

	<ul style="list-style-type: none"> Personal matters: dispensations There was given a dispensation for a 4th 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.
	<p>Relate News Nothing at the moment.</p>
	<p>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.</p>
	<p>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.</p>
	<p>News from Study Counselors (SL/KWP) Nothing new.</p>
	<p>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.</p>
4.	<p>ArT website</p> <ul style="list-style-type: none"> Structure, budget, content, responsibilities (decision) <p>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 - http://www.design.aau.dk/. 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).</p>

	<p>"ArT Aftagerpanelet" has recommended that the Portfolio/project abstracts and visualizations are available at the web-page.</p> <p>Context, structure, and budget will be presented next meeting.</p> <p>Until the new webpage is up – we maintain the existing ones.</p>
5.	<p>MA ArT specialization</p> <ul style="list-style-type: none"> possibilities, challenges, solutions (discussion) <p>Finn Kjærdsdam 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).</p> <p>The possibilities are:</p> <p>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.</p> <p>Study at Medialogy if their study board accepts it.</p> <p>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.</p> <p>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.</p> <p>Find it interesting to get together and have a free discussion about the specialization.</p> <p>Could open up for some more cooperation between the two study boards.</p> <p>FH – will have a meeting with Hum-inf sn. And awaits their decisions.</p> <p>The students stated that Art-students want to build things!</p>
6.	<p>Budget</p> <ul style="list-style-type: none"> STÅ hour specification: realities and solutions (discussion, maybe decision) <p>The budget will be reduced next year from 92 hours to 82 hours/ STÅ.</p> <p>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.</p> <p>100.000 kr. will be transferred to 2013 to web-page (if the dean approves it).</p> <p>150.000 kr. to ArT-lab to materials/dispensable for students project.</p> <p>Allocation of hours to Technical support AN contact HJA to secure how to allocate money for all hours.</p>
7.	<p>Spring semester</p> <p>SS is going to be half time Obel Professor from 01.01.13</p> <ul style="list-style-type: none"> requisitions (coordinators, courses) <p>Study guide must be send ASAP and will be considered at the next meeting.</p> <p>ArT2 – new NN – architecture. The position is about to be filled.</p> <p>ArT6-students are able to choose/wish their supervisor themselves.</p> <p>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).</p>

	<p>Art6 – elective will be held with 12 students. If less than 12 the payment will be as study groups.</p> <ul style="list-style-type: none"> moodle, examination <p>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.</p> <ul style="list-style-type: none"> teaching technology <p>Ongoing evaluation of the programming courses.</p>
8.	<p>Code of conduct</p> <p>Postponed for the next meeting.</p>
9	<p>Any further business</p> <ul style="list-style-type: none"> Next meeting <p>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.</p>