



Strandvejen 1 room 106, 9000 Aalborg Tlf.: 9940 9919 , amn@hum.aau.dk www.art-technology.dk

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) Anna E. Malysa (AEM) Lara M. Neumann (LMN) Mikael Vetner (MV) Winnie Ritterbusch (WR) Ståle Stenslie (SS)

Date: 03.01.2013 Ref.: /amn J.no.:

# ArT Study Board - meeting December 6, 2012 at 13.00-16.00

# Strandvejen 1 room 124

## 1. Approval of Agenda.

Betty Li Meldgaard was present to get information about requisitions 2013 and courses at ArT6.

New point:

- 8. Code of conduct.
- 9. Next meeting

After this the agenda was approved.

## 2. Approval of Minutes -31.10.2012.

MS have no contact in Ethiopia must be SS.

At the last meeting, it was not decided whether SS and Carsten Friberg should be coordinator of ArT6 -it had to be settled if SS have got the time. (Comment: in the meantime, this has been settled)

After this the minutes was approved.

#### 3. Announcements

## News from Head of Study Board (FH)

update "Havnefront": new decisions, new solutions

The management has decided that all staff from Institute of Communication shall be placed in the new building at the "Havnefront". All the former plans has been changed.

ArT-student are situated in 3 rooms "stamrum".

ArT-staff will not be gathered in the same area - but in the same building.

LABS – no changing for LABS.

Relationship between curriculum and study guide

It is very important that the information in the Study Guide is equivalent to the Study Regulation. Description of examination rules must be the same.





Strandvejen 1 room 106, 9000 Aalborg Tif.: 9940 9919 , <u>amn@hum.aau.dk</u> www.art-technology.dk

• Personal matters: dispensations

There was given a dispensation for a 4<sup>th</sup> evaluation – the course has to be passed before starting at ArT6, there will not be any further dispensations. FH is having a talk with the student and he will be the examiner of this course.

It was decided to give dispensation for courses at 1.-3. Semester on the basis of a bachelor's degree in medialogy. Possible to start at 4. Semester 01.02.2013. The ArT-sn awaits feedback from the applicant.

update: new form studying abroad
New schedule are now at Moodle.

#### Relate News

Nothing at the moment.

# News from CAT-School (MV)

MW is resigning as head of CAT-School.

In regards with a new head of school, there will be a meeting January 29, where it will be set among the Head of Studies in the CAT-school. The study board can come with recommendations. It is up to the Dean of the HUM-Faculty to decide who it will be.

## News from Students Representative (SL)

Election for the study boards, there will be new student representative 01.02.2013:

Stine Lund, Morten Nielsen, Freja Berger Petersen and Nanna Maria Kofod. (Anna Vojtovica and Kaylee W. Pearson – substitute).

At the meeting in January they will be invited to participate.

Teacher of the Year – SL and KP will start the process.

AAU-on demand – has been send to all student – SL and KWP ask one of the new members to participate.

### News from Study Counselors (SL/KWP)

Nothing new.

### News from Copenhagen (MS)

There have been 2 very good students from ART to help at Renew and IMAC conference. MS was very pleased with the effort.

#### 4. ArT website

• Structure, budget, content, responsibilities (decision)

LMBJ gave a short up-date. The main issue is to present students work, projects, portfolio.

MV urged to contact Morten Johansen and Jens Pedersen to get more information about the possibilities in the new webpage for AAU - <a href="http://www.design.aau.dk/">http://www.design.aau.dk/</a>. It might be possible to put all information into the design.

There is still not a budget for the homepage, but it was suggested to use some of the money to visualize. Hire a person to do the job during the spring semester.

ArT needs only 1 web-page to show information about the study. The study guide at AAU.dk has to be improved. For now there are 3 web-pages to maintain. (art.aau.dk, art-technology.aau.dk and studieguiden.aau.dk).





Strandvejen 1 room 106, 9000 Aalborg Tlf.: 9940 9919 , <u>amn@hum.aau.dk</u> www.art-technology.dk

"ArT Aftagerpanelet" has recommended that the Portfolio/project abstracts and visualizations are available at the web-page.

Context, structure, and budget will be presented next meeting.

Until the new webpage is up – we maintain the existing ones.

# 5. MA ArT specialization

possibilities, challenges, solutions (discussion)

Finn Kjærsdam have had a meeting with ACE, and according to him it is OK for ArT-sn to create a Master of Art specialization under, for example, Oplevelsesdesign (HumInf).

The possibilities are:

Study under Hum-inf (Oplevelsesdesign): 20 ECTS at 7.-8. Semester . (possible to make ArT-projects). ArT can suggest new modules (2 x studiefag, 2 x valgfag) that accounts for art and technology topics, knowledge, and competences.

Study at Medialogy if their study board accepts it.

Due to the rejection of the Art Master FH has started to discuss with HUM-INF and Medialogy and Architecture and Design for an Art specialization.

MS suggest that the ArT-sn gets more information about the other educations. The challenge is to provide the students the knowledge to be used for ArT.

Find it interesting to get together and have a free discussion about the specialization.

Could open up for some more cooperation between the two study boards.

FH – will have a meeting with Hum-inf sn. And awaits their decisions.

The students stated that Art-students want to build things!

#### 6. **Budget**

• STÅ hour specification: realities and solutions (discussion, maybe decision)

The budget will be reduced next year from 92 hours to 82 hours/STÅ.

It is in between the highest and lowest payment. Budget for spring 2013 has already been worked out according to the former STÅ-payment for ArT , This has been accepted by Jørgen Stigel at a meeting in December.

100.000 kr. will be transferred to 2013 to web-page (if the dean approves it).

150.000 kr. to ArT-lab to materials/dispensable for students project.

Allocation of hours to Technical support AN contact HJA to secure how to allocate money for all hours.

## 7. Spring semester

SS is going to be half time Obel Professor from 01.01.13

requisitions (coordinators, courses)

Study guide must be send ASAP and will be considered at the next meeting.

ArT2 – new NN – architecture. The position is about to be filled.

ArT6-students are able to choose/wish their supervisor themselves.

MV stated that it is the head of the department who is the responsible of staff matters and s/he will decide who will be supervisors (in case of disputes).





Strandvejen 1 room 106, 9000 Aalborg Tlf.: 9940 9919 , <u>amn@hum.aau.dk</u> www.art-technology.dk

Art6 – elective will be held with 12 students. If less than 12 the payment will be as study groups.

• moodle, examination

There have been problems in regards to handing-in assignments via moodle – because the students did not get information about deadlines, ect. Make sure to send an e-mail directly as well as through moodle. Make sure that the students have received and understood the message.

teaching technology
Ongoing evaluation of the programming courses.

## 8. Code of conduct

Postponed for the next meeting.

# 9 Any further business

Next meeting

ArT Study Board 22.01.2013, at 13.00 pm. The meeting will consist of a main meeting with the 'old' study board members, and a shorter one for the new members.