

Minutes ArT-Study board – March 7, 2012, 13.00-16.00- Strandvejen 1 room 105

Date: 09.03.2012

		Present	Excuses	Not met
Falk Heinrich	FH	X		
Morten Søndergaard	MS		X	
Line M. B. Jespersen	LMBJ	X		
Ann Morrison	AM	X		
Stine Lund	SL		X	
Bjørn Dam Larsen	BDL		X	
Anna E. Malysa	AEM	X		
Lara Maria Neumann	LMN	X		
Mikael Vetner	MV		X	
Winnie Ritterbusch	WR	X		
Invited:	Jakob B Sabra for item 3.			
Referent:	Anne Nielsen			
Start of meeting:	13.00			
End of meeting:	16.30			
Next meeting:	April 18, 2012 at 13.00-16.00			

1.	<p>Approval of Agenda.</p> <p>New items:</p> <ul style="list-style-type: none"> - 5. Study Guide 6. Semester - 9. Semester coordination next semester
2.	<p>Approval of Minutes – February 2, 2012 and February 22, 2012.</p> <p>Both were approved.</p>
3.	<p>Information about study trip to Berlin (Jakob Sabra)</p> <ul style="list-style-type: none"> - Berlin from 24.-31.05.2012 <p>All 3 semesters will participate (53), travel by bus</p> <p>24.03 Bus to Hamburg. Seeing the harbor – arrival to Berlin late in the evening (at 8 pm)</p> <p>25.03 Museum Day, Market Day, Gallery Day</p> <p>26.03 Raumlabor workshop (Busstop)</p> <p>27.03 Raumlabor workshop</p> <p>28.03 Raumlabor workshop – Evening event</p> <p>29.03 Company visits, Photo contest assignment. Street ArT day</p> <p>30.03 Workshop and visit Art-tech Sites.</p> <p>31.03 Return to Aalborg.</p> <p>LMN will check up on Tempelhof and Universität der Kunst. Suggestions from FH: Art + Com</p> <p>As preparation, there were held Berlin Thursdays, which consisted of 4 guest lectures and talks about Berlin including film presentations.</p> <ul style="list-style-type: none"> - SCA/EUS – travel guide assignment <p>Coordinated by LMBJ. The booklet is a small travel guide for all students showing what to do in Berlin. The students who stay in Denmark will have to do an assignment as well.</p> <p>The students who go to Berlin must write 1 page for the travel guide assignment and participate in the workshop at Raumlabor.</p>

	<ul style="list-style-type: none"> - Budget <p>FH and AN will report back whether the budget can be approved.</p>
4.	<p>Informations:</p> <p><i>News from Head of Study Board. (FH)</i></p> <ul style="list-style-type: none"> - Group Examination will be allowed – we are still waiting for inf telling when and how it will be will be settled. CAT-school arranged a info session including discussion on March 14. - What should we do about the garbage after each semester? The semester coordinator are in charge to establish following student groups: <ul style="list-style-type: none"> o Space allocation group o PR-group o Cleaning up group o AN is ordering transportation and the student will be in charge of helping getting rid of it. - The Board of University has decided that the Heads of School are members of the leadership. - Insurance issue – AAU is at the moment working on to get an insurance offer for students. - Censor corps – ArT is asked to send proposals for new censors – must be done before April 16, 2012. Existing names can be found here: http://iim.dk.
	<p><i>News from CAT-School. (WR)</i></p> <ul style="list-style-type: none"> - ArT brochure is ready - Open house today with the student counselors.
	<p><i>News fra Students Representative. (SL)</i></p> <p>Noting.</p>
	<p><i>News from Study Counselors. (KNC/NSK)</i></p> <p>Noting.</p>
	<p><i>News from Copenhagen v/MS.</i></p> <p>Nothing.</p>
5.	<p>Study Guide 6. Semester.</p> <p>FH contact all teachers at ArT6 that they have to send the missing information to the study board now. It was emphasized that the study guide is a legal document between the students and the study board (not the teachers and the study board).</p>
6.	<p>Accreditation application MA and BA in Aalborg and Copenhagen:</p> <ul style="list-style-type: none"> - FH and WR and the faculty are working on it - The KA SO will be part of the application - The Study Board is awaiting recommendations from companies in Copenhagen to be signed. LMBJ and AM are asked to get in touch with their contacts in Copenhagen. <p>MA Curriculum in ArT (Curriculum must be send ASAP to Hum.Fak.)</p> <p>Update:</p> <ul style="list-style-type: none"> - Revised version from last year. It is possible to change some of the content after accreditation approval. - The title will be Art and Technology (in Danish “Oplevelsesteknologi”) - Structure is changed and some of the description. Lesser modules that last. More supervision – possible to specialize. - ArT should offer an additional elective (3C - proposal: Academic writing). - 3 focus’ at the curriculum <ul style="list-style-type: none"> o Technology o Artistic Methodology o Entrepreneurship - The curriculum must be finished by the end of this month.

	<ul style="list-style-type: none"> - Which courses should be offered in relation to each module? Feedback on the content to FH ASAP. - WR scheduled the timeline, and LMBJ, Hans Jørgen Andersen and FH will revise the courses.
7	<p>Interview with new Students/Applicants</p> <p>Postponed. The previous study board missed the deadline for application (ministry) for a different admission procedure (e.g. interviews with foreign students, portfolio, etc).</p>
8	<p>Obel-Professors</p> <p>They must have to teach app. 75-100 hours per semester. FH has sent an e-mail to Ståle and Matthias to get proposal for project for next semester</p>
9	<p>Budget 2012</p> <p>The Budget was approved.</p> <p>One ART6 group is applying for extra money for their project.</p> <p>General discussion about applications for more money for the projects. Suggestion that there could be extra fundings for the BA-year.</p> <p>The students should be advised to send application to other funds e.g. the dean, head of cat-school, municipal etc.</p> <p>Activities might useful as PR for ArT-study – be sure to invite the press.</p> <p>AN and FH is checking the budget.</p>
	<ul style="list-style-type: none"> - Requisition spring 2012 <p>Proposal was approved.</p>
	<ul style="list-style-type: none"> - Autumn 2012 (new BA-ArT – payment for development new courses) <p>Development hours for the new modules. FH will point out the courses.</p>
	<ul style="list-style-type: none"> - Semester coordination next semester <p>Art1 Betty Li Meldgaard and Jakob Sabra Art3 Medialogy (Hans Jørgen Andersen) Art5 Falk Heinrich</p> <p>The requisition list will be updated and send to the Study Board.</p>
10	<p>“ArT-Aftagerpanel” – update</p> <p>March 15. New members will be pointed out at the meeting. Lone Smetana and Mogens Jacobsen wants to be out of the panel.</p> <p>Students from ArT5 – Autumn 2011 and Dorit Wium-Andersen has been invited to tell about the collaboration between ART and project9220.</p>
11.	<p>Possibly.</p>
	<ul style="list-style-type: none"> - Next meetings – 18.04, 15.05, 06.06, 22.08, 26.09, 31.10 and 06.12.