



AALBORG UNIVERSITY
DENMARK

Study Board ArT & Technology
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To: Falk Heinrich (FH)
Morten Søndergaard (MS)
Line M.B. Jespersen (LMBJ)
Ann Morrison (AM)
Stine Lund (SL)
Morten Nielsen (MN)
Freja Berger Petersen (FBP)
Nanna Maria Kofod Schmidt
(NMKS)
Invited: Kaylee W. Pearson (KWP)
Winnie Ritterbusch (WR)
Ståle Stenslie (SS)

Date: 19-03-2013 / Case No.: / AMN

ArT Study Board – meeting March 22, 2013 at 12.00-15.00
AAL: Nyhavnsgade room 3.23 / CPH room 2.1.027

NOTICE PLACE AND TIME

1. **Approval of Agenda.**
2. **Approval of Minutes – 27.02.2013**
3. **Announcements:**
 - News from Head of Study Board (FH)*
 - Studentersamfundet, Studying abroad
 - ArT-bikes
 - BA accreditation, Alumni contact
 - Teaching day. (Institute pays for HUM Staff and Study Board pays for D-VIP).
 - Relate News (AM)*
 - News from CAT-School (WR)*
 - CAT – priorities and tasks
 - News from Students Representative (SL)*
 - News from Study Counselors (SL/KWP)*
 - News from Copenhagen (MS)*
4. **Final budget 2012 / Budget 2013**
5. **Advisory board – new members, international**
6. **Website and logo**
7. **New head of study board**
 - Election
 - Proposal: Task force (accreditation, lab, drop-outs, etc.)
8. **Allocation of supervision and coordination**
9. **Evt.**

Next meetings: ArT Study Board 23.04.2013, 13-16
ArT-Aftagerpanel: 02.05.2013 at 3 pm.
06.06.2013, 13-16