



AALBORG UNIVERSITY
DENMARK

**Notice of the study board meeting No. 2024.8.
Wednesday 18 September 2024 at 12.30
Aalborg: Fr.B. 7, room A1-103
Copenhagen: MS Teams**

**Study Board for
Electronics and IT**
Fredrik Bajers Vej 7, B1
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13 September 2024

Members of Study Board:

Tatiana K. Madsen (Chairman)
Peter Koch
Troels Bundgaard Sørensen
Henrik Schiøler
Thomas B. Moeslund
Jens Myrup Pedersen

Steffen Tidou Pedersen (CE)
Anders Peter Bundgaard Kristensen (ES)
Mathias Lykholt – Ustrup (ROB)
Ronja Katharina Pihl (PDP)
Julie Holm Bengtsson (CYBER)
Marie Hastrup Brisson (CCT)

Agenda

No.	Time	Topic	Resp.	Enclosure
1.	12:30	Approval of agenda		
2.	12:35	Approval of minutes from meeting in August 2024		Enclosure 2024.8 – 2
3.	12:40	Revision of CCT study regulation <i>During the meeting we go through the suggestion for study regulation revision received from CCT education group.</i>	LTS	Enclosure 2024.8 – 3
4.	13:20	Exam statistics for Spring 24 semester <i>We go through and discuss percentage of passing exams and reexams during summer examination period.</i>	TKM, HSO	Enclosure 2024.8 – 4
5.	13:50	Dispensation		Enclosure 2024.8 – 5
6.	14:00	Messages		
7.	14:20	Any other business		
8.	14:30	End of meeting		

Best regards
Tatiana K. Madsen