



AALBORG UNIVERSITY
DENMARK

ArT Study Board Members

Study Board Art & Technology
Rendsburggade 14, 9000 Aalborg Denmark
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Date: November 15, 2018

Case no.: Paste the file number

ArT Study Board – meeting, November 21, 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 | | | |

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|--------------------------|-------|--|--|--|
| Start of meeting: | 13.00 | | | |
| End of meeting: | | | | |

Next meetings:

ArT Study Board:

In 2018/19:

19.12, 10.01.19

All from 13-16. All from 13-16.

ArT Advisory Board:

In 2019:

04.10.2019

| Items: | |
|--------|---|
| 1. | Approval of Agenda 21.11.2018 |
| 2. | Approval of Minutes 19.09.2018 and 23.10.2018 (attached) |
| 3. | News: |
| 3.a. | Chair of Study Board (LMBJ) <ul style="list-style-type: none"> • Advisory board meeting • Language requirements • Budget – economy |
| 3.b. | Students (DM) |
| 3.c. | Students Supervisors (ABH/RBJ) |
| 3.d. | Head of Study (TN/WBR) |
| 4. | Study Board Report 2018. Discussion and approval of action points. (LMBJ) (Bilag: Studienævnsrapport + forslag til justering konfrontationstimer) |
| 5. | Money Budget 2019. Discussion and approval (bilag: forslag til godkendelse) |
| 6. | Study environment. Plan of Action. Approval of the plan. (LMBJ) (Bilag: Study Environment action plan) |
| 7. | Strategy and Action plan 2018-2021: Discussion of draft (LMBJ) (Bilag: Strategy and Action plan draft) |
| 8. | Re-exam procedures (EAJ) |
| 9. | Template for evaluation (LMBJ) (Bilag: evaluerings formular) |
| 10. | Future procedures for creating the semester description (MS) |
| 11. | Next meeting |

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| 12. | Any further business |
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