



AALBORG UNIVERSITY
DENMARK

Study Board ArT & Technology

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Case No.: Paste the file number

**ArT Study Board – extra ordinary meeting February 26 – 2014, at 13-15
Strandvejen 1 room 105**

<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>Elizabeth Ann Jochum (suppleant)</i>	<i>EAJ</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>Carina Spure Nielsen</i>	<i>CSN</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>	15.00			
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.	Study Regulation <ul style="list-style-type: none">• PO project• Competence profile
	<p>The Study Regulation has to be changed in order for the PO project at 1st semester to be an individual examination.</p> <p>The up-dated proposal from the CAT school was approved with minor corrections. AN will send it back to the CAT school.</p> <p>The board agreed that the Study Regulation needs a larger correction at a later meeting.</p> <p>Competence profile – needs to be discussed at the meeting in April. Comments from the ArT Advisory Board and the suggestions from MS and MN will be an item.</p>
2.	Co-teaching Medialogy and ArT
	<p>CAT school had called for a meeting with Media Technology about co-teaching the course for Programming - Medialogy (MED) and ART.</p> <p>SS gave a short orientation. The issue had come up because of the staffing problem and the possibilities of saving hours for teaching.</p> <ul style="list-style-type: none">• MED and ArT was asked to describe programming course for both educations.• SS opinion it will be difficult to get any profit of any co-teaching.• The classes will be too big (100 students from MED and 50 students from ArT).• MED has recently changed the content in the Programming courses and therefore it will not be adapted to ArT specification.• Admission requirements for MED is mathematic level A – and for ArT it is mathematic level B. <p>It was suggested and approved to work for a change of the content in Programming for ArT. So it will be possible to work together and save hours and staff. Will be discussed when starting up the large revision of the Study Regulation.</p>
3.	Video Competition
	<p>The winner is: Dominik – SS post the message for ArT students.</p>
4.	Any other business
	<p>Meetings 2014: ArT Study Board - 02.04.2014 ArT Advisory Board 09.05.14 – 15-21</p> <ul style="list-style-type: none">- 07.05.2014- 18.06.2014- 21.08.2014- 24.09.2014- 05.11.2014- 17.12.2014- 21.01.2015