



AALBORG UNIVERSITY
DENMARK

Study Board Art & Technology
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ArT Study Board Members

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

ArT Study Board – meeting, December 14th, 2017 at 13.00-16.00 Rendsburggade 14 room 5.237

Agenda				
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:				
Pia Thorsen	PT			
Heidi Lind Rasmussen	HLR			
Minutes Taker:				
Anne Nielsen	AN			

Start of meeting:	13.00			
End of meeting:				

Next meetings: ArT Study Board:
24.01.2018 (13-16).

ArT Advisory Board:



Items:	
1.	Approval of Agenda 14.12.2017
2.	Approval of Minutes 02.11.17
3.	News:
3.a.	Head of Study (LMB) <ul style="list-style-type: none">• Summary of Rektors meeting with Heads of Schools and Study Boards• Erasmus: Salford (Manchester) and HAN University (Enschede)
3.b.	Students (DM)
3.c.	Students Supervisors (ABH/HP)
3.d.	MPACT-School (TN/WBR)
4.	Study Environment Evaluation 2017 Appendix
5.	Finances <ul style="list-style-type: none">• Requisitions Spring 2018 (bilag fra Line)• Money Budget (oversig fra Lotte)
6.	Evaluation of "Studiepraktik"
7.	Evaluation of the startup phase of the study



8.	Implementing PBL in All semesters (AAU strategy)
9.	Internationalization of Strategy
10.	Any further Business. - Next meetings: 24.01.2018
11.	Items for next meeting •