



AALBORG UNIVERSITY
DENMARK

ArT Study Board Members

Study Board Art & Technology
Rendsburggade 14, 9000 Aalborg Denmark
Contact: Anne Nielsen
Phone + 45 9940 9919
E-mail: amn@hum.aau.dk

Date: January 8, 2019
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	x		
Line Marie Bruun Jespersen (Chairman)	LMBJ	x		
Anthony Brooks	AB	x		
Morten Søndergaard	MS	x		
Palle Dahlstedt	PD	skype		
Anna Dagmar Bille Milthers (Student chairman)	DM	x		
Jonathan Jung Johansen	JJJ	x		
Rikke Bogetoft Jensen	RBJ	x		
Anne Bjerre Hammer (student counselor)	ABH	x		
Tom Nyvang (Department KOM)	TN	x		
Winnie Ritterbusch (Department KOM)	WR	x		
Elsebeth Bækgaard (Department KOM)	EB	x		
Lotte Brunø (Department KOM)	LB		x	
Minutes Taker:				
Anne Nielsen (secretary)	AN	x		

Start of meeting:	13.00			
End of meeting:	16.20			
Invited:				
Markus Lôchtfeld		x		

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
	<p>LMBJ suggested a new Agenda – which was approved.</p> <ol style="list-style-type: none"> 1. Approval of Agenda 21.11.2018 2. Approval of Minutes 19.09.2018 and 23.10.2018 3. News Head of Study Board: <ul style="list-style-type: none"> - Advisory board meeting - Language change - Department budget cuts 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. Postponed for next meeting 11. Dates for SN meetings
2.	Approval of Minutes 19.09.2018 and 23.10.2018 (attached)
	Both were approved
3.	News:
3.a.	<p>Chair of Study Board (LMBJ)</p> <ul style="list-style-type: none"> • Advisory board meeting • Language change • Department Budget cuts
	<p>Advisory Board</p> <p>Before the meeting, (02.11.2018) the Advisory Board members gave a presentation of their work for all ArT students. After that, the board were walking through the ArT area to be presented for the students work.</p> <p>The members were very happy to talk to the students and seeing the labs and the meeting was a very productive meeting. The board was satisfied with the meeting and the concept of the meeting.</p> <p>Study regulation – sept. 2019</p> <p>Comments from head of censor (in Danish):</p> <ul style="list-style-type: none"> - Side 4: <ul style="list-style-type: none"> ○ Der opstilles læringsmål for såvel viden som færdigheder i kvantitative metoder - mens dette efterfølgende kun nævnes som et vidensmål i et enkelt 5-ECTS kursus på side 22. ○ Jeg vil derfor anbefale at krav til “skills in application of ... quantitative ... methods” modificeres: Måske skal ordet “quantitative” blot slettes fra skills-kravet?

Studienævnets medlemmer lister en række moduler hvori "quantitative methods" indgår som skills. Studienævnet beslutter derfor at gennemgå studieordningen og tilføje på rette moduler, således at de overordnede læringsmål er understøttede.

- Side 5:

- Kompetence kravet: "developing and realizing artistic concepts for specific sites and/or user groups": Jeg tænker at kun få projekter vil kunne omhandle/omfatte det at "realize" concepts? Måske er det for meget at forlange at de studerende har kompetence til dette? De fleste projekter må vel nøjes med at afprøve konceptet i et afgrænset og "laboratorieagtigt" format? Kunne "realize" erstattes med "evaluate"?

Studienævnet er uenige. De mener, at de studerende i høj grad "realize"/realiserer koncepter - Studienævnet beslutter derfor at se bort fra kommentaren fra censorformandskabet.

- Side 5:

- Det er lidt uklart for mig hvad der kræves for at leve op til formuleringen i kompetencekravet "implementing solutions for international collaboration" - er det ganske simpelt at kunne deltage i internationalt bemandede grupper/projekter/workshops (jf. module 14 "International Collaboration", side 28) eller tænkes der på noget mere specifikt, så som at kunne implementere teknologiske løsninger der understøtter internationalt samarbejde på tværs af lande/kulturer? Sidstnævnte kompetence tror jeg ikke uddannelsen kan levere.

Studienævnet er enige og ændrer til "Collaborating with international partners"

- Side 26

- Prøven (Evaluation) som kan være gruppebaseret nævner her: "An overall equal evaluation is made of the project report, the product, and the oral performance"
- Jeg vil være forsigtig med at bruge betegnelsen "equal evaluation" hvis det kan læses som at rapport, produkt og mundtlig bedømmelse tillægges lige vægt i bedømmelsen.
- På Roskilde Universitet er det besluttet, at prøver kan inkludere ikke-individualiserede dele (fx rapport, produkt) men at de ikke må tillægges en på forhånd bestemt vægt. Begrundelsen for dette er bl.a. "at bedømmerne skal have mulighed for at lade en studerende, som ved den mundtlige prøve viser sig ude af stand til at redegøre for projekt/speciale [dvs. i dette tilfælde rapporten], relevant teori el. lign, dumpe. Dette gælder både når den studerende arbejder alene og når han/hun er del af en gruppe. En projektopgave eller et speciale kunne være plagieret eller købt."

Studienævnet er enige og beslutter at gennemgå studieordningen for at slette "Equal" alle steder.

The ArT Studyboard approved the comments and the text will be changed.

Language change

From sept. 2019 BA in Art & Technology will be changed from English to Danish. Students from intake September 2018 and 2017 will finish their education in English.

The main issues will be the change of the title, but it was decided to ask for a new Danish title – "Kunst og teknologi".

- It is still possible to teach in English – the message is still new and there will be work to do in the nearest days – how to make the best solution.
- International agreements must be discussed again.

- How can we receive students from abroad.
- The study regulation will be revised and translated.
- Semester guides (for 1. Semester) will be made in Danish.
- Web sites – Study Guide – Recruitment of new students etc. - all those pages has to be updated.
- PR changed directly to the Danish students.

ABH left the meeting.

Department Budget Cut.

All departments at AAU has to reduce the budget for 2019. ArT has to cut 10% of the required hours. LMBJ and DM are invited to a meeting with TN to find a way.

There will be a larger change of teaching in the future. Co-reading with other programs – as it will give the best way of reduction.

TB suggested a Learning Management System course form MT, which can be found at moodle.

<https://www.moodle.aau.dk/course/view.php?id=27494>

LMBJ will present a suggestion at the next meeting.

3.b. Students (DM)

Election going on – 7 candidates to 5 seats

DM has arranged a meeting for Art student to present the candidates.

There will be election – Monday to Thursday.

3.c. Students Supervisors (ABH/RBJ)

No news

3.d. Head of Study (TN/WBR)

No news.

4. Study Board Report 2018. Discussion and approval of action points. (LMBJ) (Bilag: Studienævnsrapport + forslag til justering konfrontationstimer)

LMBJ made a brief survey of the study board report.

Our focus is on the fact that we give too much supervision, so we will have to adjust.

Some of our supervision has to be converted into confrontation hours, as we are a bit low here.

5. Money Budget 2019. Discussion and approval (bilag: forslag til godkendelse)

The budget for 2019 will be cut and the krone budget looks like this:

Study practice	2000
RUS activities	10000
Open House	500
Exhibition	2000
Materials and equipment	25000
Guests	10000
Catering expenses	2000
Travel	4750

The budget was approved.

	<p>MS suggested to start Fund- raising for workshops and guest programs to make sure that we offer internationalization.</p> <p>TB urged to collect old equipment from other programs, which still can be usefull for ArT students.</p> <p>All ideas and actions are welcome and all is encouraged to take action.</p>
<p>6.</p>	<p>Study environment. Plan of Action. Approval of the plan. (LMBJ) (Bilag: Study Environment action plan)</p>
	<p>The report was discussed.</p> <p>Collaboration amongst students at different semesters. Will not be an issue for LMBJ – but it has to be a specific request from the students and the teachers – though it has to be approved by the study board. The study board agrees such actions.</p> <p>RBJ urged students from Media AC to participate in the spring exhibition. MS noted that there are no students this spring at Rendsburggade.</p> <p>Alumni work. Is it a task for the study board?</p> <p>WBR: AAU expect that the studyboard does something to make sure that there will be done something to know what the ArT students are doing after ArT. This gives ArT a profit to know where the students will be employed or work after the BA.</p> <p>EAJ suggested to change the budget into arranging alumni activities, and invite peopel outside of Aalborg.</p> <p>1000 kr. Is moved from RUS- to Alumni activities.</p> <p>MS Curating the ArT exhibition – is very important.</p>
<p>7.</p>	<p>Strategy and Action plan 2018-2021: Discussion of draft (LMBJ) (Bilag: Strategy and Action plan draft)</p>
	<p>4 challenges for ArT</p> <ul style="list-style-type: none"> - Where do they find job – after education (Alumni) - Methodology knowledge (censor report) - PBL should be part of all semesters – not only in the PBL-module - If students work alone – how can we offer PBL to a 1 man group - Staff issue – one coordinator short. (Department) <p>Palle and Markus left the meeting.</p> <p>Comments from Chairman of Censorcorps was discussed and LMBJ will change the text where he has comments.</p> <p>Implementing international collaboration has to be more specific. ArT students are jused to work together and to fulfill the tasks.</p> <p>New text. Collaboration with international partners.</p> <p>Exam: Equal has to be deleted.</p>

8.	Re-exam procedures (EAJ)																		
	<p>EAJ wanted to discuss the exam procedures as the students are handing-in Blank to participate in the re exam. This gives a lot of extra work to teachers and administrative staff. In the future there will only be one re exam for each ordinaire exam, and it will be placed ultimo August and primo February. No excuse for other period.</p> <p>MS left the meeting.</p>																		
9.	Template for evaluation (LMBJ) (Bilag: evaluerings formular)																		
	<p>Only comment was to remember to check the Yearwheel – to SOL and other activities. The template will be done in both Danish and English – and it was approved.</p>																		
10.	Future procedures for creating the semester description (MS)																		
	<p>Postponed for the next meeting.</p>																		
11.	Next meeting																		
	<p>Meetings in 2019</p> <table> <tr> <td>10.01.2019, 9.00-12.00</td> <td>ArT Teacher meeting</td> </tr> <tr> <td>10.01.2019, 13.00-16.00</td> <td>ArT Study Board meeting</td> </tr> <tr> <td>06.02.2019, 13.00-16.00</td> <td>ArT Study Board meeting</td> </tr> <tr> <td>06.03.2019, 13.00-16.00</td> <td>ArT Study Board meeting</td> </tr> <tr> <td>09.04.2019, 8.15-16.00</td> <td>Joint Semester meeting</td> </tr> <tr> <td>10.04.2019, 9.00-12.00</td> <td>ArT Teacher meeting</td> </tr> <tr> <td>10.04.2019, 13.00-16.00</td> <td>ArT Study Board meeting (OBLIGATOIRE) Incl. plan for Fall 2019</td> </tr> <tr> <td>08.05.2019, 13.00-16.00</td> <td>ArT Study Board meeting</td> </tr> <tr> <td>12.06.2019, 13.00-16.00</td> <td>ArT Study Board meeting</td> </tr> </table>	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
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																		
12.	Any further business																		
	<p>Next meeting December 19, 2018, at 13.00-16.00.</p>																		