



AALBORG UNIVERSITY  
DENMARK

## ArT Study Board Members

Study Board Art & Technology  
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**Date:** September 19, 2017

**Case no.:** Paste the file number

**ArT Study Board – meeting, September 29, 2017 at 13.00-16.00**  
**Rendsburggade 14 room 5.237**

<b>Agenda</b>				
Members		Present	Apologies	Not met
Elizabeth Ann Jochum	EAJ			
Line Marie Bruun Jespersen	LMB			
Markus Löchtefeld	ML			
Morten Søndergaard	MS			
Palle Dahlstedt	PD			
Anna Dagmar Bille Milthers	DM			
Johnatan Jung Johansen	JJJ			
Kevin Rosenstand	KR			
Preya Ravichandran	PR			
Helene Pedersen (student counselor)	HP			
Anne Bjerre Hammer (student counselor)	ABH			
Tom Nyvang (MPACT-school)	TN			
Winnie Ritterbusch (MPACT-school)	WR			
Invited:				
Connie Rørbæk Chrisophersen	CRC			
Pia Thorsen	PT			
Heidi Lind Rasmussen	HLR			
Minutes Taker:				
Anne Nielsen	AN			

<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.	<b>Approval of Agenda 29.09.2017</b>
2.	<b>Approval of Minutes 16.08.2017</b>
3.	<b>News:</b>
3.a.	<b>Head of Study (LMB)</b> <ul style="list-style-type: none"><li>• Elective (LMJ)<ul style="list-style-type: none"><li>○ Collaboration Music Conservatory. PD and LMBJ - follow up.</li></ul></li><li>• Follow up on ArT Strategy and action plan (LMBJ and PD)</li><li>• Revision of Study Regulation 2017 and or 2018.</li></ul>
3.b.	<b>Students (DM)</b> <ul style="list-style-type: none"><li>• Funding from HUM FAK to activity for ArT students (KR)</li></ul>
3.c.	<b>Students Supervisors (ABH/HP)</b>
3.d.	<b>MPACT-School (TN/WRB)</b> <ul style="list-style-type: none"><li>• Høring i organisationen over ændring af universitetets vedtægt (attached)<ul style="list-style-type: none"><li>○ Number of members in Study Boards.</li></ul></li></ul>
4.	<b>Work place permit at ArT-Lab (postponed from last meeting)</b>
5.	<b>Uddannelsesevaluering – 2017 (attached)</b> <b>(Invited CRC and PT)</b>
6.	<b>Requisitions 2018 – budget</b> <ul style="list-style-type: none"><li>• Semester coordinators Art2, Art4, Art6 and International Study Trip</li><li>• Requisitions buffers F18 / E18</li></ul>



	<ul style="list-style-type: none"><li>• <b>Guest Lecturers</b></li><li>• <b>External Lecturers</b></li><li>• <b>Key ratios (&gt;3)</b></li><li>• <b>What is acceptable</b></li></ul>
<b>7.</b>	<b>Items for next meeting.</b>
<b>8.</b>	<b>Any further Business.</b> <ul style="list-style-type: none"><li>- <b>Next meetings:</b></li><li>- <b>01.11, 14.12, 24.01.2018</b></li></ul>