



AALBORG UNIVERSITY
DENMARK

Study Board ArT & Technology

Strandvejen 1, 9000 Aalborg, Denmark

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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>			
<i>Morten Søndergaard</i>		<i>MS</i>			
<i>Line M. B. Jespersen</i>		<i>LMBJ</i>			
<i>Ståle Stenslie (Head)</i>		<i>SS</i>			
<i>Lasse Andersson (suppleant)</i>		<i>LAND</i>			
<i>Morten Nielsen (student chairman)</i>		<i>MN</i>			
<i>Freja Berger Petersen</i>		<i>FBP</i>			
<i>Nanna Maria Kofod Schmidt</i>		<i>NMS</i>			
<i>Carina Spure Nielsen</i>		<i>CSN</i>			
<i>Falk Heinrich (CAT-school)</i>		<i>FH</i>			
<i>Winnie Ritterbusch (CAT-school)</i>		<i>WR</i>			
<i>Referent:</i>					
<i>Anne Nielsen</i>		<i>AN</i>			
<i>Start of meeting:</i>		<i>13.00</i>			
<i>End of meeting:</i>					
Next meetings:	ArT Study Board	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.	SS
2.	Approval of Minutes – meeting Februar 12, 2014 and extra ordinary Februar 26, 2014.	SS
3.	Announcements:	
	<i>News from Head of Study Board.</i>	SS
	<ul style="list-style-type: none"> • Students from KOT2 applying. 	
	<i>Relate News.</i>	SS
	<i>News from CAT-School.</i>	FH
	<ul style="list-style-type: none"> • Semester evaluation fall 2013. 	
	<ul style="list-style-type: none"> • Evaluation – teaching, semester and education. (AAU Procedure and Draft from WBR. 	WBR
	<ul style="list-style-type: none"> • Erasmus exchange - University of Twente (BA Creative Technology). 	FH
	<i>News from Students Representative.</i>	MN
	<i>News from Study Counselors.</i>	MN/NMKS
4.	Strategy and action plan.	MS/MN
	<ul style="list-style-type: none"> • Competence profile – from the Art Advisory Board (from last meeting). 	
5.	Fall 2014.	SS
	<ul style="list-style-type: none"> • Semester coordinator autumn 2014. 	
	<ul style="list-style-type: none"> • ArT1, ArT3 and ArT5. 	
	<ul style="list-style-type: none"> • Approval of Semester Guides and discussion about theme. 	
	<ul style="list-style-type: none"> • International Coordinator. 	
6.	Collaboration with External Partners.	LMBJ



7.	Setting up of committees for major revision of the BA ArT study regulation.	SS																																										
8.	New educations.																																											
	<ul style="list-style-type: none"> E-music. With Music, ArT and DJM (Det Jyske Musikkonservatorie). 	FH																																										
	<ul style="list-style-type: none"> Erasmus+ Joint Master in Media Arts Cultures. City University of Hongkong, Kina, University of Lodz, Polen, Danube University in Krems, Austria and AAU. 	MS																																										
9.	Elective for Applied Philosophy.	MN																																										
	<ul style="list-style-type: none"> Additional qualification package for the provision of courses for Applied Philosophy and students from other programs. 																																											
10.	Academic writing.	MS																																										
11.	Any further Business.	SS																																										
	<table> <tr> <td>Meetings</td> <td>ArT Study</td> <td>-</td> <td><i>07.05.2014</i></td> <td>ArT Advisory</td> <td><i>09.05.14 – 15-21</i></td> </tr> <tr> <td>2014:</td> <td>Board</td> <td>-</td> <td><i>18.06.2014</i></td> <td>Board</td> <td></td> </tr> <tr> <td></td> <td></td> <td>-</td> <td><i>21.08.2014</i></td> <td></td> <td></td> </tr> <tr> <td></td> <td></td> <td>-</td> <td><i>24.09.2014</i></td> <td></td> <td></td> </tr> <tr> <td></td> <td></td> <td>-</td> <td><i>05.11.2014</i></td> <td></td> <td></td> </tr> <tr> <td></td> <td></td> <td>-</td> <td><i>17.12.2014</i></td> <td></td> <td></td> </tr> <tr> <td></td> <td></td> <td>-</td> <td><i>21.01.2015</i></td> <td></td> <td></td> </tr> </table>	Meetings	ArT Study	-	<i>07.05.2014</i>	ArT Advisory	<i>09.05.14 – 15-21</i>	2014:	Board	-	<i>18.06.2014</i>	Board				-	<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>			
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