



Minutes

Subject: Study board meeting – No. 2021.1
Date: 14 January 2021
Minute taker: Heidi Sørensen
Participants: Tatiana K. Madsen, Peter Koch, Henrik Schiøler, Troels Bundgaard Sørensen, Thomas B. Moeslund, Henning Olesen, Peter Kjær Fisker, Marcus Bisgaard Jensen, Kristian Helmer Kjær Larsen, Sandra Aynaddis Strabo, Mikkel Filt Bengtson
Observer:
Cancellations:

Agenda

1. Approval of agenda
2. Approval of minutes from meeting in December 2020
3. Procedure for semester description
4. Messages
5. A.O.B.

Minutes

Ad. 1. Approval of agenda

The agenda were approved.

Ad. 2. Approval of minutes from meeting in December 2020

The minutes were approved.

Ad. 3. Procedure for semester description

TKM has presented an updated procedure of handling the semester descriptions that has been prepared in collaboration with the Study secretariat:

- Semester and module descriptions are placed on the relevant moodle pages
- Responsible persons modifies the documents
- Updated documents are downloaded from moodle and are ready to be approved by the Study Board at the meeting in March (respectively, October for the fall semester)

Students and teachers have an easy access to the documents; they are places together with all other information about the semester on moodle; many manual tasks of sending and collecting the documents are removed .

The updated procedure is approved by the Study Board.

Ad. 4. Messages



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- Lock down of the university is announced until February 28, 2021. Planning and preparation for online teaching during spring 2021 semester has started.
- Bachelor program in Cyber and Computer engineering is approved by the ministry
- Department ES is organizing a meeting with PDP students and teachers in December
- New initiative AAU play has started. More info at <https://www.aau.dk/samarbejde/tilbud-til-gymnasier/>
- MEGA projects: we will strive to propose at least one MEGA project for each of ESN educations
- TKM has sent emails to the course holders of SSU course and Introduktion til psykologi course
- ICTE9: 9 students out of 19 have not submitted or submitted blank their projects

Ad. 5. A.O.B

TKM thanked the student members of ESN who is not serving on the board next year for their positive interaction, engagement and work done.