



AALBORG UNIVERSITY
DENMARK

Study Board ArT & Technology
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Date: 05-09-2013
/Case No.:
/AMN

To: Ann Morrison (AM)
Line M.B. Jespersen (LMBJ)
Morten Søndergaard (MS)
Ståle Stenslie (SS)
Anna Vojtovicova (AV)
Freja Berger Petersen (FBP)
Morten Nielsen (MN)
Nanna Maria Kofod Schmidt (NMKS)

Invited: Falk Heinrich (FH)
Winnie Ritterbusch (WR)
Betty Li Meldgaard (BLM)

*ArT Study Board – meeting August 21, 2013 at 13.00-16.00
Strandvejen 1 room 124*

1.	Approval of Agenda.
2.	Approval of Minutes – June 6, 2013
3.	Announcements:
	<i>News from Head of Study Board (SS)</i> <ul style="list-style-type: none">• Elective of Head of Study Board (formalities)• Open Academy – Titles for upcoming events.
	<i>Relate News (AM)</i>
	<i>News from CAT-School (FH)</i> <ul style="list-style-type: none">• Student environment.
	<i>News from Students Representative</i> <ul style="list-style-type: none">• Elective of Student Head.• Examination Summer 2013.
	<i>News from Study Counselors (MN/NMKS)</i>
4.	Budget <ul style="list-style-type: none">• Requisition autumn 2013• Requisition spring 2014 - Coordinators Autumn 2013 and Spring 2014.
5.	Study Guides (attached) <ul style="list-style-type: none">• ArT1• ArT3• ArT5
6.	Dropout rate.
7.	How to inform students about the study.
8.	International Marketing of the study.
9.	Evt. Next meetings: ArT Study Board 02.10.2013,13-16 ArT Advisory Board 08.11.2013, 15-21