



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

Date: 06-02-2014

Case No.: Paste the file number

ArT Study Board – meeting January 15, 2014
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>Morten Søndergaard</i>	<i>MS</i>	X (skype)		
<i>Line M. B. Jespersen</i>	<i>LMBJ</i>	X		
<i>Ståle Stenslie (Head)</i>	<i>SS</i>	X		
<i>Betty Li Meldgaard (obs)</i>	<i>BLM</i>		X	
<i>Morten Nielsen (student chairman)</i>	<i>MN</i>	X		
<i>Freja Berger Petersen</i>	<i>FBP</i>	X		
<i>Nanna Maria Kofod Schmidt</i>	<i>NMS</i>	X		
<i>Anna Vojtovicova</i>	<i>AV</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		
<i>Start of meeting:</i>	13.00			
<i>End of meeting:</i>	16.30			
Next meetings:	ArT Study Board	12.02, 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.
	<p>New student representative form 01.01.201. Karsten Nøhr Toft was elected. But as he has left the study 01.01.2014 it will be Carina Spure Nielsen.</p> <p>BLM is leaving the board. ArT will suggest a new member of the board. AN ask for formalities at the FAK.</p> <p>6.a. Study Trip - Spring 2014 at ArT4.</p> <p>6.b. Collaboration with External Partners.</p>
2.	Approval of Minutes – meeting December 18, 2013.
	<p>The Minutes were approved.</p>
3.	Announcements:
	<p><i>News from Head of Study Board (SS)</i></p> <ul style="list-style-type: none">• Exam description.
	<p>Was approved at the last meeting – and will be valid from semester Fall 2014.</p> <p>Will be a part of the Study regulations version 2014.</p> <p>(In general it has to be a common decision for all CAT-school and has to be discussed here before deciding).</p> <p>Cannot be changed for this exam but will be stated more precise in the next.</p> <p>SS will send out a short comment to students and supervisors.</p>
	<p>Kvote 2 optag</p>
	<p>ArT have to do some PR to attract more students. It was decided to make better visual marketing – has to be ready before “Kvote 2 optag”. And for the Open House March 5, 2014.</p> <p>Deadline Feb. 12. SS, NMKS and Zane will look at the brochure. CAT-school has to approve before printing.</p>
	<p>Video competition</p> <p>Best art video – price ticket to the study trip at ArT4. NMKS will make a review at ArT facebook.</p>
	<p>Guest lecturer.</p>



	<p>Work shop at Royal Academy in CPH. – Shustermann</p> <p>Guest lecture with Jeppe Hein in March 2014.</p>
	<p>Funding student's participation in conferences etc.</p> <p>ArT board has no funding for this, but SS will try to find a future solution.</p>
	<p><i>Relate News (SS)</i></p>
	<p>No news</p>
	<p><i>News from CAT-School (WR)</i></p>
	<p>Semester evaluation Fall 2013.</p> <p>Questions has been sent to all semesters – unfortunately, it was sent late, which means that deadline for answering for ArT1 will be after exam. ArT3 and ArT5 will be before exam.</p> <p>It was decided that the board will reflect over the result when we have received the answers, and discuss how to act according to the deadline after exam.</p>
	<p><i>News from Students Representative</i></p>
	<p>Upcoming weekend there will be a workshop for students to plan future activities/projects outside the AAU cross the semesters.</p> <p>SS urged the students to be organized and do it as an Obel project to document results and workshops.</p> <p>Next book could be about student projects.</p>
	<p><i>News from Study Counselors (MN/NMKS)</i></p>
	<p>Student's counselor's education – NMKS can go to the course.</p>
4.	<p>Strategy and action plan</p> <ul style="list-style-type: none">• Competence profile – from the Art Advisory Board (Draft from FH and e-mail comments from Johanne P. Bugge/WBR/FH)
	<p>It was decided that MS and MN will work out the comments from the advisory board and make a statement to SS, FH and WBR about the strategy and action plan.</p> <p>Final proposal for the ArT board to be approved at the next meeting in February.</p>



5.	Subject for project (responsibility) (e-mail comment from MS)
	The item was moved to Teacher day meeting.
6.	Semester guides spring 2014 <ul style="list-style-type: none">ArT2 - ArT4 - ArT6. (Draft from LMBJ, AM, CF)
	ArT2 It was approved – still missing some descriptions, final approval when they are received.
	ArT4 Dates for exam and re exam must be settled and put in semester guide. Use correct template – next year. It was approved – still missing some descriptions, final approval when they are received.
	ArT6 There were comments to the semester guide, SS will discuss it with the coordinator. <ul style="list-style-type: none">- Try to coordinate semester themes with the content of courses. Students experience a lack of practice during the study. And we therefore need to offer practice based education in combination with theory. The two areas should be better aligned.- Lock down and finish the description/plan for Entrepreneurship.- Try to combine content of Elisabeth's course with that of programming. The students asked why we are introducing a new programming course that late in the semester.- Make explicit the connection between the courses offered and the semester theme of Landart.
	Exhibition day for ArT2, ArT4 and ArT6 – together. Opening: May 14, at 17-21. Walk with teachers and students May 15 at 12 pm. General discussion about the budget for each semester - it was decided that the budget is not for buying material for project use, but for bus trips, technical stuff, etc.
6.a.	Study trip – Spring 2014 at ArT4.
	Many different places was discussed: <ul style="list-style-type: none">- Istanbul in 26.- 30. june 2014 - Conference and exhibition.- ZKM Karlsruhe and Cologne.- KølIn, Bonn, Karlsruhe – visiting art galleries and art school. Important that the study trip are placed inside the semester (ArT4). MS and SS will decide considering the budget and within the possibilities for cooperation with other ArT educations.



6.b.	Collaboration with External Partners
	Will be discussed at the teacher meeting.
7.	Distribution of hours to KOM, AD and MT (requisitions from 2009-2014)
	Quite dramatic cut down in the budget from 92 to 75 over the last 2 years.
8.	ArT Teacher Day <ul style="list-style-type: none">Program and date. (to be sent later /SS)
	The meeting is January 29, 2014 SS will send out Agenda for this meeting.
9.	September exam at 1st and 3rd semester (E-mail correspondence from HUM-FAK)
	SS will propose new text for the study regulation 2014. P0 course at ArT1 will be described as the 5 ECTS examination in September. Faculty deadline for handing in the revised study regulation including September examination and competence profile is 28/2 2014.
10.	Evaluation – teaching, semester and education. (AAU Procedure and Draft from WBR)
	Postponed for next meeting
11.	Evt. meetings ArT Study Board - <i>12.02.2014</i> ArT Advisory Board <i>09.05.14 – 15-21</i> 2014: - <i>02.04.2014</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>