

## Notice of the study board meeting No. 2023.3. Wednesday 22 March 2023 at 12.30 Aalborg: Room B1-211, Fr.B. 7 Copenhagen: MS Teams

Study Board for Electronics and IT Fredrik Bajers Vej 7, B1 9220 Aalborg Ø Denmark

E-mail: esn@es.aau.dk

20 March 2023

## Members of Study Board:

Tatiana K. Madsen (Chairman) Peter Koch Troels Bundgaard Sørensen Henrik Schiøler Thomas B. Moeslund Henning Olesen Rikke Skov Udengaard (EIT) Thomas Gundgaard Mulvad (CE) Mads Steentoft (COMTEK) Miad Anbari (ROB) Marianne Enslev Mikkelsen (EIT) Daniel Vitagliano (CCT)

## Agenda

No.	Time	Торіс	Resp.	Enclosure
1.	12:30	Approval of agenda		
2.	12:35	Approval of minutes from meeting in February 2023		Enclosure 2023.3 – 2
3.	12:40	ESD drop out rate		Enclosure 2023.3 – 3
		According to drop out rate estimation, on March 1, 2023 we have 23 students registered on ESD, while on Sept 1 2022 there was 32 students started (num- bers include both ESD + E-diplom). Measures to pre- vent further drop out and long-term strategic measures for improvement of study environment will be discussed.		
4.	13:10	Graded courses in the updated curriculum for CE and ES In the updated study regulations for ES and CE mas- ters almost all courses are graded. Previously, only a few courses were evaluated with grades. We should look whether this change has had an impact on stu- dents' behavior, e.g. whether projects were down prioritized. Coordinators for ES and CE were asked to collect feedback from the students and it can be found in the minutes of the semester minutes (see enclosure).		Enclosure 2023.3 – 4



5.       13:40       Possibility of admitting students with MED Bachelor on Cyber Security         Education coordinator for Cyber would like to have the following two educations added to the list of edu- ucations that give direct admittance: <ul> <li>B. B. medialogi, AU</li> <li>Diplomingenier i softwareteknologi, AU</li> </ul> 6.       14:10       Procedures for students travel reimbursement ESN has in its responsibility to handle students' ap- plications for travel reimbursement. This takes signif- cant amount of time from ESN secretariat. If disar procedures for applications and handling of the ap- plications for travel reimbursement. This takes signif- caused during the meeting.       TKM       Enclosure 2023.3 – 6         7.       14:40       SSH and STEM integration TKM will present an update and ideas on how this can be realized in our educations. Open discussion afterwards.       TKM       Enclosure 2023.3 – 8         8.       15:00       Update in the study regulation with respect to pro- requisites for courses       TKM       Enclosure 2023.3 – 8         9.       15:15       Distribution of seats in ESN (Repræsentationsom- råder i studienewnet)       TKM       Enclosure 2023.3 – 9         10.       15:30       Dispensation applications       TMP embers remain the same. This suggestion will be discussed.       Enclosure 2023.3 – 10         9.       15:45       Dispensation application       TMP embers remain the same. This suggestion will be discussed.       Enclosure 2023.3 – 10         <				[	1
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11. 16:05 End of meeting	10.	16:00	Any other business		
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Best regards Tatiana K. Madsen