul style="list-style-type: none"><li>- New member (VIP)</li><li>- Semester Guides ArT1, ArT3, ArT5 (attached)</li><li>- Study environment - Comment to report</li><li>- STÅ 2017 - budget</li></ul>
	<b>Students (SAH/RBK)</b>
	<ul style="list-style-type: none"><li>- New member (STUD)</li></ul>
	<b>Students Supervisors (MRJ/RBK)</b>
	<ul style="list-style-type: none"><li>- RUS 2016 – how was it?</li></ul>
	<b>CAT-School (FH WRB)</b>
	<ul style="list-style-type: none"><li>- “CAT om organisering” – final report</li><li>- ArT Advisory Board – next meeting December 1, 2016</li></ul>
4.	<b>Semester Evaluation Report – Spring 2016</b>
5.	<b>Planning Spring 2016</b>
	<ul style="list-style-type: none"><li>- Coordinators ArT2, ArT4, ArT6</li><li>- International Study Trip</li></ul>
6.	<b>Items for next meeting.</b>



**7. Any further Business.**