



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

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

ArT Study Board – meeting December 18, 2013 at 13.00-16.00
Strandvejen 1 room 124

1. **Approval of Agenda**
2. **Approval of Minutes – November 20, 2013**
3. **Announcements**
 - News from Head of Study Board (SS)*
 - *SU reformen*
 - News from Relate (SS)*
 - News from CAT-School (FH)*
 - News from Student Representative*
 - Procedure for “Teacher of the year at HUM-FAK”
 - Election to ArT Board 2014
 - News from Study Counselors (MN/NMKS)*
4. **Evaluation at ArT**
 - Semester Reports, ArT2, ArT4, ArT6 and BA (attached)
5. **Budget 2014**
 - Requisitions spring 2014 (attached)
 - “Studieenhedsbevilling 2014” (attached)
6. **Discussion of Semester exhibition. Impressions and suggestions.**
7. **ArT Teacher Day - in January, date and program.**
8. **Schedule spring 2014**
9. **PR/ArT-WEB**
 - Semester project reports to ArT web – 100 words & 5 images.
10. **Planning Fall 2014**
 - P0/PBL course for fall 2014. Planning and content.
 - One Semester coordinator for all of ArT's 6 semesters
11. **Evt.**

Next meetings: ArT Study Board 15.01.14 – 13-16 ArT Advisory Board 09.05.14 – 15-21