



AALBORG UNIVERSITY
DENMARK

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

ArT Study Board Members

Date: May 7, 2018
Case no.: Paste the file number

ArT Study Board – meeting, September 29, 2017 at 13.00-16.00 Rendsburggade 14 room 5.237				
Minutes				
Members		Present	Apologies	Not met
Elizabeth Ann Jochum	EAJ	skype		
Line Marie Bruun Jespersen	LMB	x		
Markus Löchtefeld (observer)	ML	x		
Morten Søndergaard	MS		x	
Palle Dahlstedt	PD		x	
Anna Dagmar Bille Milthers	DM	x		
Johnatan Jung Johansen	JJJ	x		
Kevin Rosenstand	KR	x		
Preya Ravichandran	PR		x	
Helene Pedersen (student counselor)	HP		x	
Anne Bjerre Hammer (student counselor)	ABH		x	
Tom Nyvang (MPACT-school)	TN		x	
Winnie Ritterbusch (MPACT-school)	WR			
Invited:				
Connie Rørbæk Chrisophersen	CRC		x	
Pia Thorsen	PT	x		
Heidi Lind Rasmussen	HLR	x		
Minutes Taker:				
Anne Nielsen	AN	x		

Start of meeting:	13.00			
End of meeting:	15.00			

Next meetings: ArT Study Board:
02.11 (12-15)
14.12, 24.01.2018 (13-16)

ArT Advisory Board:



Items:	
1.	Approval of Agenda 29.09.2017
	Approved
2.	Approval of Minutes 16.08.2017
	Approved
3.	News:
3.a.	Head of Study (LMB)
	<ul style="list-style-type: none">• Elective (LMJ)<ul style="list-style-type: none">◦ Collaboration Music Conservatory. PD and LMBJ - follow up.• Follow up on ArT Strategy and action plan (LMBJ and PD)• Revision of Study Regulation 2017 and or 2018.
	<p>LMBJ:</p> <p>No following up from PD and LMBJ cause of illness. (Postponed to next meeting.)</p> <p>LMBJ have had a meeting with Mads Walther-Hansen, Music Study Board. It is possible to cooperate between ArT and Music – especially at the 3rd year. It is suggested that the specialization in “Poplyd” is offered modules at ArT – Art Based Research, Art and Technology Entrepreneurship and Play and Event all 5 ECTS..</p> <p>Visit from ESAP – Escola Superior Artistica do Porto, Portugal. Jorge T. Margues is teaching at ArT1 in Sketching Techniques.</p> <p>Semester start ArT1 Fall 2017. Art1 has not had a good start this year because of sickness amongst the teachers. LMBJ has done a big effort to find substitutes for the missing modules. There are still 2 lessons to be planned and hopeful it will work out, she and the department is working to find a solution. The students have been told, and they will get the lessons – though the schedule will be pressed later in the semester.</p> <p>Study Regulation – revision in November.</p> <ul style="list-style-type: none">• Bad wording in the exiting Study Regulation (Sept. 2015) will be corrected, Nov. 2017• LMBJ suggested setting a working group to do a bigger revision. Streamline the regulation, modules looks alike – go through content and goals. Revision of courses. This was accepted and the group was settled - LMBJ, ML and JJJ. Nov. 2018
3.b.	Students (DM)
	<ul style="list-style-type: none">• Funding from HUM FAK to activity for ArT students (KR)
	<p>DM:</p> <p>ArT3 wants to have a meeting with ArT1 to share experiences about the study and to give good news and how to organize your private life in Aalborg/Denmark.</p> <p>It has been a very unusually semester start this fall for ArT1, and DM ask the head of study to have a meeting with the students to explain the situation. It was decided to ask the event committee to arrange a social event – ex. Friday Bar where all students from ArT and teachers will be invited.</p>



	<p>KR:</p> <p>Not much has happened since last meeting. Is still planning 1-2 events/Guest lecturers in Entrepreneurship, and still working on the content and to funding money for these events.</p>
3.c.	<p>Students Supervisors (ABH/HP)</p>
	<p>Away on courses this week.</p>
3.d.	<p>MPACT-School (TN WRB)</p> <ul style="list-style-type: none">• Høring i organisationen over ændring af universitetets vedtægt (attached)<ul style="list-style-type: none">○ Number of members in Study Boards.
	<p>WBR:</p> <p>The Study board was informed about the change of organization, and there were no objection to the hearing. AN will report to MPACT School.</p>
4.	<p>Work place permit at ArT-Lab (postponed from last meeting)</p>
	<p>Thomas Kristensen is working on describing all usual work in the Art-lab about “How to work in the Art-Lab”. If there has to be done work that are not pre-approved in the regulations (students) – they will need a signed approval - Work place permits - from the supervisor and from the lab personnel.</p> <p>ArT1 has had their safety course in the Art Lab, and will late get a safety course on how to work in the wood workshop – this is planned to be in October (for both ArT1 and ArT3).</p> <p>Good news there has been made an agreement with Create and ArT. To give Art students access to the model lab for work with small wood models.</p>
5.	<p>Uddannelsesevaluering – 2017 (attached)</p> <p>(Invited CRC and PT)</p>
	<p>The Study Board cannot identify any action point as there are too few students that have answered the evaluation.</p> <p>It was discussed what to do to get a higher answering % – as the Study Board needs feed-back from the students. It was suggested that the head of study should participate in the 3rd semester group meeting at 6th semester - to encourage the student’s comments about the whole study.</p> <p>Another question was to include other activities to urge the students to fill out the evaluation - possible to send good propositions to LMBJ.</p>
6.	<p>Requisitions 2018 – budget</p> <ul style="list-style-type: none">• Semester coordinators Art2, Art4, Art6 and International Study Trip• Requisitions buffers F18 / E18<ul style="list-style-type: none">○ Guest Lecturers, External Lecturers, Key ratios (>3), What is acceptable
	<ul style="list-style-type: none">• Art6: FH.• Art4: TB? (Line will get an update on Tonys leave from MT next week).• Art2: LMBJ – i.e. LMBJ will not be coordinating ArT1 next fall and there will have to be pointed



out another coordinator.

- Int. Study Trip: EAJ – Tuscany in February 2018 to collaborate with Aalborg Carnival. – There have to be full participation in the study trip to pass module 14 International Collaboration. The module/trip will be collaboration with international artist and companies visiting AAU.
- When EAJ is back in Aalborg she will have a meeting with ArT3 students to present the idea, and to prepare them what is in the pipeline. Still not known what budget the trip demand. She will find out more when she have had the meeting with people from Tuscany.
- The study board is asked to predict how many hours the study board expect to use on D/VIP. It was decided to ask for a high buffer amount based on the numbers from previous semesters – expect to use about 650 hours for D/VIP – but ArT-sn prefer to have a full time employee instead of using D/VIP.

7. Items for next meeting.

- Money Budget 2018
- Requisition spring 2018
- Semester evaluation spring 2017
- Research and supervision

8. Any further Business.

- **Next meetings:**
- **01.11, 14.12, 24.01.2018**

Exhibition committee has been settled – coordinators are asked to send information to AN.

EAJ will arrange the following events:

- Alumni event for ArT and Tech in AAL in fall 2017.
- Alumni event in CPH in spring 2018

Next meeting has been moved to November 2 at 12-15 with sandwich

End of meeting 15.00