

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 June 6, 2012 at 13.00-16.00
Strandvejen 1 room 105 (Anne's office)

1.	Approval of Agenda.
2.	Approval of Minutes – April 18, 2012
3.	Informations:
	<i>News from Head of Study Board. (FH)</i> <ul style="list-style-type: none"> • ArT BA celebration • Insurance students (Lab) • Accreditation application sent • Havnefront: news and tasks (representatives in user group (burger gruppe) and lab committee) • Economy: budget 2012 - update • new colleague: Carsten Friberg
	<i>News from CAT-School. (MV)</i>
	<i>News from Students Representative. (SL)</i>
	<i>News from Study Counselors. (KNC/NSK)</i>
	<i>News from Copenhagen v/MS.</i>
4.	Obel professor positions: recommendation from the Study Board (discussion)
5.	Implementation of group examination (see attachment) (decision)
6.	Evaluation procedure - discussion paper (attachments) (decision)
7.	Semester coordination/teaching: <ul style="list-style-type: none"> • update • new 'studiehåndbog' (study guide) - implementation next term (spring '13)
8.	Collaboration with Platform4 (Line)
9.	ArT website (discussion)
10.	Any further business
	Next meetings – 22.08, 26.09, 31.10 and 06.12.