



AALBORG UNIVERSITY
DENMARK

Study Board ArT & Technology

Strandvejen 1, 9000 Aalborg, Denmark

Contact person: Anne Nielsen

Phone: +45 9940 9919

E-mail: amn@hum.aau.dk

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Case No.: Paste the file number

**ArT Study Board – meeting February 12 – 2014, at 13-16
Strandvejen 1 room 124**

<i>Members</i>		<i>Present</i>	<i>Apologies</i>	<i>Not met</i>
<i>Ann Morrison</i>	<i>AM</i>			
<i>Morten Søndergaard</i>	<i>MS</i>			
<i>Line M. B. Jespersen</i>	<i>LMBJ</i>			
<i>Ståle Stenslie (Head)</i>	<i>SS</i>			
<i>Lasse Andersson (suppleant)</i>	<i>LAND</i>			
<i>Morten Nielsen (student chairman)</i>	<i>MN</i>			
<i>Freja Berger Petersen</i>	<i>FBP</i>			
<i>Nanna Maria Kofod Schmidt</i>	<i>NMS</i>			
<i>Carina Spure Nielsen</i>	<i>CSN</i>			
<i>Falk Heinrich (CAT-school)</i>	<i>FH</i>			
<i>Winnie Ritterbusch (CAT-school)</i>	<i>WR</i>			
<i>Referent:</i>				
<i>Anne Nielsen</i>	<i>AN</i>			
<i>Start of meeting:</i>	<i>13.00</i>			
<i>End of meeting:</i>				
Next meetings:	ArT Study Board	02.04 07.05 18.06, 21.8, 24.09, 05.11, 17.12. 21.01.15	ArT Advisory Board	09.05.14 – 15-21



1.	Approval of Agenda.
2.	Approval of Minutes – meeting January 15, 2014.
3.	Announcements:
	<i>News from Head of Study Board (SS)</i>
	Group size for 6. Semester. Can there be more than 3 students to a group?
	One semester coordinator for all semesters + one artistic responsible setting the artistic agenda.
	ArT Brochure
	Video competition
	<i>Relate News (SS)</i>
	<i>News from CAT-School (FH)</i>
	Semester evaluation Fall 2013.
	<i>News from Students Representative</i>
	<i>News from Study Counselors (MN/NMKS)</i>
4.	Strategy and action plan (MS/MN) <ul style="list-style-type: none">• Competence profile – from the Art Advisory Board (from last meeting) (MS/MN)
5.	Semester guides spring 2014 <ul style="list-style-type: none">• ArT2 - ArT4 - ArT6 (to be approved with all descriptions)
6.	Collaboration with External Partners
7.	Suggestion for the new 1. Semester 5ECTS course, see attached document



8.	Evaluation – teaching, semester and education. (AAU Procedure and Draft from WBR)
9.	Evt. Meetings 2014: ArT Study Board - <i>02.04.2014</i> ArT Advisory Board <i>09.05.14 – 15-21</i> - <i>07.05.2014</i> - <i>18.06.2014</i> - <i>21.08.2014</i> - <i>24.09.2014</i> - <i>05.11.2014</i> - <i>17.12.2014</i> - <i>21.01.2015</i>