



**AALBORG UNIVERSITY**  
DENMARK

## ArT Study Board Members

Study Board Art & Technology  
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**Date:** September 11, 2018

**Case no.:** Paste the file number

**ArT Study Board – meeting, September 19<sup>th</sup>, 2018 at 13.00-16.00**  
**Rendsburggade 14 room 5.237**

### Agenda

Members		Present	Apologies	Not met
Elizabeth Ann Jochum	EAJ			
Line Marie Bruun Jespersen (Chairman)	LMB			
Anthony Brooks	AB			
Morten Søndergaard	MS			
Palle Dahlstedt	PD			
Anna Dagmar Bille Milthers (Student chairman)	DM			
Jonathan Jung Johansen	JJJ			
Rikke Bogetoft Jensen	RBJ			
Anne Bjerre Hammer (student counselor)	ABH			
Tom Nyvang (Department KOM)	TN			
Winnie Ritterbusch (Department KOM)	WR			
Elsebeth Bækgaard (Department KOM)	PT			
Lotte Brunø (Department KOM)	LB			
Minutes Taker:				
Anne Nielsen (secretary)	AN			

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

### Next meetings:

ArT Study Board:  
In 2018/19:  
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 19.09.2018
2.	Approval of Minutes 27.06.2018 and 08.08.2018
3.	News:
3.a.	<b>Chair of Study Board (LMB)</b> <ul style="list-style-type: none"><li>- Self-evaluation meeting</li><li>- New students</li><li>- Orientation: Reduction of number of international students in Danish universities.</li><li>- SOL Project.</li></ul>
3.b.	<b>Students (DM)</b>
3.c.	<b>Students Supervisors (ABH/HP)</b>
3.d.	<b>MPACT-School (TN/WBR)</b>
4.	Presence/attendance at the study board meetings.
5.	Approval of study regulations Fall 2018. <ul style="list-style-type: none"><li>- Semester guides ArT1, ArT3 and ArT5 (attached)</li></ul>
6	Semester evaluation Spring 2018 <ul style="list-style-type: none"><li>- Semesterevalueringer and koordinatørrapporter (attached).</li></ul>
7.	Spring 2019 – deadline for requisitions and semester descriptions Nov. 1st 2018 <ul style="list-style-type: none"><li>- Requisitions incl. Coordinators (Budget 2019 – Requisitions attached).</li></ul>
8.	Any further business