

Minutes ArT-Study board – April 18, 2012, 13.00-16.00- Strandvejen 1 room 105

Date: 30.04.2012

		Present	Excuses	Not met
Falk Heinrich	FH	X		
Morten Søndergaard	MS	skype		
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:	Ståle Stenslie			
Referent:	Anne Nielsen			
Start of meeting:	13.00			
End of meeting:	16.30			
Next meeting:	May 15, 13-16			

1.	<p>Approval of Agenda.</p> <p>Numbers of agenda items are changed to 1-8</p> <p>New issue, rules for examination at ArT, is to be discussed together with item 7.</p>
2.	<p>Approval of Minutes – March 7, 2012</p> <p>Approved.</p>
3.	<p>Informations:</p> <p><i>News from Head of Study Board. (FH)</i></p> <ul style="list-style-type: none"> - Group examination. The ministry has decided to open up for group examinations in the near future. The bill hasn't been approved yet. The ArT Study Board will have to decide whether and in which format this should be done. - Paint (spray) on the staircase outside. It has been removed, paid for by the Art Study Board. The – and the funding for the responsible groups are reduce this semester. - Damages at 1st floor during Easter. It is unacceptable that fellow student damage material for project work. FH send a letter to ArT-student to urge all to take care of each other. - Lab-facilities (Svagstrømslab). There have been complaints about ArT-students, who did not respect the lab's rules and regulations. Normally all students have to attend a safety course. FH will contact the Laboratory with regard to a course for all ArT-students for the 1st semester students. - Dean Lone Dirckinck-Holmfeld received an application from our students for funding of their BA project. The Dean declined with the note that we (ArT and faculty) should create a fund for promising ArT projects. Furthermore, it was proposed to run a course (Free Study Activity) on how to apply for funding, sponsorship etc. - Collaboration with artist. Jesper Dalgaard has contacted the study board proposing collaboration between him and SN. The project description has been sent to the board members. General discussion on those kinds of collaboration request. How to deal with artists, who are looking for technological realization of their concepts? The study board declined the request, since Dalgaard's

	<p>concept does not leave space for student elaborations. Nevertheless, students are free to collaborate on extra-curricular bases. ArT Study Board will clarify, whether former ArT students could use the ArT lab.</p> <ul style="list-style-type: none"> - Center for Research in Art & Technology. Meeting 13.-14. Feb. 2012. A new committee has been settled: Ståle Stenslie, Matthias Rick and Mark Grimshaw. At the next meeting the Center will clarify the relationships, responsibilities and how we can support each other (ArT-Sn / ArT RC). - Visit from Singapore, Lance Wyse. FH is having a meeting with Lance Wyse about creativity, tutorship and ArT. - Image Festival, September 2013 in Copenhagen, Aalborg and Århus. How could ArT contribute? - Media Architecture Biennale 2012 – Århus, November 15.-17. 2012.
	<p><i>News from CAT-School. (MV)</i></p> <p>No news.</p>
	<p><i>News fra Students Representative. (SL)</i></p> <p>No news.</p>
	<p><i>News from Study Counselors. (KNC/NSK)</i></p> <p>Stine Lund and Kaylee W. Pearson are our new Student Counselors 01.05.12-30.06.13.</p> <p>They are receiving many calls from students about next semester. Some of them would like to participate in "Student for a day".</p>
	<p><i>News from Copenhagen v/MS.</i></p> <p>No news.</p>
4.	<p>Accreditation application</p> <ul style="list-style-type: none"> - Curriculum: presentation of the latest version with corrections by it-vest and 'aftagerpanel'. The focal points are technology, the synthesis of scientific and artistic methodologies and entrepreneurship. <p>FH and WR are working hard to reach the deadline for accreditation. The members of the study board will receive a copy of the finished application.</p> <p>Curriculum for BA in ArT is now approved and on the web-page http://fak.hum.aau.dk/fileadmin/FAK/studieordninger/ba_art_techENG.pdf</p>
5.	<p>Requisition budget 2012 - update</p> <ul style="list-style-type: none"> - Autumn 2012: coordinators <p>The list was approved.</p> <ul style="list-style-type: none"> - Spring 2012: Not all coordinators are in place. - Obel professors' teaching: Both have been involved in the coming semesters. Matthias Rick will teach ArT Concept Development on 3. sem. - 1. coordinator meeting before summer vacation; the 2. meeting prior to semester start. All semester- and module coordinators and FH should attend.
6.	<p>ArT Lab :</p> <p>At this moment there are no regular funding for expendables.</p> <p>Colling (Hum-IKT) proposed a 50.000 kr budget (20.000 for maintenance, 20.000 for research and 10.000 for expendables).</p>

	<p>Yet, the funding of the ArT-Lab must also be seen in relation to the teaching requisitions and an existing agreement between AD, MT and Communication. Anne sets up a meeting between FH, Christian Jantzen (Communication), Hans Jørgen Andersen (MT), Michael Collin (Hum-IKT) and Michael Mullins (A&D) to discuss the annual budget and future financing of the lab.</p>
7.	<p>Evaluation procedure:</p> <ul style="list-style-type: none"> - Why isn't it working? What are the problems? General discussion about our procedure with proposals from AM and MS – FH will come with a new procedure to be discussed at the next meeting. - Rules for examination at ArT: Frustration among the students. Every new semester seems to have their own rules. ArT as exam regulations that have to be followed. At the semester coordination meetings, FH will convey the rules and examination practice.
8.	<p>Any further business</p> <p>Ståle Stenslie urged the students to participate in ARS-Electronica, Lenz Austria, 28.08-03.09.12 (prior to semester start). He will write a letter to ArT students.</p>
	<p>Next meetings – 15.05, 06.06, 22.08, 26.09, 31.10 and 06.12.</p>