



**AALBORG UNIVERSITY**  
DENMARK

**Study Board ArT & Technology**

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Case No.: Paste the file number

**ArT Study Board – meeting 21.08.2013**  
**Strandvejen 1 room 124**

<i>Members</i>		<i>Present</i>	<i>Apologies</i>	<i>Not met</i>
<i>Ann Morrison</i>	<i>AM</i>	X		
<i>Line M. B. Jespersen</i>	<i>LMBJ</i>	X		
<i>Morten Søndergaard</i>	<i>MS</i>		X	
<i>Ståle Stenslie (Head)</i>	<i>SS</i>	X		
<i>Anna Vojtovicova</i>	<i>AV</i>		X	
<i>Freja Berger Petersen</i>	<i>FBP</i>		X	
<i>Morten Nielsen (student chairman)</i>	<i>MN</i>	X		
<i>Nanna Maria Kofod Schmidt</i>	<i>NMS</i>	X		
<i>Betty Li Meldgaard (obs)</i>	<i>BLM</i>			X
<i>Falk Heinrich (CAT-school)</i>	<i>FH</i>	X		
<i>Winnie Ritterbusch (CAT-school)</i>	<i>WR</i>			X
<i>Referent:</i>				
<i>Anne Nielsen</i>	<i>AN</i>	X		

*Start of meeting* 13.00

*End of meeting:* 17.30

*Next meetings:* *ArT Study Board*

*October 2, 2013 at 13-16.*

*October 21, 2013 at 13-16.*

*November 20, 2013 at 13-16.*

*December 12, 2013, at 13-16.*

*January 15, 2014 at 13-16.*

*ArT Advisory Board*

*November 8, 2013 at 15-21*



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

1.	<b>Approval of Agenda.</b> Approved
2.	<b>Approval of Minutes – June 6, 2013</b> Comments: Obel money cannot be used for funding student's projects – only for art research. ArT board must require hours at the institutes. Approved.
3.	<b>Announcements:</b> <i>News from Head of Study Board (SS)</i> <ul style="list-style-type: none"><li>• Elective of Head of Study Board (formalities)</li></ul> AM does not agree with the way it was done. There was a democratic vote in the Art Board which was disapproved by the Dean of HUM Faculty. She accepts Ståle Stenslie as the Head of Study Board. <ul style="list-style-type: none"><li>• Open Academy – Titles for upcoming events.<ul style="list-style-type: none"><li>- September 11, 2013 at 13-16 – Open Academy – presenting ARS Electronica /SS and Jakob B. Sabra.</li><li>- October – Roskilde festival 2013. (Date tba). /LMBJ.</li><li>- November 7, 2013 at 14.30-17 – Tim Marshall. /AM.</li></ul></li></ul> LMBJ suggest that the ArT board to plan the next ARS Electronica (next year) in proper time. As a study trip for ArT5 and for teachers. To be discussed at the next teacher meeting (SS). Open Academy will be held approx. once a month – send a list with suggestions (Only Obel lecture costs can be funded by Obel Money). Teacher meeting after the semester start September 2, 2013. <ul style="list-style-type: none"><li>- Discussion about the theories that are being used at ArT – to avoid using the same.</li><li>- Need to compile and coordinate the texts and content – to make sure that there is a kind of progression.</li><li>- Reference style (a like at all ArT semesters).</li></ul> Position - Obel Professor ship. 2 applications have been received by now. SS has asked to postpone the deadline for application deadline to spread the position. There has been several phone calls. Wanted: New deadline – ultimo September. Secretary position for both study environment and for the Obel Research. Mikael Vetner is aware of it at will work for a solution this year. Information from Studieforvaltningen about new routes. No comments from the board.



	Relate News (SS)
	<p><i>News from CAT-School (FH)</i></p> <ul style="list-style-type: none"><li>• Student environment.</li></ul> <p>The ArT Board has to make a short summary for the CAT-school. SS, LMBJ and WR will make a draft to be discussed at next meeting.</p> <p>Accreditation of BA Art is postponed until now because of the institutional accreditation.</p> <p>We need to revise the study regulation during the autumn. FH is in progress.</p>
	<p><i>News from Students Representative</i></p> <ul style="list-style-type: none"><li>• Elective of Student Head.</li></ul> <p>Morten Nielsen was elected.</p> <ul style="list-style-type: none"><li>• Examination. Summer 2013.</li></ul> <p>There was a general discussing at the meeting about evaluation of the projects summer 2013.</p> <p>The students found that the examinations amongst groups was different, there was asked questions at the project evaluation accorded to the courses given – which was a surprise for them.</p> <ul style="list-style-type: none"><li>- Examiner leads the evaluation, not the censor</li><li>- All examinations cannot be the same.</li></ul> <p>If the students think they are wrong evaluated and that the grade was low according to wrong answers it is possible to make a complaint and get a new evaluation with new teachers and censors.</p> <p>It was decided to change the text according examination of projects – in the Study Regulation (at next revision).</p> <p>Until then all Study Guide must describe it and you have to put this text in ArT1, ArT3 and ArT5</p> <p><b>NOTICE:</b></p> <p><b>The project exam will also address other content from the project module courses.</b></p>
	<p><i>News from Study Counselors (MN/NMKS)</i></p> <p>September 19, 2013 visit at the IB, International Study at Hasseris Gymnasium.</p>
4.	<p>Budget</p> <ul style="list-style-type: none"><li>• Requisition autumn 2013</li></ul> <p>The ArT board decided to follow an application from the coordinator at ArT5. The semester was granted additional costs for this specific semester.</p> <ul style="list-style-type: none"><li>- 60 hours to travel between Copenhagen and Aalborg. (The hours will be required at the Department of Communication and Psychology).</li><li>- DKK 30,000 for travel and hotel expenses.</li></ul>



	<p>The cost has to cover costs for travelling from Copenhagen to Aalborg. (All teachers).</p> <p>The grant is a one-time grants and therefore it does not create a precedent for future semesters.</p> <p>Travel settlements with all supporting documents must be sent to Anne immediately after each trip so that missions undertaken in 2013 will be settled in 2013.</p> <ul style="list-style-type: none"><li>• Requisition spring 2014 - Coordinators Autumn 2013 and Spring 2014.</li></ul> <p>Requisitions spring 2014 will be send for next meeting.</p> <p>ArT1, Carsten Friberg, ArT2 LMBJ, ArT3 Lance Putnam, ArT4 Esben Skoubo Bala, ArT5 MS and ArT6 AM.</p>
5.	<p>Study Guides (attached)</p> <p>Se item 3 (<i>News from Students Representative</i>)</p> <p><b>Comments to the Study Guides – please send an updated Study Guide to Anne – ASAP not later than August 27. 2013, at 10 am.</b></p> <p><b>ArT1</b></p> <p>Work with scrap – found objects. Specify more clearly focus and ex communication.</p> <p>It is important that the PPBL also is examined through the project – must be described how it is examined in the assignment.</p> <p>Some of the courses lack literature – must be put in the study guide and use the correct referencing stile.</p> <p>LMBJ can be contacted for further comments.</p> <p>The Study Guide was approved conditional to these changes.</p> <p><b>ArT3</b></p> <p>It is only Lance who is the coordinator.</p> <p>Art-logo must be updated and names etc. corrected.</p> <p>Comments out.</p> <p>Some of the courses lack literature – must be put in the study guide and the correct referencing stile.</p> <p>Lance must contact the semester course leaders so they address the theme and the semester.</p> <p>Page 21 – workshop with Thierry Geoffroy's Emergency Room – there are no workshop.</p> <p>AM can be contacted for further comments.</p> <p>The Study Guide was approved conditional to these changes.</p> <p><b>ArT5</b></p>



	<p>Study Guide ArT5-2013 (and not ArT5-2012 – changed overall!) Dates must be corrected to this year.</p> <p>Project at ArT5 is 15 ECTS with 5 ECTS courses. There is no room for Manuscript and it will not be given.</p> <p>Supervisor: Ståle is not supervisor. Need more supervisors and Falk has accepted 1 group.</p> <p>Betty L. Meldgaard as censor.</p> <p>P4 Study Regulation text - only you must move the section “Literature” to the section Content.</p> <p>Description of Video Editing is missing.</p> <p>Manuscript out – but please consider according to the theme of the project.</p> <p>Programming Multimedia System – Date for exam - need literature.</p> <p>ArT Based Research – Date for exam – need literature.</p> <p>Guest Lecturer – delete.</p> <p>SS can be contacted for further comments.</p> <p>The Study Guide was approved conditional to these changes.</p> <p>Guest Lecture? – Hours and time.</p>
6.	<p><b>Dropout rate.</b></p> <p>Postponed until Next meeting</p>
7.	<p><b>How to inform students about the study.</b></p> <p>Postponed until Next meeting</p>
8.	<p><b>International Marketing of the study.</b></p> <p>Postponed until Next meeting</p>
9.	<p><b>Evt.</b></p> <p>AM:</p> <ul style="list-style-type: none"><li>- Ranulph Glanville will visit ArT February 2014.</li><li>- Please get a projector for the meeting to use during the meeting.</li></ul> <p>SS:</p> <ul style="list-style-type: none"><li>- All teachers and coordinator – please send a list of literature for each semester. It is possible to create a library at the office, where the books can be used as reference book. The list must be send to AN.</li><li>- SS would like to get ARS electronica – to Aalborg and he calls for other great ideas to make Art visible in Aalborg.<ul style="list-style-type: none"><li>o LMBJ: Kunsten is closing down for a year to renovate the building – they are looking for opportunities to collaborate in the city – ArT should be a part of that.</li><li>o AN: ArT involvements in the new building. AN will find out how to do it.</li></ul></li></ul>



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**Calendar for meeting and other activities:**

01.09.13	World University at Karolinelund
02.10.13, at 13-16	ArT-sn
21.10.13, at 13-16	ArT-sn - international advisory board.
08.11.13, at 13-16	ArT Advisory board meeting
20.11.13, at 13-16	ArT-sn
04.-05.12.13	Art- exhibition
18.12.13, at 13-16	ArT-sn
15.01.1, at 4 13-16	Art-sn