

## Minutes from extraordinary Media Technology Study Board Meeting 2023.3 Monday, February 27, 2023

Secretaries:

Anne-Marie Rasmussen (AMR) Signe Sølgaard Garp (SSGA)

Study Board for Media Technology mtstudyboard@create.aau.dk www.create.aau.dk

Chairman

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**Secretaries** 

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# **Present members:**

Claus B. Madsen (CBM) Niels Christian Nilsson (NCN) Cumhur Erkut (CER) Rodrigo Ordonez (RO) Jesper Rindom Jensen (JRJ) Lukas Gade Ravnsborg (LGR) Frederik Hald Stappert (FHS) Atle Søeborg Nyhus (ASN), observer, study counselor CPH

Absent:

Olga Timcenko (OT) Asger Arendt Langhoff (AL) Mads Nyborg Jespersen (MNJ) Nis Ovesen (NOVE), observer Sofie Julsgaard Nielsen (SJN), observer, study counselor CPH Doğa Gürler (DG), observer LID student Kit Valentin (KV), observer MED student AAL Jens Lindberg Hammer (JLH), observer, study counselor AAL

Andreas Møgelmose (AM), guest, Assistant Professor

#### Minutes keeper:

Signe Sølgaard Garp

Agenda		Enclosure
1.	Approval of the agenda	2023-3-1
2.	New study plan for approval	2023-3-2
	<ul> <li>Bachelor of Engineering Programme in Artificial Intelligence Engineering, 2023, Aalborg / P.BA Diplomingeniøruddannelse i design og anvendelse af kunstig intelligens, 2023, Aalborg</li> </ul>	



### Approval of the agenda

Approval of agenda: Agenda approved

#### 1. New study plan for approval

Bachelor of Engineering Programme in Artificial Intelligence Engineering, 2023, Aalborg / P.BA Diplomingeniøruddannelse i design og anvendelse af kunstig intelligens, 2023, Aalborg

This extraordinary meeting was planned for the study board to approve the new Programme in Artificial Intelligence Engineering, starting from September 2023. Assistant Professor Andreas Møgelmose (AM) was participating in this meeting, to present the study plan.

At the last Study Board meeting a draft of the new study plan was presented and during the last weeks, the final study plan was created.

At this meeting we had a debate regarding the volume and placement of design thinking at the  $2^{nd}$  semester. AM explained the work group's thoughts and considerations regarding this topic.

We also had a minor debate regarding electives from different master programmes. Unfortunately, it is not possible to have electives from master programmes in a bachelor programme.

The study board approved the study plan.