



AALBORG UNIVERSITY
DENMARK

Study Board ArT & Technology

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ArT Study Board members

Date: 01.04.2017

Case No.: Paste the file number

ArT Study Board – meeting, April 6, 2017 at 13.00-16.00 Rendsburggade 14 room 4.211a.

Agenda

<i>Members</i>		<i>Present</i>	<i>Apologies</i>	<i>Not met</i>
<i>Anthony Brooks</i>	<i>TB</i>			
<i>Elizabeth Ann Jochum</i>	<i>EAJ</i>			
<i>Line Marie Bruun</i>	<i>LMB</i>			
<i>Morten Søndergaard</i>	<i>MS</i>			
<i>Palle Dahlstedt</i>	<i>PD</i>			
<i>Johnatan Jung Johansen</i>	<i>JJJ</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>12.30</i>			
<i>End of meeting:</i>				

Next meetings:

ArT Study Board
17.05 (9-12), 22.06, 16.08, 27.09,
01.11, 13.12, 24.01.2018

ArT Advisory Board



Items:	Subject:
1.	Approval of Agenda 05.04.2017
2.	Approval of Minutes 15.03.2017
3.	News:
3.a.	Head of Study (LMB) <ul style="list-style-type: none">- Short summary for ArT programme - History for new members- Name of the study English/Danish – Jonathans thoughts on the Art and Technology name. (Attached)- MA in ArT
3.b.	Students (SA)
3.c.	Students Supervisors (MRJ/HP)
3.d.	CAT-School (FH/WRB)
4.	Semester evaluation Fall 2016, ArT1, ArT3 and ArT5
5.	Coordinator Manual – first draft (LMB) <ul style="list-style-type: none">- Discussion/approval of content of the manual. Please bring your suggestions for changes and additions.
6.	Fall Semester 2017 <ul style="list-style-type: none">- Budget- Coordinators- Preparing, deadlines etc.



7.	Ansættelse af en PR-medarbejder – ikke Obel
8.	Welcome package to new students at ArT. Information at www.art.aau.dk AAU Study Guide for incoming students: http://www.en.aau.dk/education/bachelor/art-technology (eng) and http://www.aau.dk/uddannelser/bachelor/art-technology (dk)
9.	MOU – Performance residency Theatre Nordkraft (EAJ)
10.	White Paper for Project Work for Project Work and Checklist for Project Work (LMBJ/TB) <ul style="list-style-type: none">- Discussion of possible implementation of these/similar guidelines at ArT. What are the experiences of ArT2 and ArT4 of working with the White Paper? How can a checklist be implemented at ArT? if the study board recommends implementation of similar formats, a set of ArT-specific forms must be developed by a task force.- Checklist developed at KDM
11.	Items for next meeting.
12.	Any further Business. <ul style="list-style-type: none">- Next meetings:- 17.05 (9-12), 22.06 (new date has to be found), 16.08, 27.09, 01.11, 13.12, 24.01.2018