



AALBORG UNIVERSITY
DENMARK

**Notice of the study board meeting No. 2023.7.
Wednesday 23 August 2023 at 12.30
Aalborg: Room A1-103, Fr.B. 7
Copenhagen: MS Teams**

Study Board for
Electronics and IT
Fredrik Bajers Vej 7, B1
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17 August 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	Topic	Resp.	Enclosure
1.	12:30	Approval of agenda		
2.	12:35	Approval of minutes from meeting in June 2023		Enclosure 2023.7 – 2
3.	12:40	Education evaluation spring 2023 <i>Education evaluations for bachelor and master programs are ready for our considerations. TKM prepares a draft for conclusions that will be presented on the meeting and updated based on the received feedback.</i>	TKM	Enclosure 2023.7 – 3
4.	13:10	Semester descriptions <i>ESN should approve the following semester descriptions: all 1st year of bachelor and master; all new descriptions (=ESD3, ES9, CE9) and those with significant changes (none, as far as study administration is informed). The received semester descriptions are attached. Please do a random check, focusing mainly on those that should be approved.</i>	All	Enclosure 2023.7 – 4
5.	13:40	Grading of Machine Learning course <i>The education group for ES master has suggested to change the grading in Machine Learning course (ES7</i>	Decision, all	Enclosure 2023.7 – 5



		<i>semester) from graded to pass/not passed. To make this change in the study regulation, it should be approved by ESN. The education group for CE would like to keep the grading of this course as with grades.</i>		
	14:10	Break		
6.	14:25	<p>Procedure for dispensation applications processing</p> <p><i>The guidance for the members of SV can be found here: studieservice.aau.dk/reqler-vejledninger#vejledning-til-studien%C3%A6vns-medlemmer Under "Formandsbehandling" you can find a description of how the tasks can be delegated to a ES chairman. Based on this document, we take a decision whether the current procedure at ESN should be updated.</i></p> <p><i>The university law (https://www.retsinformation.dk/eli/ta/2019/778) has a list of SN tasks in paragraph 18 (the guidance refers to this paragraph).</i></p>	Decision, all	Enclosure 2023.7 – 6
7.	14:55	Dispensations		Enclosure 2023.7 – 7
8.	15:25	Messages		
9.	15:45	Any other business		
10.	15:50	End of meeting		

Best regards

Tatiana K. Madsen