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Date: 18.09.2012

Ref.: /amn

J.no.:

ArT Study Board – meeting September 26, 2012 at 13.00-16.00
Strandvejen 1 room 124

1.	Approval of Agenda.
2.	Approval of Minutes –<u>24.08.2012</u>
3.	Announcements:
	<i>News from Head of Study Board. (FH)</i> <ul style="list-style-type: none"> • Proposal by ministry: 2 intakes a year • Waterfront - update discussion • Nordic Master in Contemporary Art and Visual Culture Education • RELATE news: <ul style="list-style-type: none"> ○ maybe regular item ○ Colloquium 26/11: objectives, guest Paul Thomas, AUS ○ Obel professor positions
	<i>News from CAT-School. (MV)</i>
	<i>News from Students Representative. (SL)</i>
	<i>News from Study Counselors. (SL/KWP)</i>
	<i>News from Copenhagen v/MS.</i>
4.	Accreditation: ACE recommendation and its consequences (discussion)
5.	Group exams: concrete initiatives (discussion)
6.	Economy: budget 2012 and status (discussion)
7.	Evaluation (decision) <ul style="list-style-type: none"> • BA evaluation 2012: conclusions and measurements • Semester evaluation: finalizing surveyxact and evaluation regulative
8.	Website (discussion)
9.	Aftagerpanel (Advisory Board) (discussion and decision)
10.	Semester coordination: ArT6 + international collaboration (ArT4) (discussion and decision)
11.	Any further business
	Next meetings 31.10 and 06.12.

