

Date: 08.02.2013

Ref.: /amn

J.no.:

**ArT Study Board – meeting January 22, 2013 at 13.00-16.00  
Strandvejen 1 room 124**

		Present	absent with apologies	Not met
Falk Heinrich	FH	X		
Morten Søndergaard	MS	X		
Line M. B. Jespersen	LMBJ	x		
Ann Morrison	AM	X		
Stine Lund	SL	X		
Mette H. Lauesen	MHL	X		
Anna E. Malysa	AEM			X
Lara Maria Neumann	LMN		X	
Mikael Vetner	MV	X		
Winnie Ritterbusch	WR		X	
Kaylee W. Pearsson	KWP	X		
From item 6:				
Morten Nielsen	MN	X		
Freja Berger Petersen	FBP	X		
Nanna Maria Kofod Schmidt	NMKS	X		
Invited:				
Referent:	Anne Nielsen (AN)			
Start of Meeting:	13.00			
End of Meeting:	16.30			
Next Meeting:	Februar 27, 2013 13-16 pm			

**Part 1 (Study Board members 2012)**

**1. Approval of Agenda.**

Approved

**2. Approval of Minutes –06.01.2012.**

Approved

**3. Announcements:**

*News from Head of Study Board (FH)*

- ArT specialization under [Experience Design \(OD\)](#)

FH and LMBJ form part of the group that in the process of revising the Study Regulations for Experience Design (Hum-Inf. SN). The purpose is to offer ArT-students a MA-programme that allows for projects within the domain of art and technology.

Both Architecture and Design and Media Technology teachers and researchers want to contribute to this education (teaching, supervision): FH follows up at the OD group's next meeting (08.02.13).

The program will start 01.09.2013.

MS will contact Media Technology at CPH for the possibility for ArT-students a MA-degree in Media Technology.

- ArT annual report 2012 (attached).

All Study Boards have to check and analyze the drop-out rate, which is fairly high. It was discussed what to do.

- conversations with all students right after 1<sup>st</sup> semester
- improve the recruiting material – PR, Study Guide (both printed and website)
- hire student teachers as tutors
- in the long run: entrance examinations (has to be approved by the rector and the ministry)

*Relate News (AM)*

Further discussions about hiring guest professors for the next 3 years.

*News from CAT-School (MV)*

MV is getting a new position as Head of the Department Communication and Psychology. FH has been asked and nominated as Head of CAT-School.

MV reported from meeting about the new harbor front building. It will be ready for moving in August 2014 as promised.

*News from Students Representative (SL)*

None.

*News from Study Counselors (SL/KWP)*

SL is making a list over where to go after BA-ArT. Will be ready for the Joint Semester Start 01.02.2013.

“Åbent Hus” will be March 3 2013 – this year – only at “HUM”.

*News from Copenhagen (MS)*

None.

#### 4. **Spring semester:**

- Study Guides ArT2-6 (decision)

The Study Guides was reviewed and comment.

ArT2 – LMBJ gave an update: semester projects in collaboration with Roskilde Festival:

- The main project will be moved from Karolinelund to Roskilde Festival.
- Will be with Thilo Frank (TF) and Signe Pedersen (SP).

- Budget of 150.000 kr – donated by Roskilde Festival.
- LMBJ will be the coordinator – and it must be simple, operational and enduring.
- One day with PIN-UP and feed-back from TF and SP.
- If needed – students from 6<sup>th</sup> semester might be helping at the exhibition.

ArT4 – AM gave an update and explanation of choices:

- The Study Guide has been planned so the modules fit together.
- International Collaboration
  - o Thierry Colonel has made an arrangement with the Maldivian Pavillion at Art Biennale, Venice. ArT4 will participate in the work of arranging the exhibition.
  - o Hand-in a reflective report of the stay in Venice.
  - o Possibly, students who remain in Aalborg will be able to participate on-line. But they need a supervisor here. MS will find out who it will be.
- Supervisors at ArT4 will be Lance Putnam (LP), Esben S. Poulsen (ESP) and MS. (re: This has been decided: LP – 4 groups and ESP 2 groups).
- AIC2. 3 of 4 of FH lectures will be given to other teachers.

ArT6 – FH will contact the coordinators with all comments from the ArT Study Board:

- The Study Guide is received late, so it's hard to comment on it.
- Missing part descriptions, FH contacts SS and CF to clarify this.
- SS and ML commented on the project report. If there is to be made 4-5 pages written explanation of any related courses, it will take all the space in the report. The project has 4 small courses and that will fill much.
- The description of the examination must be in accordance with HUM-FAK examination rules.
- It is important that the Study Guide is ready in good time so that students know what is expected.

Generally, the Study Board has to discuss the distribution of the so-called humanistic and technological teachers and supervisors and their agendas on each semester. There has to be a well-defined balance that evidently is different at each semester, depending on theme and learning goals.

- dates and common arrangements

01.02.2013 – Joint Semester Start – Guest Lecturer Else Marie Bukdahl

11.04.2013 – Guest Lecturer Anette Østerby and Lotte Pedersen

12.04.2013 – Inaugural lecture by honorary prof. Else Marie Bukdahl

24.04.2013 – Guest Lecturer Ann Finnegan

21.05-22.05.2013 – Exhibition days for ArT2, ArT4 and ArT6

27.06.2013 – ArT party and BA-Graduation

- moodle

Nothing at the moment.

## 5. **ArT website/logo** (decision)

LMBJ - Are still working on the web-page. There will be a meeting next week with the IT-department.

Need to find a substitute for Jakob B. Sabra. Further information next meeting.

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

6. **Welcome, intro, rules**

- 2013 task and objectives (discussion)

FH welcomed and introduced the new members of the Board.

- BA revision/update  
The Study Regulation has to be accredited during autumn 2013.
- Master specialization  
FH and LMBJ are working with HUM-INF on the revision of Experience Design (Oplevelsesdesign) and with Media Technology in both CPH and AAL. The specializations will give BA-ArT access. (see also item 3)
- Good study and teaching atmosphere/milieu.  
It was decided to make a code of conduct for ArT.

**Any further business**

Next meetings

This are the dates that was stated at the meeting and at doodle:

- ArT Study Board
  - 27.02.2013 at 13-16
  - 22.03.2013 at 12-15
  - 23.04.2013 at 13-16
  - 06.06.2013 at 13-16
- ArT-Aftagerpanel
  - 02.05.2013 at 15-21.