



**AALBORG UNIVERSITY**  
DENMARK

To: Ann Morrison  
Line M. B. Jespersen  
Morten Søndergaard  
Ståle Stenslie (Head)  
Anna Vojtovicova  
Freja Berger Petersen  
Morten Nielsen (Vice)  
Nanna Maria Kofod Schmidt

Invited: Betty Li Meldgaard (Obs.)  
Falk Heinrich (CAT-school)  
Winnie Ritterbusch (CAT-school)

**Study Board ArT & Technology**  
Strandvejen 1, 9000 Aalborg, Denmark

Contact person: Anne Nielsen  
Phone: +45 9940 9919  
E-mail: amn@hum.aau.dk

Date: 06-02-2014  
Case No.: Paste the file number

***ArT Study Board – meeting November 20, 2013 at 13.00-16.00  
Strandvejen 1 room 124***

1. **Approval of Agenda**
2. **Approval of Minutes – October 21, 2013**
3. **Announcements**  
*News from Head of Study Board (SS)*  
  
*News from Relate (SS)*  
  
*News from CAT-School (FH)*  
  
*News from Student Representative*  
  
*News from Study Counselors (MN/NMKS)*
4. **Budget 2014**
  1. reduce hours for supervision from 0,8 to 0,7 hours pr. ECTS or
  2. reduce hours for courses from 3 to 2 hours pr. lesson
5. **Drop out at ArT1**  
How do we avoid student to drop out after October 1?
6. **Launch [www.art.aau.dk](http://www.art.aau.dk)**  
November 21, 2013 at 6 pm in Tegnesalen
7. **Program for Extreme Innovation**  
ArT-Obel Research Symposium 2014
8. **5 ECTS exam in September**
9. **Study Board Report**
10. **Evaluation at ArT**  
- Semester Reports, ArT2, ArT4, ArT6 and BA
11. **Evt.**  

<i>Next meetings:</i>	ArT Study Board	18.12.13 – 13-16	ArT Advisory Board	09.05.14 – 15-21
		15.01.14 – 13-16		