



**AALBORG UNIVERSITY**  
DENMARK

## ArT Study Board Members

Study Board Art & Technology  
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**Date:** April 23, 2018  
**Case no.:** Paste the file number

### *ArT Study Board – meeting, March 6th 2018 at 13.00-16.00 Rendsburggade 14 room 5.237*

| <b>Agenda</b>                                 |            |                |                  |                |
|---|------------|----------------|------------------|----------------|
| <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>  |                | X                |                |
| <i>Johnatan Jung Johansen</i>                 | <i>JJJ</i> |                |                  |                |
| <i>Kevin Rosenstand</i>                       | <i>KR</i>  |                |                  |                |
| <i>Preya Ravichandran</i>                     | <i>PR</i>  |                | X                |                |
| <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>  |                | X                |                |
| <i>Minutes Taker:</i>                         |            |                |                  |                |
| <i>Anne Nielsen</i>                           | <i>AN</i>  |                |                  |                |

|                          |       |  |  |  |
|--------------------------|-------|--|--|--|
| <b>Start of meeting:</b> | 13.00 |  |  |  |
| <b>End of meeting:</b>   |       |  |  |  |

#### **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"><li>• Self-evaluation process and report will take place spring 2018</li><li>• Meeting with ArT Advisory Board 02.03.2018</li><li>• Agents – International PR</li></ul> |
| 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"><li>- Starting Up</li><li>- Coordinators ArT1, ArT3 and ArT5</li><li>- Budget – Hours</li></ul>   |
| 5.     | Exhibition Spring 2018 <ul style="list-style-type: none"><li>- Place? Platform 4/Musikkens Hus</li></ul>  |
| 6.     | Semester evaluation Fall 2017 <ul style="list-style-type: none"><li>- ArT1</li><li>- ArT3</li><li>- ArT5</li></ul>  |



|           |                                   |
|-----------|-----------------------------------|
| <b>7.</b> | <b>Revision Study regulation.</b> |
|           |                                   |
| <b>8.</b> | <b>Any further Business.</b>      |
|           |                                   |
| <b>9.</b> | <b>Items for next meeting</b>     |
|           |                                   |