



AALBORG UNIVERSITY
DENMARK

Study Board ArT & Technology

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ArT Study Board – Minutes December 18, 2013 Strandvejen 1 room 124

<i>Members</i>		<i>Present</i>	<i>Apologies</i>	<i>Not met</i>
<i>Ann Morrison</i>	<i>AM</i>			X
<i>Line M. B. Jespersen</i>	<i>LMBJ</i>	X		
<i>Morten Søndergaard</i>	<i>MS</i>	X		
<i>Ståle Stenslie (Head)</i>	<i>SS</i>	X		
<i>Anna Vojtovicova</i>	<i>AV</i>		X	
<i>Freja Berger Petersen</i>	<i>FBP</i>		X	
<i>Morten Nielsen (Student chairman)</i>	<i>MN</i>	X		
<i>Nanna Maria Kofod Schmidt</i>	<i>NMS</i>	X		
<i>Betty Li Meldgaard (Observer)</i>	<i>BLM</i>		X	
<i>Falk Heinrich (CAT-school)</i>	<i>FH</i>	X		
<i>Winnie Ritterbusch (CAT-school)</i>	<i>WR</i>	X		
<i>Referent:</i>				
<i>Anne Nielsen</i>	<i>AN</i>	X		

Start of meeting 13.00

End of meeting: 16.35

Next meetings: ArT Study Board January 15, 2014 at 13-16.

ArT Advisory Board May 9, 2014 at 15-21



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

1.	Approval of Agenda
	Extra at item 3: Initiative from Students. And at item 5: Travel expenses. Approved after this.
2.	Approval of Minutes – November 20, 2013
	Comments to item 9: The drop out rate is way too high. The ArT board does not have a single explanation of why the students are dropping out. Approved after this.
3.	Announcements
	<i>News from Head of Study Board (SS)</i> - <i>SU reformen</i>
	From May 2014 all students must sign in 30 ECTS activities in the Autumn semester (all courses and project must be prepared before May 2014). At the same time they will be signed in for obligatory exam in December 2014 and re exam in January/February 2015. It is not possible to redraw participation in exam or re exam, if they do not show up to the obligatory exam there will be registered 2 attempts. After 3 attempt the students will be dismissed from the study unless there might be given a 4 attempt. To shorten the study - it will be possible to give dispensation: 1. Transmission for activities achieved at other higher educations. The ArT board gives the dispensation. 2. Transmission for study aboard or at another university. The ArT board pre approves 30 ECTS. 3. Transmission for internship. Latest news is that "SU-reformen" will be delayed because of comments from CPH University. If any news received before next meeting – this will be discussed again.
	Strategy and action plan. SS and FH have had a meeting with the dean where the challenges for the ArT board were discussed including the extra expenses for travelling from CPH to AAL. Minutes from the meeting will be sent later to the board members.
	The book "ArT and the World University" is an experiment about doing a book about ArT. Next book will have photos and presentation of the projects and research work at ArT.
	www.art.aau.dk - WEB page is updated.
	10.01.2014 Guest lecture with Richard Shustermann at "Kunstakademiet" in CPH.
	FH/SS/AM has contacted head of KOM and AD:MT for money to monthly seminars and guest lecturers to demonstrate new research from ArT. They will select relevant conferences to send papers for participating as ArT Research.
	<i>News from Relate (SS)</i>
	No news
	<i>News from CAT-School (FH)</i>



	FH and WBR are working with the process of getting a common CAT school working process for all the administrative tasks.
	<i>News from Student Representative</i>
	Procedure for "Teacher of the year at HUM-FAK" - Election to ArT Board 2014 - Initiative from Students
	MN is working on the project.
	New members of the board from February 1, 2014 will be FBP, NMKS, MN and Karsten Nøhr Toft from ArT2.
	Exam processes – missing information about exam. New and better description is necessary according to the exam processes: - The project exam may also address other content from the module courses in order to meet the overall learning objectives of the module. Has to be a part of the semester guides as well.
	How do ArT urge to use energy at the study? Important to support the student to work for the study outside the study. To do expand the knowledge of ArT, increase own portfolio, increase the energy level, to do projects across the semesters. Support and help. The board approved the idea but there was no ideas how to support it. Use ArT facebook page and ask people to suggest activities and to sign in if they are interested.
	<i>News from Study Counselors (MN/NMKS)</i>
	No news.
4.	Evaluation at ArT
	Semester Reports, ArT2, ArT4, ArT6 and BA (attached)
	ArT2 – OK ArT4 – OK ArT6 – OK The reports were approved and will be put on the WEB-page. Next meeting the board will discuss how to define the free choice of projects.
5.	Budget 2014
	- Requisitions spring 2014 (attached) - "Studieenhedsbevilling 2014" (attached) - Travel expenses
	The requisitions were noted. It was discussed how the balance of hours to KOM, AD and MT is correct. It was decided to discuss this next meeting.
	The budget for 2014 was approved.
	The travelling budget for the entire 2014 is 30.000 d.kr. The ArT board want to state that MS (CPH) is a part of the ArT education and it is necessary that he is present in AAL during the semester. It is a large expense to cover the travelling costs. SS will contact the



	dean for an extra budget to travelling between CPH-AAL. Each travel must be approved by SS before travelling.
6.	Discussion of Semester exhibition. Impressions and suggestions.
	<p>Good:</p> <ul style="list-style-type: none"> - Nice to have an exhibition with all semesters at the same time. - Many visitors day 1 - Some good and some less good things - ArT1 had some very interesting thing. <p>Things to change:</p> <ul style="list-style-type: none"> - More light to see where you are. - Better information at each installation - Semester theme more clear - More prototyping and modeling at each semester.
7.	ArT Teacher Day - in January, date and program.
	<p>AN send out a doodle to find a date for the ArT Teacher Day.</p> <p>Program:</p> <ul style="list-style-type: none"> - Technology – how to coordinate each semester to support ArT. (SS) - How do we coop when companies and other cultural institutions contact ArT. (SS) - Strategy for external cooperation (LMBJ) <p>Program and content to be discussed at the next meeting.</p>
8.	Schedule spring 2014
	<p>ArT meetings i 2014: 12.02, 02.04, 07.05 18.06, 21.8, 24.09, 05.11, 17.12. 21.01.15</p>
9.	PR/ArT-WEB
	<ul style="list-style-type: none"> - Semester project reports to ArT web – 100 words & 5 images. <p>All projects must be uploaded to ArT webpage.</p>
10.	Planning Fall 2014
	<ul style="list-style-type: none"> - P0/PBL course for fall 2014. Planning and content. - One Semester coordinator for all of ArT's 6 semesters <p>PBL module has to be describes and examined through a P0 project</p> <p>A group of Carsten Friberg, AM and SS was settled to work out a description to be approved in the ArT board (before Jan. 6, 2014).</p> <p>SS, FH and Mikael Vetner have had a discussion about getting 1 artistic coordinator for all semesters at ArT. To secure progression of the content of ArT.</p> <p>ArT has to continue this discussion.</p>
11.	Evt.
	<p><i>Next meetings:</i> ArT Study Board 15.01.14 – 13-16 ArT Advisory Board 09.05.14 – 15-21</p>