



**AALBORG UNIVERSITY**  
DENMARK

**Study Board ArT & Technology**

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**ArT Study Board members**

Date: 06.12.2016

Case No.: Paste the file number

**ArT Study Board – meeting, November 9, 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>		x	
<i>Elizabeth Ann Jochum</i>	<i>EAJ</i>	x		
<i>Morten Søndergaard</i>	<i>MS</i>	x		
<i>Palle Dahlstedt</i>	<i>PD</i>	x		
<i>Kevin Rosenstand</i>	<i>KR</i>	x		
<i>Preya Ravichandran</i>	<i>PR</i>	x		
<i>Signe Aagaard Haggqvist</i>	<i>SA</i>	x		
<i>Helene Pedersen</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>13.00</i>			
<i>End of meeting:</i>	<i>16.00</i>			

**Next meetings:**

**ArT Study Board**  
**14.12.16 13-16**  
**20.01.17 9-12**

**ArT Advisory Board**  
**01.03.2016 15-20**



Items:	Subject:
1.	<b>Approval of Agenda 09.11.2016</b>
	Item 4 – Ad: Final evaluation for ArT-BA approved hereby
2.	<b>Approval of Minutes 28.09.2016 (Attached)</b>
	Approved
3.	<b>News:</b>
	<b>Head of Study (PD)</b>
	<ul style="list-style-type: none"><li>- EAJ is approved by the Dean of HUMFAK.</li><li>- Joint Semester Meeting with all ArT students – very nice and interesting projects – and a giving day.</li><li>- Exhibition group has to meet this week to plan exhibition 1.-2. December. (PD)</li></ul>
	<b>Students (SAH)</b>
	HP is a full member of the board from now and until next period (01.02.17).
	<b>Students Supervisors (MRJ)</b>
	No news.
	<b>CAT-School (FH/WRB)</b>
	<ul style="list-style-type: none"><li>- The CAT-school is very busy at the moment with preparing meetings about KDM accreditation.</li><li>- The plan for merging the study board under CAT-school is postponed until the result of the accreditation.</li><li>- The HUMFAK is working on a merge of all study boards under the Department of Communication and Phycology into one new School– from January 1st, 2017.</li></ul>
4.	<b>Semester Evaluation Report – Spring 2016</b>
	<ul style="list-style-type: none"><li>- ArT2 (Line Marie Bruun Jespersen (LMBJ))</li><li>- ArT6 (PD)</li><li>- Final evaluation for ArT-BA (PD)</li></ul>
	ArT2 – Highlite most important thing. <ul style="list-style-type: none"><li>- Some of the courses had too many readings and some lectures are settled too fast – the students suffer under those limits of too short lessons.</li><li>- Students feel that there is a heavy workload in the academic and theoretical courses connected to AIC and HAT. They ask for more lectures.</li><li>- The coordination between the courses – too much overlap in perception courses and artistic methodology.</li><li>- Moving the exhibition into the open space – mixed opinions – some love it and others hate it</li><li>- Mixed opinions about learning too little and some think they are overloaded with work.</li></ul>



- LMBJ was happy about how the semester was carried out – starting with basic knowledge and adding more and more tools – ending up with knowledge.

#### ArT6

- Quite well
- Entrepreneurship was not good – different opinions about this course.
- Happy about the independent work.
- Equipment complaints.
- Teachers have to speak English.
- Art and Entrepreneurship has to improve.

#### Final evaluation for ArT-BA

- 10 out of 23 possible students answered.
- In general quite positive responding.
- Different opinions about the academic level. Some think it needs to be higher and some think that the study has to be more practical.
- Courses have to synchronize with the project subject.
- Lack of progression

EAJ suggests having academic methodology each semester – to structure the knowledge (has to be approved at the Study Board and needs a change of Study Regulation).

Combine stuff better – through the project and the exhibition. This is the supervisors chance to put knowledge into the students.

Think across semesters – strategy for when the teaching has a link to past presentations.

Second set of learning goals – that goes across all semesters – needs to be more visible for the students.

Refreshing how it is – and tell the teachers about which / how the courses are run.

Prefer that it is not the same teacher that teaches in academic writing.

Being more observative to work in groups.

Workload – OK. Some courses has too much and some has too little – should be more all over the semester.

Positive feedback about the Art-lab personal.

Collaboration in between semesters could be better - encourage the contacts semesters between.

#### **Studienævnsrapport – 2016**

The Study Board went through “Studienævnsrapporten - 2016”.

There is not much to be worried about – as the red zone mark according page 7:

“Overskridelse af normeret studienævn” – is 2 or 3 students that have got dispensation for private matters. But the Study Board will follow the statistic very carefully and are aware of taking care of students with special needs.

#### **5. Planning Spring 2017**



- Coordinators ArT2, ArT4, ArT6
- International Study Trip

Since last meeting – there has been changes to the coordinators in spring 2017.

The current plan is now

- ArT2 - Jakob Borrits Sabra
- ArT4 – Line Marie Bruun Jespersen
- ArT6 – FH and a co-coordinator PD

SAH has some concern about semester coordinators that are not present in Aalborg.

International Study Trip

LMBJ gave a short introduction to the proposal – Goldschmidt, London, Art-Based Research cooperation.

The board says yes and LMBJ and EAJ will continue to plan the module (incl. the international study trip).

## 6. Budget 2017

Studieenhedsbevilling		budget 2016	budget 2017
Forbrugsomkostninger	Rejser og befording		
	Studietur	10000	10000
	Øvrige udgifter/RUS-tur mm.	5000	10000
	Repræsentation	10000	10000
	Studenterrelaterede aktiviteter	4400	4000
	Eksternt konsulenthonorar	36000	36000
	Kursusudgifter		
	hotelovernatning		
Materialer og udstyr	Undervisnings- og forskn. udg.		
	Udstyr/Anlæg		
Leje af biler	Leje vedligehold/husleje		
Personale omk. div.			3460
		65400	73460

“Timebevilling” – 5.186 hours + 380 hours for Study Board (5.566 hours)

Budget Spring 2017 – 2.562,6 hours and Fall 2017 – 2768,1 hours (5.330,7 hours) – the hours are based upon the known amount of students.

## 7. Items for next meeting.

Suggestion from EAJ – will be sent out.

## 8. Any further Business.

End of meeting 16.00