



AALBORG UNIVERSITY
DENMARK

ArT Study Board Members

Study Board Art & Technology
Rendsburggade 14, 9000 Aalborg Denmark
Contact: Anne Nielsen
Phone + 45 9940 9919
E-mail: amn@hum.aau.dk

Date: June 8, 2017
Case no.: Paste the file number

ArT Study Board – meeting, June 15, 2017 at 13.00-16.00
Rendsburggade 14 room 5.263

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 Jespersen</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 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>Anne Bjerre Hammer (student counselor)</i>	<i>ABH</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>			

Start of meeting:	13.00			
End of meeting:				

Next meetings: ArT Study Board:
16.08, 27.09, 01.11, 13.12,
24.01.2018 (All at 13-16).

ArT Advisory Board:



Items:	Subject:
1.	Approval of Agenda 15.06.2017
2.	Approval of Minutes 10.05.2017
3.	News:
3.a.	Head of Study (LMB) <ul style="list-style-type: none">• Tutors• New PR position• Lab Group• Web Group• Exhibition
3.b.	Students (SA)
3.c.	Students Supervisors (MRJ/HP)
3.d.	MPACT-School (TN/WRB)
4.	Coordinator Manual (LMB)
5.	First draft of semester guides. <ul style="list-style-type: none">- ArT1 (5 min presentation – followed by 20 min. discussion/input for coordinators)- ArT3 (5 min presentation – followed by 20 min. discussion/input for coordinators)- ArT5 (5 min presentation – followed by 20 min. discussion/input for coordinators)
6.	Alumni Network (EAJ)
7.	Elective at MPACT level. Discussion: what is required of non-art students to participate in our electives? Can/will we coordinate our electives with other studys in the MPACT school? Is there a wish for more options for electives among students?



8.	MOU – Performance residency Theatre Nordkraft (EAJ)
9.	Art Advisory Board. Orientation <ul style="list-style-type: none">- Adding new members – is in process- Next meeting is planned after member situation is settled.
10.	Items for next meeting.
11.	Any further Business. <ul style="list-style-type: none">- Next meetings:- 16.08, 27.09, 01.11, 13.12, 24.01.2018