

To: Falk Heinrich (FH)
Morten Søndergaard (MS)
Line M.B. Jespersen (LMBJ)
Ann Morrison (AM)
Stine Lund (SL)
Mette Hjorth Lausen (MHL)
Anna E. Malysa (AEM)
Lara M. Neumann (LMN)

Invited: Kaylee W. Pearson (KWP)
Mikael Vetner (MV)
Winnie Ritterbusch (WR)
Ståle Stenslie (SS)

Morten Nielsen (MN)
Freja Berger Petersen (FBP)
Nanna Maria Kofod Schmidt (NMKS)

Date: 15.01.2013 Ref.: /amn J.no.:

**ArT Study Board – meeting January 22.01.2013 at 13.00-16.00
Strandvejen 1 room 124**

Part 1 (Study Board members 2012)

1. **Approval of Agenda.**
2. **Approval of Minutes –06.01.2012.**
3. **Announcements:**

News from Head of Study Board (FH)

- ArT specialization under [Experience Design](#)
- ArT Reports (attached).

Relate News (AM)

News from CAT-School (MV)

News from Students Representative (SL)

News from Study Counselors (SL/KWP)

News from Copenhagen (MS)

4. **Spring semester:**
 - Study Guides ArT2-6 (decision)
 - dates and common arrangements
 - moodle
5. **ArT website/logo** (decision)

Part 2 (app. 3 pm) – the new ArT Study Board

6. **Welcome, intro, rules**
 - 2013 task and objectives (discussion)
 - BA revision/update
 - Master specialization
 - Good study and teaching atmosphere/milieu.

Any further business

Next meetings

- ArT Study Board
- ArT-Aftagerpanel: 02.05.2013 at 3 pm.