

**Minutes ArT-Study board – February 22, 2012, 12.15-13.15 - Strandvejen 1 room 105**

February 23, 2012

Present: Falk Heinrich (FH)  
 Morten Søndergaard (MS) via skype  
 Ann Morrison (AM)  
 Bjørn Dam Larsen (BDL)  
 Stine Lund (SL)  
 Anna E. Malysa (AEM)  
 Lara Maria Neumann (LMN)

Excuses: Line Marie Bruun Jespersen (LMBJ)  
 Winnie Ritterbusch (WR)  
 Mikael Vetner (MV)

Minutes: Anne Nielsen (AN)

1.	<p>Approval of BA-Study Regulation.</p> <p>The Curriculum was discussed and some correction were made (title of the module 1. The new curriculum will be for all ArT-students from 01.09.2012. There will be some transition measures (e.g. History of Art and Technology and Art in Context).</p> <p>The new study plan was approved.</p>
2.	<p>At the next ordinary meeting, various BA SO related issues must be settled.</p> <ul style="list-style-type: none"> <li>- Hours for development of new courses.</li> <li>- Who will be semester coordinators for the next semesters?</li> </ul>
3.	<p>Next meeting. 07.03.2012</p>