



AALBORG UNIVERSITY
DENMARK

Study Board Art & Technology
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ArT Study Board Members

Date: September 11, 2018

Case no.: Paste the file number

ArT Study Board – meeting, August 8th, 2018 at 13.00-16.00 Rendsburggade 14 room 5.237

Minutes

<i>Members</i>		<i>Present</i>	<i>Apologies</i>	<i>Not met</i>
<i>Elizabeth Ann Jochum</i>	<i>EAJ</i>			
<i>Line Marie Bruun Jespersen</i>	<i>LMB</i>	x		
<i>Anthony Brooks</i>	<i>AB</i>	Skype		
<i>Morten Søndergaard</i>	<i>MS</i>	Skype		
<i>Palle Dahlstedt</i>	<i>PD</i>	Skype		
<i>Anna Dagmar Bille Milthers</i>	<i>DM</i>	Skype		
<i>Jonathan Jung Johansen</i>	<i>JJJ</i>			
<i>Rikke Bogetoft Jensen</i>	<i>RBJ</i>			
<i>Anne Bjerre Hammer (student counselor)</i>	<i>ABH</i>		x	
<i>Tom Nyvang (MPACT-school)</i>	<i>TN</i>	x		
<i>Winnie Ritterbusch (MPACT-school)</i>	<i>WR</i>	x		
<i>Pia Thorsen (M-PACT-school)</i>	<i>PT</i>			
<i>Lotte Brunø (M-PACT-school)</i>	<i>LB</i>		x	
<i>Minutes Taker:</i>				
<i>Anne Nielsen</i>	<i>AN</i>	x		

Start of meeting:	13.00			
End of meeting:				

Next meetings:

ArT Study Board:
In 2018/19:
19.9, 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 08.08.2018
	The Meeting was cancelled because of too few participants. Semester Guides will be send by mail for final approval – before August 9, 2018. (AN).
2.	Approval of Minutes 27.06.2018
3.	News:
3.a.	Chair of Study Board (LMB) <ul style="list-style-type: none">• Student numbers• Orientation/Update SOL – Pilote project in RDB14 about scheduling
3.b.	Students (DM)
3.c.	Students Supervisors (ABH/HP)
3.d.	MPACT-School (TN/WBR)
4.	Requisition <ul style="list-style-type: none">• Last changes (will be send Monday)
5.	Semester guides and schedules <ul style="list-style-type: none">• ArT1 (will be send Monday)• ArT3 (attached)• ArT5 (EAJ)
9.	Any further Business
10.	Items for next meeting