



AALBORG UNIVERSITY
DENMARK

ArT Study Board Members

Study Board Art & Technology
Rendsburggade 14, 9000 Aalborg Denmark
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Date: December 13, 2018

Case no.: Paste the file number

ArT Study Board – meeting, December 19, 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)	EB			
Lotte Brunø (Department KOM)	LB			
Minutes Taker:				
Anne Nielsen (secretary)	AN			

Start of meeting:	13.00			
End of meeting:				

Next meetings: ArT Study Board In 2018/19:
10.01.2019 – 13.00-16.00

ArT Advisory Board In 2019:
04.10.2019 – 14.00-20.00

Meetings in 2019

10.01.2019, 9.00-12.00	ArT Teacher meeting
10.01.2019, 13.00-16.00	ArT Study Board meeting
06.02.2019, 13.00-16.00	ArT Study Board meeting
06.03.2019, 13.00-16.00	ArT Study Board meeting
09.04.2019, 8.15-16.00	Joint Semester meeting
10.04.2019, 9.00-12.00	ArT Teacher meeting
10.04.2019, 13.00-16.00	ArT Study Board meeting (OBLIGATOIRE) / Incl. plan for Fall 2019
08.05.2019, 13.00-16.00	ArT Study Board meeting
12.06.2019, 13.00-16.00	ArT Study Board meeting

Items:	
1.	Approval of Agenda 19.12.2018
2.	Approval of Minutes 21.11.2018
3.	News:
3.a.	Chair of Study Board (LMBJ) <ul style="list-style-type: none"> • SOL
3.b.	Students (DM)
3.c.	Students Supervisors (ABH/RBJ)
3.d.	Head of Study (TN/WBR)
4.	Status on language change (orientation) (LMBJ)
5.	Semester guides (discussion/approval) (LMBJ) <ul style="list-style-type: none"> • ArT2 • ArT4 • ArT6
6.	PBL progression and minimum confrontation hours (discussion) <ul style="list-style-type: none"> • Process towards Nov. 1st 2019
7.	Future procedures for creating the semester description (MS)
8.	Guest lectures in Spring 2019
9.	Next meeting
10.	Any further business