

To: Falk Heinrich (FH)
 Morten Søndergaard (MS)
 Line M.B. Jespersen (LMBJ)
 Ann Morrison (AM)
 Stine Lund (SL)
 Bjørn Dam Larsen (BDL)
 Anna E. Malysa (AEM)
 Lars M. Neumann (LMN)

Copy: Ninna S. Kristiansen (NSK)
 Kirsten Nielsen Christensen (KNC)
 Mikael Vetner (MV)
 Winnie Ritterbusch (WR)

Date: 01.03.2012

Ref.: /amn

J.no.:

**ArT Study Board – meeting March 7, 2012 at 13.00-16.00
 Strandvejen 1 room 105 (Anne's office)**

1.	Approval of Agenda.
2.	Approval of Minutes – February 2, 2012 and February 22, 2012.
3.	Information about study trip to Berlin (Jakob Sabra)
4.	Informations:
	<i>News from Head of Study Board. (FH)</i>
	<i>News from CAT-School. (MV)</i>
	<i>News fra Students Representative. (SL)</i>
	<i>News from Study Counselors. (KNC/NSK)</i>
	<i>News from Copenhagen v/MS.</i>
5.	MA Curriculum in ArT (Curriculum will be send ASAP) <ul style="list-style-type: none"> - Application - Curriculum.
6.	Interview with new Students/Applicants
7.	Obel-Professors <ul style="list-style-type: none"> - Hours - Obligations
8.	Budget 2012 <ul style="list-style-type: none"> - Requisition spring 2012 - Autumn 2012 (new BA-ArT – payment for development new courses).
9.	“ArT-Aftagerpanel” – update
10.	Possibly. <ul style="list-style-type: none"> - Next meetings – 18.04, 15.05, 06.06, 22.08, 26.09, 31.10 and 06.12.