

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: 20.02.2013      Ref.: /amn      J.no.:

**ArT Study Board – meeting February 27.02.2013 at 13.00-16.00  
Strandvejen 1 room 124**

1. **Approval of Agenda.**
2. **Approval of Minutes – 22.01.2013**
3. **New Study Board**
  - Vice of study board (student).
4. **Announcements:**
  - News from Head of Study Board (FH)*
    - Pedagogical day: CAT school
    - Cand.IT experience design
    - Kvote1 –3
  - Relate News (AM)*
  - News from CAT-School (WR)*
  - News from Students Representative (SL)*
  - News from Study Counselors (SL/KWP)*
  - News from Copenhagen (MS)*
5. **FH as Head of CAT-school**
  - *Approval of recommendation.*
6. **Spring semester:**
  - Study Guides ArT6.
7. **Semester Evaluation**
  - Report ArT2 – spring 2012, ArT1, ArT3 and ArT5 – fall 2012
8. **ArT website/logo (decision)**
  - PR-plan
9. **ArT drop out**
  - ArT2 student interviews:
    - Has it proven effective?
    - Re thinking or fine tuning the strategy.
10. **Task forces**
  - Revision of curriculum (cf. accreditation report)
  - Accreditation application (fall 2013)
11. **Fall 2013**
  - Requisitions
  - Coordinators
  - Allocation of supervisors
  - Specification (hours/course/module)
12. **Next meetings**

ArT Study Board	22.03.2013, 12-15	ArT-Aftagerpanel:	02.05.2013 at 3 pm.
	23.04.2013, 13-16		
	06.06.2013, 13-16		