



AALBORG UNIVERSITY
DENMARK

Study Board Art & Technology
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ArT Study Board Members

Date: January 16, 2018
Case no.: Paste the file number

ArT Study Board – meeting, January 24th 2018 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			
Anthony Brooks	AB			
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:				
Markus Löchtefeld	ML			
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:
In 2018:
7.3, 4.4, 9.5, 27.6, 8.8, 19.9, 24.10,
24.11, 19.12,
In 2019:
10.01.
All from 13-16.

ArT Advisory Board:
In 2018:
02.03



Items:	
1.	Approval of Agenda 24.01.18
2.	Approval of Minutes 14.12.17
3.	News:
3.a.	Head of Study (LMB) <ul style="list-style-type: none">• Follow up on discussion with Jens Muck/Peter Skotte about free software• Study environment report has been sent to the department• Self evaluation process and report will take place spring 2018
3.b.	Students (DM)
3.c.	Students Supervisors (ABH/HP)
3.d.	MPACT-School (TN/WBR)
4.	Spring Semester 2018: <ul style="list-style-type: none">- Semester Guides Spring 2018, ArT2, ArT4 and ArT6 (Final approval)- Schedule for ArT2, ArT
5.	Evaluation of "Studiepraktik" Fall 2017 (LMBJ)
6.	Meeting with international students (EAJ/DM)
7.	Questions for the ArT Advisory Board. Members: Stuart Harris, LEGO. Henrik Godsk, Kunstbygningen Vrå. Michael Mansdottir, Trekanten. Tobias Løssing, KOLLISION. Stine Lund, Aalborg Biz. Elizabeth Gottlieb, Zetland. Ruairi Glynn, Bartlett. <ul style="list-style-type: none">• The competence profile• Art and Entrepreneurship



	<ul style="list-style-type: none">• New ideas for External collaboration
8.	Exhibition initiative. (JJJ/ABH)
9.	Any further Business. Next meetings In 2018: 7.3, 4.4, 9.5, 27.6, 8.8, 19.9, 24.10, 24.11, 19.12, In 2019: 10.01. All from 13-16.
10.	Items for next meeting