

To: Morten Søndergaard (MS)
Line M.B. Jespersen (LMBJ)
Ann Morrison (AM)
Betty Melgaard
Stine Lund (SL)
Morten Nielsen (MN)
Freja Berger Petersen (FBP)
Nanna Maria Kofod Schmidt
(NMKS)

Copy: Kaylee W. Pearson (KWP)
Winnie Ritterbusch (WR)
Falk Heinrich (FH)
Ståle Stenslie (SS)

Date: 30.5.2013

Ref.: /FH

J.no.:

***ArT Study Board – meeting June 6, 2012 at 13.30- app. 16.00
Strandvejen 1 room 124***

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| 1. | Approval of Agenda. |
| 2. | Approval of Minutes. |
| 3. | <p>Reconfigurations of ArT SN (the dean will participate explaining her decision to reconfigure ArT study board):</p> <p>Dekanen udpeger Ståle som studienævnsformand. Ståle indtræder i stedet for Betty Meldgaard. Betty bliver suppleant og tilbydes at deltage i studienævnarbejdet som tilforordnet, men uden stemmeret.</p> <p>Studienævnets sammensætning bliver således:</p> <ul style="list-style-type: none"> - Ståle Stenslie (formand, Kommunikation) - Morten Søndergaard (Kommunikation) - Ann Morrison (AD:MT) - Line Bruun Jespersen (AD:MT) <p>Tilforordnet: Betty</p> |
| 4. | Announcements: |
| | <i>News from Head of Study Board (SS)</i> |
| | <i>Relate News:</i> |
| | <p><i>News from CAT-School (FH):</i></p> <ul style="list-style-type: none"> . BA curriculum revision - update . Progress on accreditation? <p style="padding-left: 40px;">Progress notes etc. Where need feedback?</p> |
| | <i>News from Students Representative (SL):</i> |
| | <i>News from Study Counsellors (SL/KWP)</i> |
| | <i>News from Copenhagen (MS)</i> |

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| 5. | Time slots, length of lectures, affects payment of lectures 8:15-10:00 10:15-12:00 12:30-14:15 14:30-16:15 16:30-18:15 18:30-20:15 students go to group rooms and do exercises |
| 6. | Study guides . approval of study guide for fall 2013 . dates draft by June 6th always need it in the meeting in the month before the break, so for February we need it in December meeting. Usual deadlines first draft study plan to be approved: 1st June 1st December |
| 7. | Semester start: ask Carsten: (September) LEGO... next one... or later in semester (February kick off) Possible to organize the joint semester thing |
| 8. | Alumne contact (AM, LBJ) Suggestion on how collect material from our alumni... to put in to accreditation process. |
| | Next meetings <ul style="list-style-type: none">• ArT-Aftagerpanel• ArT Study Board |