



AALBORG UNIVERSITY
DENMARK

Study Board ArT & Technology

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ArT Study Board members

Date: 01.11.2016

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>			
<i>Elizabeth Ann Jochum</i>	<i>EAJ</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</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>13.00</i>			
<i>End of meeting:</i>				

Next meetings:

ArT Study Board

14.12.16 13-16

20.01.17 9-12

ArT Advisory Board

01.12.2016, 14.00-18.00



Items:	Subject:
1.	Approval of Agenda 09.11.2016
2.	Approval of Minutes 28.09.2016 (Attached)
3.	News: <i>Head of Study (PD)</i> <i>Students (SAH)</i> <i>Students Supervisors (MRJ)</i> <i>CAT-School (FH WRB)</i>
4.	Semester Evaluation Report – Spring 2016 <ul style="list-style-type: none">- ArT2 (Line Marie Bruun Jespersen)- ArT6 (PD) Studienævnsrapport - 2016
5.	Planning Spring 2017 <ul style="list-style-type: none">- Coordinators ArT2, ArT4, ArT6- International Study Trip
6.	Budget 2017
7.	Items for next meeting.



8. Any further Business.