



AALBORG UNIVERSITY
DENMARK

Study Board Art & Technology
Rendsburggade 14, 9000 Aalborg Denmark
Contact: Anne Nielsen
Phone + 45 9940 9919
E-mail: amn@hum.aau.dk

ArT Study Board Members

Date: August 6, 2018
Case no.: Paste the file number

ArT Study Board – meeting, June 27th, 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	Skype		
Palle Dahlstedt	PD	Skype		
Anna Dagmar Bille Milthers	DM	Skype		
Jonathan 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		X	
Winnie Ritterbusch (MPACT-school)	WR		X	
Pia Thorsen (M-PACT-school)	PT			X
Lotte Brunø (M-PACT-school)	LB			X
Minutes Taker:				
Anne Nielsen	AN	X		

Start of meeting:	13.00			
End of meeting:	15:45			

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



Items:	
1.	Approval of Agenda 27.06.2018
	Approved
2.	Approval of Minutes 09.05.2018 (Attached)
	<p>TB was present at the meeting.</p> <p>EJ will NOT contribute to H2020/STARTS grant to support the International Collaboration course, as was discussed in previous meeting. This was due to lack of coherence and coordination with other research partners on the grant.”</p> <p>Hereby approved.</p>
3.	News:
3.a.	Head of Study (LMB) <ul style="list-style-type: none">- Re-organisation of LABS- Exhibition dates and place Fall 2018- ArT logo competition- Semester budgets- New Staff members- New system for booking rooms and scheduling- Web site, update of forms in Moodle, Social Media- Valgdata 2018-2019/Election 2018-2019
	<p>Re-organisation of LABS:</p> <ul style="list-style-type: none">- Still in the process of reorganizing the labs. The electronic lab is moving into a room nearby ArT lab. Still waiting for some small thing to be established. After the move, the VR equipment donated from Obel will be put up in the old electronics lab.- The Wet lab has the same problem: still waiting for things to be established,.Thomas Kristensen will be in charge of the rooms. <p>Exhibition dates and place Fall 2018:</p> <ul style="list-style-type: none">- Exhibition for fall 2018 has been moved to Nov. 27-28-29 because of a Christmas party in the Cantina area - Friday evening. <p>ArT logo competition :</p>



- ArT is not allowed to use their own logo so LMBJ has decided to stop working on it.

Semester budgets:

- Budget for Fall semester is now approved. That means that there are very limited money for other expenses.

New Staff members_

- Anca Horvath – Post Doc in RELATE – 01.09.2018. She will be teaching module 10, ArT3 along Pelle and have supervision at ArT1.
- Sandro Masai – External Lecturer – 01.09.2018 for a year. He will be teaching a course in ArT5 and supervision at ArT1.

New system for booking rooms and scheduling:

- SOL – System for scheduling lessons and seminar rooms. The Create building is going to do the piloting project in spring 2019. The schedule has to be ready in October 15, 2018. In order to make sure that ArT's rooms is booked and not accesible to other studies it is important that we describe ArTs way of using rooms for both projectwork and for lessons. The system doesn't match ArTs general way of study and it is important for us to be able to keep our pedagogical model

Web site, update of forms in Moodle, Social Media:

- Melinda has been hired to update ArT Web pages – and has started to do that.
- LMBJ has started to update Moodle.

Valgdata 2018-2019/Election 2018 - Election data:

- LMBJ has discussed the issue with TN – and they both agree that from next big election it should show that the members in ArT should be with 1 member from MT and to reduce the number of members. Is also has to be discussed to affiliate Media AC into ArT. It ws decided to discuss this at the next round in fall 2019.

MS:

- Media AC is waiting for EU to decide if the funding for the programme to proceed. There is a break for one year, until decision is taken.

3.b. Students (DM)

- Orientation about study environment day. (Minutes attached)

Master options for ArT Students. Has to be corrected at "Uddannelseschecker". LMBJ will check up on it and correct. In the future it will only be mentioned which higher education there can be recommend.



	<p>DM gave an orientation from the meeting about the department study environment.</p> <p>The physical study environment:</p> <ul style="list-style-type: none">- We must create a physical framework that is in line with the educational framework. How do we create this context? We can work to reconcile process activities with premises (i.e. to co-ordinate study plans, planning / coordination / guidance and "local planning" to a much greater extent than earlier). <p>The psychological study environment:</p> <ul style="list-style-type: none">- Lillith Olesen Løkken and Lærke Kromann Kure presented their psychosocial project where they accounted for general trends and study specific trends. They stressed that they had had contact to the students that is the hardest hit.- Some of the issues they have discovered are:<ul style="list-style-type: none">- Stress- Performance- Competition- What is in it for me?
3.c.	<p>Students Supervisors (ABH/HP)</p> <ul style="list-style-type: none">- Orientation about RUS, tutors and activities
	<p>2 students from ArT3 have been hired as RUS-tutors. And besides the 3 students supervisors there will be a number of volunteer ArT students to welcome new ArT1 students.</p> <p>AH gave an orientation about the RUS-program Fall2018</p> <ul style="list-style-type: none">- A tour of Aalborg- Tour to Fjordparken for sport- Tour to Kunsten- Cab-in trip- Movie night- Game night- Party after the RUS month- Concert with Palle – 18. or 19. of September.
3.d.	<p>MPACT-School (TN/WBR)</p>
	<p>No news</p>
4.	<p>Requisition</p> <ul style="list-style-type: none">- Allocation of surplus hours (attached)



	<p>LMBJ explained her suggestion – and all agreed. Final allocation will be done pr. October 1.</p> <p>DM suggest that some hours are given to feed-back in the assignments – but there is already hours allocated to this in the supervision hours.</p> <p>The proposal was approved.</p>
5.	<p>Semester guides and schedules (to be send ASAP)</p> <ul style="list-style-type: none">- ArT1- ArT3- ArT5
	<p>First draft of the semester guides were discussed. Still some comments of missing descriptions and content.</p> <p>Comments will be send to the coordinators.</p> <p>Final semester guide will be dealt with at the meeting in August.</p>
6.	<p>Any further Business.</p>
	<p>MS:</p> <p>Call for next years conference in August 2019 – Sound basically – MS will up-load at moodle – it is up to the supervisors to decide if it could be students project to present at the conferences.</p> <p>First call is August 15, 2018</p> <p>TB would like to know about the possibilities of sending students to conferences and how to cover their expenses for it. MPACT Scholl has covered some expenses earlier and they can be asked when students are urged to participate in conferences.</p>
7.	<p>Items for next meeting</p>
	<p>Final Semester Guides for ArT1, ArT3 and ArT5</p>