



**AALBORG UNIVERSITY**  
DENMARK

## ArT Study Board Members

Study Board Art & Technology  
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**Date:** May 8, 2017  
**Case no.:** Paste the file number

### *ArT Study Board – meeting, May 10, 2017 at 13.00-16.00* *Rendsburggade 14 room 5.263*

<b>Agenda</b>				
<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>Anna Dagmar Bille Milthers</i>	<i>DM</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 Häggqvist</i>	<i>SA</i>			
<i>Helene Pedersen (student counselor)</i>	<i>HP</i>			
<i>Malthe Roed Jensen (student counselor)</i>	<i>MRJ</i>			
<i>Tom Nyvang (MPACT-school)</i>	<i>TN</i>			
<i>Winnie Ritterbusch (MPACT-school)</i>	<i>WR</i>			
<i>Minutes Taker:</i>				
<i>Anne Nielsen</i>	<i>AN</i>			

<b>Start of meeting:</b>	13.00			
<b>End of meeting:</b>				

**Next meetings:** ArT Study Board:  
23.06 (10-13)  
16.08, 27.09, 01.11, 13.12,  
24.01.2018

ArT Advisory Board:



Items:	Subject:
1.	<b>Approval of Agenda 10.05.2017</b>
2.	<b>Approval of Minutes 15.03.2017 and 05.04.2017</b>
3.	<b>News:</b>
3.a.	<b>Head of Study (LMB)</b> <ul style="list-style-type: none"><li>• ERASMUS Linz</li><li>• Exhibition Ars Electronica 2017 - 4 project</li><li>• Summer Exhibition 2017 in Wet Lab</li><li>• Students Supervisor</li><li>• Web task force group – 1<sup>st</sup> meeting</li><li>• Hiring a PR employee (not Obel funding) (LMBJ/SAH)</li><li>• BA-party – June 22<sup>nd</sup>, 2017</li></ul>
3.b.	<b>Students (SA)</b>
3.c.	<b>Students Supervisors (MRJ/HP)</b>
3.d.	<b>MPACT-School (TN WRB)</b>
4.	<b>White Paper for Project Work for Project Work and Checklist for Project Work (LMBJ/TB)</b> <ul style="list-style-type: none"><li>- 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.</li></ul> <p><a href="#">Checklist developed at KDM</a></p>
5.	<b>Coordinator Manual (LMB)</b> <ul style="list-style-type: none"><li>- Approval of content of the manual. Please bring your suggestions for changes and additions.</li></ul>



6.	Requisition Fall Semester 2017
7.	Budget 2017.
8.	Welcome package to new students at ArT. (DM/JJJ/HP) Information at <a href="http://www.art.aau.dk">www.art.aau.dk</a> AAU Study Guide for incoming students: <a href="http://www.en.aau.dk/education/bachelor/art-technology">http://www.en.aau.dk/education/bachelor/art-technology</a> (eng) and <a href="http://www.aau.dk/uddannelser/bachelor/art-technology">http://www.aau.dk/uddannelser/bachelor/art-technology</a> (dk)
9.	Annual Report from the Censor Corps, 2016 (Censorkorpsets årsberetning, 2016)
10.	Elective at MPACT level.
11.	MOU – Performance residency Theatre Nordkraft (EAJ)
11.	Items for next meeting. - First draft of semester guides.
12.	Any further Business. - Next meetings: - 23.06 (10.00-13.00), 16.08, 27.09, 01.11, 13.12, 24.01.2018