



AALBORG UNIVERSITY
DENMARK

ArT Study Board Members

Study Board Art & Technology
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Date: December 6, 2017

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			
Freja Omø Leth Bak	FB			
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)
3.b.	Students (DM)
3.c.	Students Supervisors (ABH/HP)
3.d.	MPACT-School (TN/WBR)
4.	Semester Guides Spring 2018, ArT2, ArT4 and ArT6
5.	Study Environment Evaluation 2017 Appendix
6.	Dimittendundersøgelser HUM 2017 - BA-uddannelsen i oplevelsesteknologi
7.	Evaluation of RUS/Study Start (Student Counselors)
8.	Semester Evaluation ArT2 spring 2017 (LMBJ)
9.	Evaluation of "Studypraktik" Fall 2017 (LMBJ)
10.	Money Budget – actual budget posts in 2017 (LMBJ)



11.	Meeting with international students (EAJ/DM)
12.	Any further Business. - Next meetings - 24.01.2018
13.	Items for next meeting •