



**AALBORG UNIVERSITY**  
DENMARK

Study Board Art & Technology  
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## ArT Study Board Members

**Date:** July 4, 2018  
**Case no.:** Paste the file number

### *ArT Study Board – meeting, June 27<sup>th</sup>, 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>Pia Thorsen (M-PACT-school)</i>	<i>PT</i>			
<i>Lotte Brunø (M-PACT-school)</i>	<i>LB</i>			
<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 2018/19:  
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:  
02.11. at 12.00



<b>Items:</b>	
<b>1.</b>	<b>Approval of Agenda 27.06.2018</b>
<b>2.</b>	<b>Approval of Minutes 09.05.2018 (Attached)</b>
<b>3.</b>	<b>News:</b>
<b>3.a.</b>	<b>Head of Study (LMB)</b> <ul style="list-style-type: none"><li>• Re-organisation of LABS</li><li>• Exhibition dates and place Fall 2018</li><li>• ArT logo competition</li><li>• Semester budgets</li><li>• New Staff members</li><li>• New system for booking rooms and scheduling</li><li>• Web site, update of forms in Moodle, Social Media</li><li>• Valgdata 2018-2019/Election 2018-2019</li></ul>
<b>3.b.</b>	<b>Students (DM)</b> <ul style="list-style-type: none"><li>• Orientation about study environment day. (Minutes attached)</li></ul>
<b>3.c.</b>	<b>Students Supervisors (ABH/HP)</b> <ul style="list-style-type: none"><li>• Orientation about RUS, tutors and activities</li></ul>
<b>3.d.</b>	<b>MPACT-School (TN/WBR)</b>
<b>4.</b>	<b>Requisition</b> <ul style="list-style-type: none"><li>• Allocation of surplus hours (attached)</li></ul>
<b>5.</b>	<b>Semester guides and schedules (to be send ASAP)</b> <ul style="list-style-type: none"><li>• ArT1</li><li>• ArT3</li><li>• ArT5</li></ul>
<b>9.</b>	<b>Any further Business.</b>
<b>10.</b>	<b>Items for next meeting</b>