



AALBORG UNIVERSITY
DENMARK

ArT Study Board Members

Study Board Art & Technology
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Date: December 4, 2017

Case no.: Paste the file number

ArT Study Board – meeting, November 2nd, 2017 at 12.00-15.00
Rendsburggade 14 room 5.237

Minutes

Members		Present	Apologies	Not met
Elizabeth Ann Jochum	EAJ	x		
Line Marie Bruun Jespersen (Charir)	LMB	x		
Markus Löchtefeld	ML	x		
Morten Søndergaard	MS		x	
Palle Dahlstedt	PD		x	
Anna Dagmar Bille Milthers (Vice)	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	x		
Invited:				
Pia Thorsen	PT		x	
Heidi Lind Rasmussen	HLR	x		
Minutes Taker:				
Anne Nielsen	AN	x		

Start of meeting:	12.00			
End of meeting:	15.15			

Next meetings: ArT Study Board:
14.12, 24.01.2018 (All at 13-16).

ArT Advisory Board:



Items:	
1.	Approval of Agenda including lunch 02.11.17
	Approved
2.	Approval of Minutes 27.09.17
	Approved
3.	News:
3.a.	Head of Study (LMB)
	<ul style="list-style-type: none">• Summary of Rector's meeting with Heads of Schools and Study Boards• Erasmus: Salford (Manchester) and HAN University (Enschede)
	<p>Summary of the meeting with Inge Askehave (vice rector).</p> <p>The most interesting news for the Study Board was about the PBL Strategy implementation. We have to make sure that PBL is a part of the learning goal on all semesters and from 2018-2010 we will have to have a process to implement new /more PBL learning goals in the study regulations.</p> <p>Orientation from a working group that works on diversity – AAU has an insufficiently formulated strategy on that – so it is an issue that Rector is looking at it at the moment. It will be possible to comment on the strategy later. And it will be possible to bring input to the group that is working with this issue. It was presented mostly as a staff issue – but the participants of the meeting (the heads of study boards and studies) noted that it also was an issue for students.</p> <p>Erasmus: Salford University.</p> <p>We have made a proposal in collaborating with music, that exchanges students that are accepted at Music can be offered to participate in modules given in English at ArT. I.E. Art Based Research, Art & Technology Entrepreneurship and Play & Event.</p> <p>Exchange with HAN University of Applied Science, the Netherlands.</p> <p>ArT is already having an exchange program with a similar university nearby HAN University and therefore it was decided to turn down this exchange program.</p>
3.b.	Students (DM)
	<p>DM has had a request from the vice from Psychology about collaboration students together in the MPACT school.</p> <p>At the moment DM is working on collaboration with other international educations about the study environment and how to socialize. At the next meeting they will discuss how Integration of international culture in ArT is. DM and EAJ will participate.</p>
3.c.	Students Supervisors (ABH/HP)
	<p>34 students for "Studiepraktik" in week 43.</p> <p>Short evaluation of "studiepraktik" :</p> <ul style="list-style-type: none">• Need a bigger room –



- EAJ would like to have a meeting about Studiepraktik before planning it next year – it is a huge window to recruit potential students.
- Need a technical teacher.
- Need arrangement to present the ArT-Lab.
- No class during the days for the student’s supervisor. (Then it is possible to use the semester room for “Studiepraktik”).

LMBJ will evaluate “Studiepraktik” in another meeting when the student’s supervisors are present.

3.d. MPACT-School (TN/WBR)

No news.

4. Semester Evaluation Spring 2017 (ArT2, ArT4, ArT6) - Appendix

ArT 2: Postponed for next meeting.

ArT 4

Participants in the Survey at Art 4 were 16. 14 complete. Not enough participants to be a saying statistic.

Suggest to have a group formation meeting - tends to cause frustration

PBL strategy for solving conflicts should be addressed.

One specific complaint regarding a supervisor has been dealt with by the head of studies. Practical conditions. Information about exams missing – but not clear which - Dagmar will ask for detailed information at the 5th semester group meeting.

Room problem – the space was divided into two rooms, where ArT4 was in one and MediAC in the other. The issues by splitting up the rooms were to bring ArT and MediAC together to share lectures and experiences. Split the room for the first half of semester and open doors in the project phase.

WBR will try to coordinate. If we want to improve exchange and collaboration we should strive for shared exhibitions (and if not the same exhibition, then not the same days), shared parties, sharing, collaboration,

ArT Study Board discussed the request for external experience each year. Agreed not to specify more.

For the semester descriptions please be aware: progression was a bit too fast on tech courses.

More on-line guides could help.

ArT4 mentions that the external collaboration was their first collaboration, and that it was “late” to practice that. The study board will encourage external collaborations earlier, but not make any guarantees that external collaboration will happen each year on specific semesters.

Students suggested a couple of courses. Research design methods has “fallen out” of their curriculum.

ArT6

Group size in 6th semester is discussed. Small groups should be dis-encouraged, but will not prevent individual groups. Supervisors will be instructed to point out the “pitfalls” of the one-person” groups.

The lights in room 5th semester are still not working. (AN will take care of it)



5. Finances

- Requisitions Spring 2018 - Appendix
- Money Budget – Appendix

Budget for 2018 is 83 STÅ.

Requisitions (Hours):

Requisitions for spring 2018 have been sent to the departments Communication and Create and express the study boards wishes about which teachers we hope will teach at ArT next semester. Then the departments will try to fulfill the wishes.

Money budget (d.kr.):

Budget for all 2018 was approved.

The Study board would like to have an overview of the use for 2017. (AN ask Lotte Brunø)

For information – money budget are required for this activities.

- Studiepraktik
- International studytrip
- Guestlecturers
- Course Material

6. Studienævnsrapport (Study Board Report) - Appendix

Study Board Report was discussed and this is what have improved since last report:

- Drop out rage has improved.
- ArT education is placed in the green zone. (Better than other studies at HUM).
- Performing well in study time – length of study.
- Efficiency is good – numbers of ECTS that students pass according to the normal.
- Research coverage – how many Academic staff members compared to D-VIP. It is the department that hires the relevant staff – but the study board have to be aware of the numbers/ratio.

What are we committed to work on? (Plan of action/Handlingsplanen)

- Artistic content of the projects – teachers meeting is planned in December 2017.
- Develop a specific course in ArT Entrepreneurship.
- Solve the Lab situation (Department)
- Goal to have at least 40% of international students (now is app. 30%)
- Stronger alumni network
- Agreed to strengthen the artistic international relations.
- Strengthen international cooperation
- Lower the Dropout rate.

7. Research and Supervision. Proposal from Elizabeth and Markus - Appendix

EAJ and ML suggest a pool of project areas proposed by the potential supervisors, through the 6th semester coordinator. The students would report their areas and it could both contribute to the research and improve the delegation of the supervisors.

The 6th semester coordinator gathers the proposals from the teachers, and presents them in a meeting in December for the 5th semester students. Make it clear for the students that this is proposals and that it still can be possible to bring up own suggestions.



8.	Study Environment Evaluation 2017 - Appendix
	Postponed for next meeting.
9.	Any further Business.
	<ul style="list-style-type: none">• Next meetings
	14.12, 24.01.2018
10.	Items for next meeting
	<ul style="list-style-type: none">• Study Environment Evaluation 2017• Evaluation of the startup phase of the study• Implementing PBL in all semesters (AAU strategy)• Evaluation of "Studiepraktik" (news from head of study)• Internationalization of Strategy (look above)