



AALBORG UNIVERSITY
DENMARK

Study Board Art & Technology
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ArT Study Board Members

Date: May 3, 2018
Case no.: Paste the file number

ArT Study Board – meeting, May 9th 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>Jonathan 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 2018/19: 27.6, 8.8, 19.9, 24.10, 21.11, 19.12, 10.01.19 All from 13-16. All from 13-16.	ArT Advisory Board: In 2018: 02.03
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Items:	
1.	Approval of Agenda 09.05.2018
2.	Approval of Minutes 06.03.2018 (Attached)
3.	News:
3.a.	Head of Study (LMB) <ul style="list-style-type: none">• Self-evaluation report
3.b.	Students (DM)
3.c.	Students Supervisors (ABH/HP)
3.d.	MPACT-School (TN/WBR)
4.	Requisition Fall 2018 (attached)
5.	Format for handling in semester descriptions, return to old template (Attachment will be send later)
6.	Questions about supervision for survey x-act (Attachment will be send later) (decision)
7.	Study regulation – revision, update and action plan (decision)
8.	Application process for funding for semester activities (Attachment will be send later)
9.	Any further Business.



10.	Items for next meeting