

To: Falk Heinrich (FH)
 Morten Søndergaard (MS)
 Line M.B. Jespersen (LMBJ)
 Ann Morrison (AM)
 Stine Lund (SL) Copy: Kaylee W. Pearson (KWP)
 Mette Hjorth Lausen (MHL) Mikael Vetner (MV)
 Anna E. Malysa (AEM) Winnie Ritterbusch (WR)
 Lara M. Neumann (LMN) Ståle Stenslie (SS)

Date: 28.11.2012 Ref.: /amn J.no.:

***ArT Study Board – meeting December 6, 2012 at 13.00-16.00
 Strandvejen 1 room 124***

1. **Approval of Agenda.**
2. **Approval of Minutes –31.10.2012.**
3. **Announcements:**
 - News from Head of Study Board (FH)*
 - update *havnefront*: new decisions, new solutions
 - Relationship between curriculum and study guide
 - Personal matters: dispensations
 - update: new form studying abroad
 - Relate News*
 - News from CAT-School (MV)*
 - News from Students Representative (SL):*
 - News from Study Counselors (SL/KWP)*
 - News from Copenhagen (MS)*
4. **ArT website:**
 - structure, budget, content, responsibilities (decision)
5. **MA ArT specialization:**
 - possibilities, challenges, solutions (discussion)
6. **Budget**
 - STÅ hour specification: realities and solutions (discussion, maybe decision)
7. **Spring semester:**
 - requisitions (coordinators, courses)
 - moodle, examination
 - teaching technology
12. **Any further business**
 - Next meetings
 - ArT Study Board 06.12.12.