



**AALBORG UNIVERSITY**  
DENMARK

## ArT Study Board Members

Study Board Art & Technology  
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**Date:** August 10, 2017  
**Case no.:** Paste the file number

### *ArT Study Board – meeting, August 16, 2017 at 13.00-16.00 Rendsburggade 14 room 5.237*

<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 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 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>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>			

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

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

ArT Advisory Board:



Items:	
1.	Approval of Agenda 16.08.2017
2.	Approval of Minutes 15.06.2017
3.	News:
3.a.	<b>Head of Study (LMB)</b> <ul style="list-style-type: none"><li>• New PR position</li><li>• ArT Teacher meeting</li><li>• Erasmus agreements</li><li>• Visitor from ESAP Porto</li><li>• Follow up on ArT Strategy and action plan</li><li>• Electives</li></ul>
3.b.	<b>Students (NN)</b> <ul style="list-style-type: none"><li>• Election of the Vice</li></ul>
3.c.	<b>Students Supervisors (MRJ/HP)</b>
3.d.	<b>MPACT-School (TN WRB)</b>
4.	<b>Semester guides Fall 2017</b> ArT1 (LMBJ) ArT3 (ML) ArT5 (EAJ)
6.	Information about ARS Electronica (MS)
10.	Items for next meeting.



**11.**

**Any further Business.**

- **Next meetings:**
- **27.09, 01.11, 13.12, 24.01.2018**