



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, March 6th 2018 at 13.00-16.00 Rendsburggade 14 room 5.237

Agenda				
<i>Members</i>		<i>Present</i>	<i>Apologies</i>	<i>Not met</i>
<i>Elizabeth Ann Jochum</i>	<i>EAJ</i>			
<i>Line Marie Bruun Jespersen</i>	<i>LMB</i>			
<i>Anthony Brooks</i>	<i>AB</i>			
<i>Morten Søndergaard</i>	<i>MS</i>			
<i>Palle Dahlstedt</i>	<i>PD</i>			
<i>Anna Dagmar Bille Milthers</i>	<i>DM</i>			
<i>Johnatan Jung Johansen</i>	<i>JJJ</i>			
<i>Kevin Rosenstand</i>	<i>KR</i>			
<i>Preya Ravichandran</i>	<i>PR</i>			
<i>Rikke Bogetoft Jensen</i>	<i>RBJ</i>			
<i>Helene Pedersen (student counselor)</i>	<i>HP</i>			
<i>Anne Bjerre Hammer (student counselor)</i>	<i>ABH</i>			
<i>Tom Nyvang (MPACT-school)</i>	<i>TN</i>			
<i>Winnie Ritterbusch (MPACT-school)</i>	<i>WR</i>			
<i>Minutes Taker:</i>				
<i>Anne Nielsen</i>	<i>AN</i>			

Start of meeting:	13.00			
End of meeting:				

Next meetings:

ArT Study Board:
In 2018:
In 2018:
6.3, 4.4, 9.5, 27.6, 8.8, 19.9, 24.10,
21.11, 19.12,
In 2019:
10.01.
All from 13-16.All from 13-16.

ArT Advisory Board:
In 2018:
02.03



Items:	
1.	Approval of Agenda 06.03.18
2.	Approval of Minutes 24.01.18
3.	News:
3.a.	Head of Study (LMB) <ul style="list-style-type: none">• Self-evaluation process and report will take place spring 2018• Meeting with ArT Advisory Board 02.03.2018• Agents – International PR
3.b.	Students (DM)
3.c.	Students Supervisors (ABH/HP)
3.d.	MPACT-School (TN/WBR)
4.	Fall Semester 2018: <ul style="list-style-type: none">- Starting Up- Coordinators ArT1, ArT3 and ArT5- Budget – Hours
5.	Exhibition Spring 2018 <ul style="list-style-type: none">- Place? Platform 4/Musikkens Hus
6.	Semester evaluation Fall 2017 <ul style="list-style-type: none">- ArT1- ArT3- ArT5



7.	Revision Study regulation.
8.	Any further Business.
9.	Items for next meeting