



AALBORG UNIVERSITY
DENMARK

ArT Study Board Members

Study Board Art & Technology
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Date: March 1, 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	x		
Line Marie Bruun Jespersen	LMB	x		
Anthony Brooks	AB	skype		
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	
Rikke Bogetoft Jensen	RBJ	x		
Helene Pedersen (student counselor)	HP		x	
Anne Bjerre Hammer (student counselor)	ABH	x		
Tom Nyvang (MPACT-school)	TN			
Winnie Ritterbusch (MPACT-school)	WR		x	
Invited:				
Markus Löchtefeld	ML			
Pia Thorsen	PT		x	
Freja Omø Leth Bak	FB		x	
Minutes Taker:				
Anne Nielsen	AN	x		

Start of meeting:	13.00			
End of meeting:	16.10			

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
	Approved
2.	Approval of Minutes 14.12.17
	Approved
3.	News:
3.a.	Head of Study (LMB) <ul style="list-style-type: none">• Follow up on discussion with Jens Munck/Peter Skotte about free software• Study environment report has been sent to the department• Self-evaluation process and report will take place spring 2018
	LMBJ gave a short information to the study board. <ul style="list-style-type: none">• Rest budget for 2017 has been used for the PR-material. Postcards and badges for different arrangements such as “Åbent Hus” and “Studiepraktik”.• According Peter Skotte and Jens Munck there are no good working free software to be used instead of Rhino – but there is some 30 day free software that can be used and this has to be pointed out for the students.• We still haven’t received any action plan for our study and the study board awaits action plan from the school and the department.• MPACT-School will start up the study self-evaluation process ultimo January. LMBJ will if necessary contact the board for input and further material.
3.b.	Students (DM)
	No news.
3.c.	Students Supervisors (ABH/HP)
	Have started to plan the RUS-trip for new students Fall 2018. Krogsholt Lejrcenter has been booked – 14.-16. September 2018. Program for the RUS period will be planned in cooperation with LMBJ.
3.d.	MPACT-School (TN/WBR)
	Application for new studies is now open and the MPACT school has applied for: <ul style="list-style-type: none">• MA in Psychology• MA in Health Ethics
4.	Spring Semester 2018: <ul style="list-style-type: none">• Semester Guides Spring 2018, ArT2, ArT4 and ArT6 (Final approval)• Schedule for ArT2, ArT



ArT2

LMBJ has made a proposal for making groups and wants some feedback from the study board.

Groups will be formed based on the students' interests in sites/ideas/social preferences. In 1-2 supervision seminars during February, idea development will take place in pre-defined groups. After these sessions the students will be asked to write a list of ideas, sites and 2 preferred collaborators that they would like to work with, and these wishes will inform the basis of the groups, put together by the supervisors.

The study board thinks it is a good idea and it will be run as an experiment this semester.

The semester guide was approved.

ArT4

- Insert the semester description from the .doc into the Moodle space as an introduction to the project module
- Include the report guideline – you can see Falk's outline which is the "generic" Art and Technology outline. If you want to add an "Evaluation" section, you can do that. As we discussed yesterday: It is a guideline, so that the students are provided with a "back bone" of their report that they can work from, but they (too) are free to add more section or change the order of the items, if that is better for their project.
- Add you name on your lectures
- Correct the dates for the Study Trip: 15.-20.2-2018

ArT6

- In the report outline:
 - Please add: Abstract in both Danish and English
- Elaborate on "societal problems" and the theme "GREEN".
- The study board wants a more detailed description of the activities in AAM IV, either as an introduction to the course, or as and elaboration of the content in each lesson.
- An.: Art and Entrepreneurship: Line follow up with the teacher about course description and schedule.
- The list over supervisors with suggestions for project work might be included in the semester guide for inspiration.
- Ad a section called evaluation
- Send Coordinator Manual to Falk

The comments will be send to the semester coordinators. After up-dating return to LMBJ who approves the semester guide.

Notice about all semesters:

Important that the students uses:

- APA style guide at ArT2.
- APA style or Harvard at ArT4/ArT6

General discussion about the form in moodle – that are being used to the semester guide – it is not a good solution, but for now we follow the KDM template.

5. Evaluation of "Studiepraktik" Fall 2017 (LMBJ)

To improve the event - LMBJ had a meeting with ABH, EAJ and Thomas Kristensen.



And based of the feed-back from the participants there is outlined a manual of the event:

- Outline of content for the three days
- A timeline for planning the whole event

Suggestions:

- Including visit from older ArT students.
- Showing the ArT-Lab and other environment around the building.

6. Meeting with international students (EAJ/DM)

International Conversation - Held Nov. 15th, 2017

Attached this minute: *Minutes Prepared by Anna Dagmar Milthers & Elizabeth Jochum*



International
Conversation- Follow

The study board appreciated this action and finds it important and a great idea, and this was decided at the study board meeting:

EAJ is working on bringing all this into the PBL course at ArT1.

AN make a room in moodle and activities will be posted in the calendar so all can participate in the planned meetings.

300 kr. was granted for the meetings for snacks and cakes.

Ask the MPACT School and the HUM-FAK to fund money to more activities for International activities, so guest lectures or similar, can be invited

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 Live and Ruairi Glynn, Bartlett.

- **The competence profile**
- **Art and Entrepreneurship**
- **New ideas for External collaboration**

It has been decided to get new members for the ArT Advisory Board as many of the present members have been participating for more than 4 years. And it is time to have a new meeting - 2 former meeting has been cancelled because of low attendance.

Stuart Harris will participate in his remaining period (about ½ year)

Elizabeth Gottlieb will participate 2 more years.

And the new members are: Henrik Godsk, Kunstbygningen Vrå. Michael Mansdottir, Trekanten. Tobias Løssing, KOLLISION. Stine Lund, Aalborg Biz and Ruairi Glynn, Bartlett, UK.

TN, LMBJ and DM will have the next meeting March 2, 2018



LMBJ suggest these items for the agenda:

- Discussion of the competence profile (the global goals for the education).
- New Art and Entrepreneurship course.
- Idea/feedback for external collaboration (other formats) – (goal is to get an Industry Partner)

Input from the Study Board:

- Informing the new advisory board about the study, showing video, course package, to give understanding about the study.
- Share our project work.
- The question about having ArT & Technology together.
- To network between the study board and advisory board could some of the meetings be with all members.
- item 8 in the self-evaluation report – is important
- What is the relevance of the programme – we need to discuss this with the advisory board.
- Which abilities are necessary to get a job with my education?
- Where are the stepping stone between BA-ArT and their job? Which direction should we take.
- Workshop with the teachers, students and advisory board.
- A session for each member with 10 students from different semesters.

8. **Exhibition initiative. (JJJ/ABH)**

The study board supports the initiative and it was decided to make a budget of 1000 kr./semester to support the activities.



exhibition
initiative.docx

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.

DM - Friday bars with teachers and students – she will contact the event committee and come up with some dates.

- The program from HUM-Fak - International Agents – has stopped.
At Art there are 7-9 international students that are found through International. We are asked if ArT still need the international agents – if so the study board can take over the task – and we have to pay the agents for each student there will start at ArT.



MS and EAJ suggest that we make PR in international advertising.
LMBJ will ask the PR-student helper Simon Synnestvedt Olsen to make a pdf to be put on all networks. So instead of international agents – we will try to advertise different places.

- Meetings: new dates was decided (all from 13-16) (room Rendsburggade 14 room 5.237 is booked).

2018: 06.03. 04.04, 09.05, 27.6, 8.8, 19.9, 31.10, 21.11, 19.12

2019: 10.01.

10. Items for next meeting

Platform4 might not be open after May 1. TB is having a meeting with Aalborg Kommune and he will ask if ArT can use Platform4 for the exhibition in May.

MS will ask if it will be possible to have the exhibition in Musikkens hus.

Suggestion for the study regulation revision committee – create a module in curation/exhibition.