



ArT Study Board members

Study Board ArT & Technology

Rendsburggade 14, 9000 Aalborg, Denmark

Contact person: Anne Nielsen

Phone: +45 9940 9919

E-mail: amn@hum.aau.dk

Date: 06.12.2016

Case No.: Paste the file number

ArT Study Board – meeting, March 15, 2017 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>Anthony Brooks</i>	<i>TB</i>	<i>x</i>		
<i>Elizabeth Ann Jochum</i>	<i>EAJ</i>	<i>x</i>		
<i>Line Marie Bruun Jespersen</i>	<i>LMB</i>	<i>x</i>		
<i>Morten Søndergaard</i>	<i>MS</i>	<i>skype</i>		
<i>Palle Dahlstedt</i>	<i>PD</i>		<i>x</i>	
<i>Anna Dagmar Bille Milthers</i>	<i>DM</i>	<i>x</i>		
<i>Johnatan Jung Johansen</i>	<i>JJ</i>	<i>x</i>		
<i>Kevin Rosenstand</i>	<i>KR</i>	<i>x</i>		
<i>Preya Ravichandran</i>	<i>PR</i>	<i>x</i>		
<i>Signe Aagaard Hæggqvist</i>	<i>SA</i>	<i>x</i>		
<i>Helene Pedersen (student counselor)</i>	<i>HP</i>	<i>x</i>		
<i>Malthe Roed Jensen (student counselor)</i>	<i>MRJ</i>	<i>x</i>		
<i>Falk Heinrich (CAT-school)</i>	<i>FH</i>		<i>x</i>	
<i>Winnie Ritterbusch (CAT-school)</i>	<i>WR</i>	<i>x</i>		
<i>Minutes Taker:</i>				
<i>Anne Nielsen</i>	<i>AN</i>	<i>x</i>		

<i>Start of meeting:</i>	<i>13.30</i>			
<i>End of meeting:</i>	<i>16.10</i>			

Next meetings:	ArT Study Board:	ArT Advisory Board:
	06.04, 10.05, 22.06, 16.08, 27.09, 01.11, 13.12, 24.01.2018	



Items:	Subject:
1.	Approval of Agenda 15:03.2017
	<ul style="list-style-type: none">- 3.a. Appointment of Head of School- 6.a. International Collaboration with Mexico - How many students can be accepted?- Name of the study – English/Danish (next meeting)
2.	Approval of Minutes 20.01.2017
	Approved.
3.	Appointment of the ArT Study Board
	<ul style="list-style-type: none">- Head of Study Board (VIP)- Vice (Stud.)
	Line Marie Bruun Jespersen (Head of Study Board) Signe Aagaard Haggqvist (Vice)
	Presentation of the ArT Study Board members.
3.a.	Appointment of Head of School
	From January 1, 2017 there has been created a new school structure at Department of Communication and Psychology. Falk Heinrich has decided to step down as Head of School from April 1, 2017 to become the Head of RE-LATE (ArT research group). The Study Boards in the new school structure has to point out a new Head of School and Tom Nyvang is a candidate for this position. The ArT Study Board supports his candidateship.
4.	News:
	Head of Study
	The Study board is responsible of running and approving the ArT study programme + evaluation of the programme. The strategy plan 2015-2018 between study board and department was discussed. 1. Have to work on the criteria for evaluating the artistic aspects of the education. Has been discussed at a teacher meeting – where PD has promised to prepare a document – will have to ask him for this document 2. Entrepreneurship in the study. The module has just been evaluated at ArT6 – and it states and recommends that this module is very relevant. 3. Lab situation The Lab situation is to be handled at department level – and there have been hired personnel at the ArT-Lab. 4. International cooperation in the future What do we want in the future about kvote 1-2-3– we have just missed the deadline for changing the number of uptake in kvote 2 and 3. The Study Board have to consider the consequences for changing – and have to wait another year. LMBJ's ambition is that ArT will fill up with the 45 students that can be taken in each year. TB: It is necessary to make more PR abroad and notice that the education is for free. And that there are good facilities at the study.



MS: There is an coming agreement between an international program in Mexico and AAU, it could be a good idea to make a joint effort to let ArT become a part of it.

AN: Note there are entry requirements for application to ArT – 2nd foreign language and that citizen from countries out of EU have to pay to study at ArT.

The Nordic countries are not present at ArT – should be our first priority.

5. What are the student doing after the BA

How can we use their experience according the program and to attract more students.

6. International collaboration/Exchange

Has already started briefly by visiting Bartlett and Goldsmith.

LMBJ would like to meet with international guest lecturers when they visit ArT and Media AC to create collaboration and exchange program. LMBJ and MS will start up the progress – with help from Ståle Stenslie and PD.

7. Drop out

The dropout rate has fallen since the report was made, so the hard work has helped – and the Study Board is having full attention on this issue.

It was decided to apply the CAT-school for a new PR Video for the ArT study..

ArT has to be present at different platforms as I do ArT etc.

It was suggested to get in contact with media programme to make better videos of the exhibition that can be used as PR materials on webpages and Open House. LMBJ will explore the possibilities.

Calendar for the ArT study board send dates for Line ex:

- Studiemesse
- Good to know
- Good to be present

All is asked to send an e-mail to LMBJ with all announcements.

Items for the Agenda incl. headline and description has to be send a week before the meeting.

Exhibition group – LMBJ and students from each semester.

Coordination Manual – LMBJ will make a first draft for next meeting.

Students

No news

Students Supervisors (MRJ/HP)

MR: Students are requesting information about which Master programs they can be applied for after BA in ArT. It was decided to create a list over the studies that ArT students can apply. The list will be uploaded at the moodle webpage.

MR starts the list and he will send it to the Study Board – who can add comments and new programs.

EAJ will make a short presentation at the next meeting about how to do alumni.

When AAU is having Open house ArT should include ArT students to show their projects and to present ArT work and ArT Labs.

LMBJ ask the supervisors to do a slideshow and a visual imprint of what ArT is. Plan it as a framework and we will find the content and framework.

Use the best of ArT – projects and items – and let videos run at the PC all day at these events.

MS possible to use the alumni to build up an archive and invite them to show it to the coming new ArT students.

LMBJ will set up a meeting when it is done.

CAT-School (FH WRB)



	No news.
5.	“Studiestartsundersøgelse”
	Plan ahead – explain what is going to happen. More personalized information to new students. Use FB to send a welcome to the study. Why is the report in Danish – could it be made in English? Conclusion: Work on communication ahead of study start in August. Why is it only 5 students who take a semester abroad and only ½ of 4 th semester who went on the international study trip - when 66% thinks it is a good idea that it gives a possibility to have international relationship / internship? TB – the programme need a Master in ArT!
6.	Labs, Equipment and Students
	EAJ: Announcement – from the semester start – how does this work at Art? Media Lab (Thomas Busk) – has access to a full license programs and there is 8 Lap-tops for booking for exhibition. There will be access to Software for Learning. List over full license programs that will be needed/recommended for ArT students - incl. platforms (Windows and MAC) - will be discussed at the teacher meeting – the minimum need for programs and PC. Define the demands on equipment is a study board issue. How and what is bought is up to the students. TB announced that MT has equipment that ArT can use. List will be worked out and up-loaded.
6.a.	6.a. International Collaboration with Mexico - How many students can be accepted?
	MS has been visiting Mexico University. The program BA in Digital ArT is asking for exchange amongst students - 2-3 students/semester. (WBR – the standard exchange is 2 students / year). International Office, AAU has accepted 2-3 students/semester. The Art Study Board is interested and is set to try. Initially to see how the two programs match each other.
	International coordinator – approval of going abroad. LMBJ (15 hours/ semester). MS – Work on with the ERASMUS programme.
7.	Items for next meeting.
	Semester evaluation Fall 2016, ArT1, ArT3 and ArT5 Name of the study – English/Danish Coordination Manual – LMBJ will make a first draft for next meeting. Hiring a PR employee (not Obel funding). Compliance with deadlines - Important that material for semester start is available in proper time before September. International students’ needs more and better information before semester start (earlier).
8.	Any further Business. - Next meetings: - 05.04, 17.05 (9-12), 22.06, 16.08, 27.09, 01.11, 13.12, 24.01.2018
	The meeting in May will be 10.05.17 and the meeting in June has to be moved to another day.