



**AALBORG UNIVERSITY**  
DENMARK

## ArT Study Board Members

Study Board Art & Technology  
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**Date:** January 30, 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>Minutes</b>				
<i>Members</i>		<i>Present</i>	<i>Apologies</i>	<i>Not met</i>
<i>Elizabeth Ann Jochum</i>	<i>EAJ</i>		X	
<i>Line Marie Bruun Jespersen (Chairman)</i>	<i>LMBJ</i>	X		
<i>Anthony Brooks</i>	<i>AB</i>	X		
<i>Morten Søndergaard</i>	<i>MS</i>	X		
<i>Palle Dahlstedt</i>	<i>PD</i>		X	
<i>Anna Dagmar Bille Milthers (Student chairman)</i>	<i>DM</i>	X		
<i>Jonathan Jung Johansen</i>	<i>JJJ</i>	X		
<i>Rikke Bogetoft Jensen</i>	<i>RBJ</i>			X
<i>Anne Bjerre Hammer (student counselor)</i>	<i>ABH</i>	X		
<i>Tom Nyvang (Department KOM)</i>	<i>TN</i>		X	
<i>Winnie Ritterbusch (Department KOM)</i>	<i>WR</i>	X		
<i>Elsebeth Bækgaard (Department KOM)</i>	<i>EB</i>	X		
<i>Lotte Brunø (Department KOM)</i>	<i>LB</i>		X	
<i>Minutes Taker:</i>				
<i>Anne Nielsen (secretary)</i>	<i>AN</i>	X		

<b>Start of meeting:</b>	13.00			
<b>End of meeting:</b>	15.00			

### Next meetings:

ArT Study Board in 2019:  
06.02.2019, 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

<b>Items:</b>	
<b>1.</b>	<b>Approval of Agenda 10.01.2019</b>
	Approved
<b>2.</b>	<b>Approval of Minutes 21.11.2018 and 19.12.2018</b>
	<p>21.11.2018 - Comment from DM according item 4, which she wanted to add to the minutes. The survey x-act form must be able to choose 55+, when you specify how many hours a week you have spent on the study per week. As it is now, you can only choose 45+, which will not provide an indication that a semester is extra-ordinary time consuming.</p> <p>EB will update the survey before sending this fall.</p> <p>With this comment, the minutes was approved.</p> <p>19.12.2018 was approved.</p>
<b>3.</b>	<b>News:</b>
<b>3.a.</b>	<b>Chair of Study Board (LMBJ)</b>
	<ul style="list-style-type: none"> <li>- Deadline January 14, 2019 for last revision of Study regulation 01.09.2019. – Some exam has to be changed before final approval.</li> <li>- AN will stop working end of February. At the moment there are no replacement. Information will be send out later.</li> </ul>
<b>3.b.</b>	<b>Students (DM)</b>
	<ul style="list-style-type: none"> <li>- Students at ArT3 wants to note, that result for ATCD is missing.</li> <li>- ArT4 study trip is going to transmediale - Jan. 31 to Feb. 3, HKW in Berlin. MS will be coordinator the trip.</li> </ul>
<b>3.c.</b>	<b>Students Supervisors (ABH/RBJ)</b>
	- No news.
<b>3.d.</b>	<b>Head of Study (TN/WBR)</b>
	- No news.
<b>4.</b>	<b>Semester guides (approval) (LMBJ)</b>
	<ul style="list-style-type: none"> <li>• ArT2</li> <li>• ArT4</li> <li>• ArT6</li> </ul>
	<p>All semester guide were discussed and comments will be send to the semester coordinators to be corrected.</p> <ul style="list-style-type: none"> <li>- ArT2 - Approved with small corrections.</li> <li>- ArT4 - Approved with small corrections.</li> <li>- ArT6 - Approved with small corrections.</li> </ul>
<b>5.</b>	<b>Study Regulation revision 2019</b>
	<ul style="list-style-type: none"> <li>• Exams and active participation</li> <li>• PBL progression</li> </ul>
	Studielegalitet has announced that the examination form active participation has to be changed

Active participation is the first attempt (ordinary exam) and written/oral exam is the second attempt (reexam).

The study board discussed how the 5 ECTS modules will be examined from fall 2019.

Semester	Module	Ordinary exam (1 <sup>st</sup> exam)	Reexam (2 <sup>nd</sup> exam)		Internal/ External
1	Problem Based Learning	Written	Written	B/IB	I
1	Physical Computing I	Written	Written	B/IB	I
1	History of Art and Technology I	Active participation	Written	B/IB	I
2	Physical Computing II	Written	Written	B/IB	I
2	History of Art and Technology II	Active participation	Written	B/IB	I
3	Physical Computing III	Oral	Oral	B/IB	I
3	Art in Context I	Active participation	Written	B/IB	I
3	Art and Technology Concept Design	Active participation	Written	B/IB	I
4	Art in Context II	Written	Written	7-point scale	I
4	International Collaboration	Active participation	Written	B/IB	I
5	Art Based Research	Oral	Oral	7-point scale	E
5	Mixed Reality Technologies	Active participation	Written	B/IB	I
5	Multi Media Programming (Elective)	Active participation	Written	B/IB	I
6	Art and Technology Entrepreneurship	Active participation	Written	B/IB	I
6	Play & Event (Elective)	Active participation	Written	B/IB	I

6.

• **Next meeting**

06.02.2019, 13.00-16.00

- Welcome to new members
- Budget Fall2019
- Requisitions
- Planning Fall2019

7.

**Any further business**

MS – invitation to a conference also for the students were interested. – MS will send the invitation on moodle.