

Minutes ArT-Study board – February 2, 2012, 13.00-15.15 - Strandvejen 1 room 124

February 2, 2012

Til stede: Falk Heinrich (FH)
 Morten Søndergaard (MS) via skype
 Line Marie Bruun Jespersen (LMBJ)
 Ann Morrison (AM)
 Bjørn Dam Larsen (BDL)
 Stine Lund (SL)
 Anna E. Malysa (AEM)
 Laura Maria Neumann (LMN)

Afbud: Winnie Ritterbusch (WR)
 Mikael Vetner (MV)

Referat: Anne Nielsen (AN)

1.	<p>Introduction to the ArT-Study Board.</p> <p>The members introduced themselves. FH from Communication MS from Communication AM from MediaTechnology LMBJ from Architecture and Design BDL and SL student at ArT4 AEM and LMN student at ArT2</p>
2.	<p>Election of Board of Studies Chairman VIP</p> <p>FH was elected.</p> <p>FH welcomed the board and informed about what we are going to work with in the time to come. The importance of the secrecy agreement when SN deals with matters of personal nature.</p>
3.	<p>Election of Vice (Student)</p> <p>SL was elected.</p>
4,	<p>Strategy for ArT and Technology (Handlingsplan)</p> <p>Page 9</p> <ol style="list-style-type: none"> 1. May 1 – the master curriculum must be revised and resend to the “Akkrediteringsråd”. (FH and CAT-school). FH, MS, HJA and SL. (The major aspects of Master programme and ArT profile could and will be discussed at the next meeting). 2. Study- and research environment at Toldboden until movement to the new building at the harbor. 3. Indretning af kontorer og laboratorier på Toldboden – in progress 4. User group to bring forth ArT requirement and demands for the new building. FH, AN and 1 student. 5. Admission interview with prospective students before applying, conveying the content of ArT and Technology 6. together with CAT-school 7. together with CAT-school 8. ArT will offer interviews with all future students before applying. Must be a VIP, who conduct the interviews. FH and student counselors work out an interview schedule. 9. In progress. Have to formalize the economic aspects of the collaboration. 10. Postponed for 1 year, until then SN remains to consist of 4 VIP and 4 students. The ArT-sn will invite/expect the ArT-professors to participate in some meeting. Should be revised in a year. 11. Already in process and progress. Formalized strategy, the Head of Institute must contact the ArT Study Board when new positions are issued. FH suggest that the issue is discussed with

	the CAT-school.
4.	<p>ArT-aftagerpanel – March 15, 2012 at 15-21.</p> <p>Johanne Priem Bugge, Cowi Ralf R. Strøbech, Teaterskolen, Copenhagen Thomas Østergaard, Performancedesign på RUC Mogens Jacobsen, artist</p> <p>AN will send the agenda to the aftagerpanelmøde.</p> <p>Suggestion:</p> <ul style="list-style-type: none"> - Gitte Ørskou, Kunsten - Tobias Kulotnov DR (MS) - Ivan Dehn (MS) - Jacob Schokking, teater - NN Martin lys FH ask Esben Poulsen - Bo Stjerne, Lego will be asked if he or another from LEGO could be interested (AN) - Koldinghus, (AM) - Lars Ramby, Brandts klædefabrik i Odense - Eva Kruse, Events and Fashion Danish Fashion Institute (SL) - Københavns Kommune (LMBJ) <p>Will be discussed at the next ArT-sn meeting and “ArT-aftagerpanelmøde” The contacts could also be used for the accreditation application.</p>
5.	<p>BA-so.</p> <p>There have been some remarks to the study plan at the last SN-meeting. It was discussed and the changes were approved: New module titles for ArT3 (Dynamic Art and Technology) and ArT5 (Narrativity and Interaction); a new module (elective offered by ArT): Multimedia programming</p>
6.	<p>Meeting Dates</p> <p>07.03, 18.04, 15.05, 06.06, 22.08 (maybe Copenhagen), 26.09, 31.10 and 06.12 all at 13-16.</p>
7.	<p>Study Guide ArT4.</p> <p>AM will send the study guide to AN and pass it on to the board.</p>