



**AALBORG UNIVERSITY**  
DENMARK

## ArT Study Board Members

Study Board Art & Technology  
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**Date:** August 14 2019

**Case no.:** 2019-600-00342

<b>ArT Study Board – meeting, August 14, 2019 at 13.00-16.00</b>				
<b>Rendsburggade 14 room 6.226b</b>				
<b>Agenda</b>				
<i>Members</i>		<i>Present</i>	<i>Apologies</i>	<i>Not met</i>
<i>Line Marie Bruun Jespersen (Chairman)</i>	<i>LMBJ</i>	x		
<i>Anthony Brooks</i>	<i>AB</i>	x		
<i>Elizabeth Ann Jochum</i>	<i>EAJ</i>	x		
<i>Morten Søndergaard</i>	<i>MS</i>		x	
<i>Bo Allesøe Christensen</i>	<i>BAC</i>	x		
<i>Paula Uspenski</i>	<i>PU</i>		x	
<i>Sebastian Matthias Coleman-Larsen</i>	<i>SCL</i>	x		
<i>Sofie Grønvald Laustsen</i>	<i>SGL</i>	x		
<i>Anders Manøe Jepsen</i>	<i>AMJ</i>			x
<i>Rikke Bogetoft Jensen (student counsellor)</i>	<i>RBJ</i>		x	
<i>Anton Thorbøll (student counsellor)</i>	<i>AT</i>	x		
<i>Tom Nyvang (Department KOM)</i>	<i>TN</i>			x
<i>Winnie Ritterbusch (Department KOM)</i>	<i>WBR</i>		x	
<i>Lotte Brunø (Department KOM)</i>	<i>LB</i>		x	
<i>Minutes Taker:</i>				
<i>Elsebeth Bækgaard (secretary)</i>	<i>EB</i>	x		

<b>Start of meeting:</b>	13.00			
<b>End of meeting:</b>	16.00			

### Meetings in 2019

14.08.2019, 13.00-16.00	ArT Study Board meeting
18.09.2019, 13.00-16.00	ArT Study Board meeting
09.10.2019, 13.00-16.00	ArT Study Board meeting
13.11.2019, 13.00-16.00	ArT Study Board meeting
11.12.2019, 13.00-16.00	ArT Study Board meeting

<b>Items:</b>	
<b>1.</b>	<b>Approval of Agenda 14.08.2019</b>
	Agenda was approved.
<b>2.</b>	<b>Approval of Minutes 12.06.2019 (attachment)</b>
	Minutes were approved.
<b>3.</b>	<b>News:</b>
<b>3.a.</b>	<b>Chair of Study Board (LMBJ)</b>
	Falk Heinrich is Pro-Dean of Education as of September 1 <sup>st</sup> . Falk was module coordinator for art-based research. Inga Gerner Nielsen will take on the major part of the course. We have managed to cover the gaps for this semester, but we need to start thinking about how to reorganize next semester, as Falk had a lot of supervision on 6 <sup>th</sup> semester. It is positive that we get a pro-dean, who knows our study very well. We hope to get a new associate/assistant/professor. The management is aware of what we need.
-	Student numbers: 33 students on the new 1 <sup>st</sup> semester. This is very good.
	Orientation about semester start: 1 <sup>st</sup> sem. starts on Sept. 2 <sup>nd</sup> with the usual welcome. Sept. 3 <sup>rd</sup> In the afternoon, there is a double guest lecture. Else Marie Bukdahl and Richard Schusterman will make short presentations. Abstracts received – these will be distributed. There will be a café or party after the lecture.
	Student representatives elect new vice head of the board. New members are: Anders Manøe Jepsen and Brigita Juzenaite. An introduction to the study board work will be given at the next meeting.
<b>3.b.</b>	<b>Students</b>
	The tutors will assign a tutor to each 1 <sup>st</sup> sem. group.
<b>3.c.</b>	<b>Student counsellor (RBJ)</b>
	We welcomed new student counsellor: Anton Thorbøll (3 <sup>rd</sup> sem.).
<b>3.d.</b>	<b>The Department (TN/WBR)</b>
	No news.
<b>4.</b>	<b>Semester descriptions: Status</b>
	Most descriptions were approved with minor revisions (except PBL and mixed reality technology courses). Tony and Jens Stokholm Høngaard are teaching the mixed reality course. This is in process. Louise Bak Søndergaard (research assistant) will teach PBL (she has planned the course in cooperation with Line). The semesters are on track now.
<b>5.</b>	<b>Guest lectures Fall 2019</b>
	We have some hours in our hour budget for guest lectures. Some goes to a Portuguese lecturer (Martinez) and some will go to a guest lecture in connection with the advisory board. Fiona Zisch to

participate in the advisory board meeting instead of Ruari Glynn A guest lecture from Candy og Edmonds is in the pipeline. Names and dates to go on our website. Lecturers from the ArtsIT conference (Tony). Bo: 26<sup>th</sup> Aug. – psychology – exciting lecture going on in KST3.

Guest lectures Fall 2019:

03.09.19 Else Marie Bukdahl and Richard Schusterman  
02.10.19 in connection with advisory board meeting  
04.11.19 Jens Lauritsen  
06.11.19 Jorge Martinez

## 6. **KA/Career day planning**

Career day in October last year, where teachers were invited from other studies (studies, who take ArT students.) It was a success (for presenters as well as students) and we should do this again and start planning. Maybe we can push it until November. An afternoon with staff members from various relevant MA programs/studies. Where do I go after ArT – what can I do with an Art degree, is there a life after ArT?

Sebastian volunteered to participate in the planning. Line will set up a meeting.

## 7. **Any other business**

Rooms booked for KDM students the first 6 weeks. Art1/3 shares the middle room – (we keep it open). After 6 weeks, Art1 moves in (the usual furniture returns).

Exhibition dates are known but not times – the time is blocked in the schedule.

Next meeting is 11<sup>th</sup> Sept. This has to be moved to 18<sup>th</sup> Sept.

Items on the agenda: Approve PBL progressive learning goals, staffing spring semester, evaluations.

Århus Festuge event: Elizabeth will send out information – it is end September. Det åbne hjerte “Open heart”. Would like everyone on 5<sup>th</sup> sem. to participate. Everyone will buy their own ticket.

A list of student on 3<sup>rd</sup> and 5<sup>th</sup> sem. has been forwarded to the teachers.

Kultur mødet: Some students have sent in projects. Only as individuals - not as ArT representatives.