



**AALBORG UNIVERSITY**  
DENMARK

## ArT Study Board Members

Study Board Art & Technology  
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**Date:** January 8, 2019  
**Case no.:** Paste the file number

**ArT Study Board – meeting, January 10, 2019 at 13.00-16.00**  
**Rendsburggade 14 room 5.237 / virtual room 7505001**

<b>Agenda</b>				
<b>Members</b>		<b>Present</b>	<b>Apologies</b>	<b>Not met</b>
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			
<b>Minutes Taker:</b>				
Anne Nielsen (secretary)	AN			

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

**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 10.01.2019
2.	Approval of Minutes 21.11.2018 and 19.12.2018
3.	News:
3.a.	Chair of Study Board (LMBJ)
3.b.	Students (DM)
3.c.	Students Supervisors (ABH/RBJ)
3.d.	Head of Study (TN/WBR)
4.	Semester guides (approval) (LMBJ) <ul style="list-style-type: none"> <li>• ArT2</li> <li>• ArT4</li> <li>• ArT6</li> </ul>
5.	Study Regulation revision 2019 <ul style="list-style-type: none"> <li>• Exams and active participation</li> <li>• PBL progression</li> </ul>
6.	<ul style="list-style-type: none"> <li>• Next meeting</li> </ul>
7.	Any further business