

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)
 Lara M. Neumann (LMN)

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

Date: 11.04.2012 Ref.: /amn J.no.:

*ArT Study Board – meeting April 18, 2012 at 13.00-16.00
 Strandvejen 1 room 105 (Anne's office)*

1.	Approval of Agenda.
2.	Approval of Minutes – March 7, 2012
3.	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>
4.	Accreditation application <ul style="list-style-type: none"> - Curriculum: presentation of the latest version with corrections by it-vest and 'aftagerpanel' - Application: challenges and solutions
8.	Requisition budget 2012 - update <ul style="list-style-type: none"> - Autumn 2012: coordinators - Spring 2012: in place? - Obel professors' teaching - Coordinator meeting prior to semester start: dates
9.	ArT Lab : <ul style="list-style-type: none"> - Expendables budget - What is missing?
10.	Evaluation procedure: <ul style="list-style-type: none"> - Why isn't it working? what are the problems?
12.	Any further business
	Next meetings – 15.05, 06.06, 22.08, 26.09, 31.10 and 06.12.

