



**AALBORG UNIVERSITY**  
DENMARK

**Study Board ArT & Technology**

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Case No.: Paste the file number

**ArT Study Board – meeting April 2 – 2014, at 13-16  
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		
<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>	<i>13.00</i>			
<i>End of meeting:</i>	<i>16.20</i>			
<b>Next meetings:</b>	<b>ArT Study Board</b>	<b>07.05 18.06, 21.8, 24.09, 05.11, 17.12. 21.01.15</b>	<b>ArT Advisory Board</b>	<b>09.05.14 – 15-21</b>



1.	<b>Approval of Agenda.</b>	SS
	Agenda was expanded with 4a and Equipment for ArT4 students. From ArT-Lab. After this it was approved.	
2.	<b>Approval of Minutes – meeting February 12, 2014 and extra ordinary February 26, 2014.</b>	SS
	Meeting Feb. 12, 2014 (FH) Item 3 – the Joint Master Degree is called Media Arts Cultures in cooperation with Danube University in Krems, Lutz and Hong Kong. After this it was approved. Meeting Feb. 26, 2014 Item 2 – there will be no changes at this time for the programming courses. After this it was approved.	
3.	<b>Announcements:</b>	
	<i>News from Head of Study Board.</i>	SS
	<ul style="list-style-type: none"> <li>Students from KOT2 applying.</li> </ul>	
	45 1 <sup>st</sup> priority and 62 for 2 <sup>nd</sup> priority.	
	<ul style="list-style-type: none"> <li>Equipment for ArT4 students. From ArT-Lab</li> </ul>	NMS
	The board wants the equipment to be used as much as possible. It has been discussed at a teachers meeting, but at the moment it is not possible to fulfill the demand in the semester guide because the equipment is not made for outdoor use. To solve the problem within the short remaining time for ArT4, FH will bring it up to HUM-FAK and Department of Communication to get a budget for buying equipment. On long term SS and FH will have a meeting with Michael Collin (head of art-lab) to figure out how ArT-lab will be after moving to Rendsburggade – and to discuss who is the owner of the equipment – IKT or ArT.	
	<ul style="list-style-type: none"> <li>Payment for supervision – when students drop out</li> </ul>	
	We will introduce a mid-term date of 01.04 and 01.11 where all students are signed in for exam. The dates will be dead-line for payment for supervisions. The fall semester 2013 is done and there cannot be any further hours for supervision.	
	<ul style="list-style-type: none"> <li>Staffing at ArT.</li> </ul>	
	Because of cut-back in general - ArT is missing staff and it will be difficult to get staff for the Fall 2014. How can we ensure an ArT specific staffing in future? It was suggested to create an ArT knowledge group – <b>ACTION:</b> SS will contact Mikael Vetner, Department of Communication and Psychology to ensure an ArT knowledge group. The knowledge group is responsible for delivering staff for the education and budget for employees.	



	<p>Besides that MS suggests using our network without looking at the resources.</p> <p>Relate is the ArT network and it has to meet again shortly.</p> <p>FH and SS will discuss this with Mikael Vetner.</p> <p><b>ACTION:</b> FH will call for a new meeting.</p>	
	<i>Relate News.</i>	SS
	<p>Obel lectures and events in Tegnesalen.</p> <p>3<sup>rd</sup> of April 2014 at 19.00 Louis Philippe Demers</p> <p>4<sup>rd</sup> of April 2014 at 12.00-15.00 Workshop and experiments with Louis Philippe Demers and Henrik Schäärfe</p> <p>10<sup>th</sup> of April 2014 at 18.00 Launch of the first ArT e-book with V2</p> <p>11<sup>th</sup> of April 2014 at 16.15 Lecture by Avaka Okutsu and Martin Rørtoft Rasmussen</p> <p>23<sup>rd</sup> of April 2014 at 16.00-18.00 Lecture by Tacit Dimension</p> <p>23<sup>rd</sup> to 25<sup>th</sup> of April 2014 Workshop with Tacit Dimension</p>	
	<i>News from CAT-School.</i>	FH
	<ul style="list-style-type: none"> <li>Erasmus exchange - University of Twente (BA Creative Technology).</li> </ul>	FH
	<p>FH and WBR have visited University of Twente in Holland in order to seek opportunities for future cooperation and potential Erasmus + application for Knowledge alliance. They have a BA I Creative Technology: <a href="http://www.utwente.nl/en/education/bachelor/programmes/creative-technology/">http://www.utwente.nl/en/education/bachelor/programmes/creative-technology/</a> corresponding with ArT and they suggest an Erasmus exchange at 5<sup>th</sup> semester.</p>	
	<ul style="list-style-type: none"> <li>Street Science</li> </ul>	FH
	<p>Short introduction to Street Science – a project to create a walking tour in Aalborg City in cooperation between Aalborg Kommune, AAU and funding.</p> <p>Could be a project for students at 5.th and 6.th semester.</p>	
	<i>News from Students Representative.</i>	MN
	No news.	
	<i>News from Study Counselors.</i>	MN/NMKS
	Open House at AAU – with lots of questions about the study and web-page. Discussions with interested people.	
<b>4.</b>	<b>Strategy and action plan.</b>	MS/MN
	<ul style="list-style-type: none"> <li>Competence profile – from the Art Advisory Board (from last meeting).</li> </ul>	
	<b>ACTION:</b> SS, MS, AM, WBR and MN meet April 9 at 13.00 regarding the Competence profile.	
<b>4 a.</b>	Semester evaluation fall 2013.	
	<p>ArT1 approved</p> <p>ArT3 approved</p> <p>ArT5 postponed for next meeting</p> <p>There are handed in 3 minutes from each semester group meeting to the study administration and for moodle.</p> <p>A summary of the minutes are handed-in to the board for comments and approval.</p>	



	The board urges that supervisors participate in the end-of-term exhibition. The next is May 14 <sup>th</sup> and 15 <sup>th</sup> .	
	Evaluation – teaching, semester and education. (AAU Procedure and Draft from WBR).	WBR
	A fundamental way for our teaching – and it is necessary.  WBR will integrate the surveyXact and incorporate the project evaluation with the semester evaluation . ArT Board accepts that the last ½ hour in courses will be used for course evaluation.	
<b>5.</b>	<b>Fall 2014.</b>	SS
	<ul style="list-style-type: none"> <li>Semester coordinator autumn 2014.</li> </ul>	
	ArT1 BLM ArT3 LP ArT5 SS	
	<ul style="list-style-type: none"> <li>Approval of Semester Guides and discussion about theme.</li> </ul>	
	Will be discussed later.	
	<ul style="list-style-type: none"> <li>International Coordinator.</li> </ul>	
	SS	
<b>6.</b>	<b>Collaboration with External Partners.</b>	LMBJ
	Postponed for next meeting.	
<b>7.</b>	<b>Setting up of committees for major revision of the BA ArT study regulation.</b>	SS
	Postponed for next meeting.	
<b>8.</b>	<b>New educations.</b>	
	<ul style="list-style-type: none"> <li>E-music. With Music, ArT and DJM (Det Jyske Musikkonservatorie).</li> </ul>	FH
	Postponed for next meeting.	
	<ul style="list-style-type: none"> <li>Erasmus+ Joint Master in Media Arts Cultures. City University of Hong Kong, Kina, University of Lodz, Polen, Danube University in Krems, Austria and AAU.</li> </ul>	MS
	Postponed for next meeting.	
<b>9.</b>	<b>Elective for Applied Philosophy.</b>	MN
	<ul style="list-style-type: none"> <li>Additional qualification package for the provision of courses for Applied Philosophy and students from other programs.</li> </ul>	
	Approved – SS and AN will work out an elective curriculum.	
<b>10.</b>	<b>Academic writing.</b>	MS
	Postponed for next meeting.	



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<b>11.</b>	<b>Any further Business.</b>  Meetings 2014:      ArT Study Board      - <i>07.05.2014</i> ArT Advisory Board <i>09.05.14 – 15-21</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>	SS
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