



**AALBORG UNIVERSITY**  
DENMARK

## ArT Study Board Members

Study Board Art & Technology  
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**Date:** October 16, 2018

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

**ArT Study Board – meeting, October 23<sup>th</sup> , 2018 at 13.00-16.00**  
**Rendsburggade 14 room 6.226B / virtual room 7505004**

### Agenda

Members		Present	Apologies	Not met
Elizabeth Ann Jochum	EAJ			
Line Marie Bruun Jespersen (Chairman)	LMBJ			
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.	<b>Approval of Agenda 23.10.2018</b>
2.	<b>Approval of Minutes 19.09.2018</b>
3.	<b>News:</b>
3.a.	<b>Chair of Study Board (LMBJ)</b> <ul style="list-style-type: none"> <li>- SOL</li> <li>- MA Orientation Day 05.11.2018</li> <li>- Advisory Board Meeting 02.11.2018</li> <li>- Exhibition</li> <li>- Joint semester seminar 30.10.2018</li> <li>- Study Practise</li> <li>- Exchange agreement with Korea</li> </ul>
3.b.	<b>Students (DM)</b> <ul style="list-style-type: none"> <li>- Election for students <a href="http://www.election.aau.dk">www.election.aau.dk</a> <ul style="list-style-type: none"> <li>o 30.10.2018 at 12 pm - Deadline for your candidate VOTE FOR ELECTION 2018!</li> <li>o 26.11-18 from 9 am until 29.11.18 at 2 pm. Voting will take place.</li> </ul> </li> </ul>
3.c.	<b>Students Supervisors (ABH/RBJ)</b>
3.d.	<b>MPACT-School (TN/WBR)</b>
4.	<b>Study regulation revision - Approval. (LMBJ)</b> <ul style="list-style-type: none"> <li>- Attachments: <ul style="list-style-type: none"> <li>o revision comments</li> <li>o draft to new study regulation</li> </ul> </li> </ul>
5.	<b>Evaluation Spring 2018.</b> <ul style="list-style-type: none"> <li>- Discussion of coordinator reports and identification of action points (LMBJ).</li> <li>- Attachments: <ul style="list-style-type: none"> <li>o ArT2, ArT4 and ArT6</li> <li>o Study environment at ArT.</li> </ul> </li> </ul>
6.	<b>Approval of the transfer of Media AC to ArT Study Board.</b>
7.	<b>“Re-Exam Procedures” (EAJ)</b>
8.	<b>Money-budget for 2019 (LMBJ)</b>

9.	<b>Next meeting</b> <ul style="list-style-type: none"><li>- Template for evaluation: discussion on whether ArT-sn wants to add more questions than the basic version.(LMBJ)</li><li>- Future procedures for creating the semester descriptions. (MS)</li><li>- Strategy and Action plan 2018-20121. (LMBJ)</li></ul>
10.	<b>Any further business</b>