



AALBORG UNIVERSITY
DENMARK

**Notice of the study board meeting No. 2024.10.
Wednesday 6 November 2024 at 12.30
Aalborg: Fr.B. 7, room A1-103
Copenhagen: MS Teams**

**Study Board for
Electronics and IT**
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1 November 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 October 2024		Enclosure 2024.10 – 2
3.	12:40	Education evaluation	TKM, all	Enclosure 2024.10 – 3
4.	13:30	Semester Evaluation Spring 2024	TKM, all	Enclosure 2024.10 – 4
	14:15	Break		
5.	14:30	Minutes from Semester Group Meeting	TKM, all	Enclosure 2024.10 – 5
6.	15:00	Dimittendundersøgelse	TKM, all	Enclosure 2024.10 – 6
7.	15:20	Evaluering af studiestarten 2024	TKM, all	Enclosure 2024.10 – 7
8.	15:40	Messages		
9.	15:50	Any other business		
10.	16:00	End of meeting		

For items 3-7 TKM will prepare an overview and draft for conclusions that will be presented and discussed during the meeting. All members of the study board can add points, especially if you find anything critical in the evaluations. If deemed necessary, based on the evaluations, new action points can be defined.



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Best regards
Tatiana K. Madsen