



ArT Study Board Members

Study Board Art & Technology
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Minutes

Date: January 13th 2020

Case no.: 2020-017-01009

ArT Study Board – meeting, February 11, 2020 at 13.00-16.00 Rendsburggade 14 room 5.237				
Agenda				
Members		Present	Apologies	Not met
Line Marie Bruun Jespersen (Chairman)	LMBJ	x		
Markus Löchtfeld	ML	x		
Elizabeth Ann Jochum	EAJ	x		
Morten Søndergaard	MS		x	
Anders Manøe Jepsen	AMJ	x		
Sebastian Matthias Coleman-Larsen	SCL	x		
Sofie Grønvald Laustsen	SGL		x	
Bojana Kruscic	BK	x		
Brigita Juzenaite (alternate)	BJ			x
Cecilie Stenmann Hansen (alternate)	CSH			x
Rikke Bogetoft Jensen (student counsellor)	RBJ			x
Anton Thorbøll (student counsellor)	AT	x		
Tom Nyvang (Department KOM)	TN			x
Winnie Ritterbusch (Department KOM)	WBR		x	
Lotte Brunø (Department KOM)	LB		x	
Minutes Taker:				
Elsebeth Bækgaard (secretary)	EB	x		

Start of meeting:	13.00			
End of meeting:	16.00			

Meetings in 2020

15.01.2020, 13.00-16.00	ArT Study Board meeting	Cancelled
11.02.2020, 13.00-16.00	ArT Study Board meeting	
11.03.2020, 13.00-16.00	ArT Study Board meeting	
22.04.2020, 13.00-16.00	ArT Study Board meeting	
13.05.2020, 13.00-16.00	ArT Study Board meeting	
10.06.2020, 13.00-16.00	ArT Study Board meeting	
12.08.2020, 13.00-16.00	ArT Study Board meeting	
09.09.2020, 13.00-16.00	ArT Study Board meeting	
07.10.2020, 13.00-16.00	ArT Study Board meeting	
11.11.2020, 13.00-16.00	ArT Study Board meeting	
09.12.2020, 13.00-16.00	ArT Study Board meeting	

Items:	
1.	Approval of Agenda 11.02.2020
	Approved with two new items added (5 and 6) – requested by AMJ. “Any other business” is now item 7.
2.	Approval of Minutes 11.12.2019
	Approved.
3.	News:
	LMBJ welcomes the new members of the study board Markus Löchtefeld and Bojana Krusicic.
	LMBJ and AMJ were re-elected as chair of study board and vice chair of study board respectively.
	Media Arts Cultures is now part of this study board. We will be dealing with study guides, evaluation, requisitions etc.
	Media Arts Cultures are to select one or two student observers to represent them in the study board.
3.a.	Chair of Study Board (LMBJ)
	Guest lectures are already planned. We are sharing with Media Arts Cultures this semester. For next semester, good ideas for guest lectures are most welcome. SCL and EAJ have suggestions.
3.b.	Students:
	AT: Students on 4 th semester want to make something event based and bring more people in.
3.c.	Student counsellors (RBJ/AT)
	AT: We are planning the open house right now. 1 st semester will bring one light section back for the open house. LMBJ asked for ideas to recruit students. What could we do? Please bring suggestions for our next meeting, so we can make decisions.
3.d.	The Department (TN/WBR)
	N/A
4.	Evaluation of Fall semesters (Attachment)
	ArT1: Language change is not included in the report, but it seems to be a happy and homogeneous semester, which is also reflected in the report. Suggestions for improvement of the courses. The teaching staff to take this into consideration. It was noticed that 1 st semester included a statement about 5 th semester. [It has been ascertained after the meeting that the filter used was correct. The reason for this comment is put down to the student having selected the wrong semester, when filling out the survey] The small course modules linked to semester modules seem to be too packed and stressful. The students want more space in the schedule to dwell on taught topics. Group formation was stressful. General study technique could be addressed more clearly. Strategies for studying at a university. Could this be even more integrated into PBL?

In general, it is a good idea to reiterate the learning goals for all courses.

ArT3:

In general, the semester seem to run okay, no major complaints.

Group formation went well, very fast. Max. 6 groups and the students had two weeks to make the groups.

Art and Technology Concept Design were highly praised.

Programming will be more spread out next time.

Artistic and Academic Methodology: One book follow through, but not clear why this book is there. At one lecture only 4 students showed up, which led to a discussion in the study board about how students prioritize.

We are confident that the work we are doing on Artistic and Academic Methodology is moving in the right direction.

The students want to use Slack.

ML mentioned that Microsoft Teams could be an alternative for this. You can do the same things as in Slack and it is free.

ArT5:

Coordinator report not available. Postponed until next meeting.

Study environment evaluation:

A draft for action plan was submitted and discussed:

LMBJ: Chairs are uncomfortable and hard to adjust: This comes up frequently. It may be that the alternative offered could be even worse. The study board investigates with CAS, what the options are.

Better waste separation: The students lack options to get rid of waste and materials from the wet lab (concrete, plaster). When the lab is closed, there are no outside possibilities.

Recycling would be nice.

More activities besides the RUS-trip: There were activities but not many showed up.

A new RUS-coordinator to be hired who can set up a good programme and take these comments into consideration.

The action plan was approved.

LMBJ: Has ordered a couple of banners that will fit on the stairs and can be used for Studiepraktik etc. and also brought to events outside of AAU.

5.

Delegation of formal decision making from the study board to the chair of study board (re. dispensations, merit or the like).

	LMBJ explained what had been general practice so far: The chair of study board deals with these types of applications, as the time factor plays a big role. The study board discussed this and agreed on delegating this task to LMBJ. However, it was agreed that the chair of study board should give a briefing at each meeting under the item "News from the chair of study board". This in order to give the study board knowledge about the types of cases that are at play.
6.	Access for students to labs
	<p>We have our lab with machines but we have a hard time accessing these machines (only when Thomas is there). Is it possible for these machines to be more easily accessible?</p> <p>For safety, insurance / responsibility reasons it is not possible to use these machines without supervision.</p> <p>Solution: Make an appointment with Thomas. This requires planning.</p> <p>LMBJ will look into this.</p>
7.	Any other business:
	No remarks.