



AALBORG UNIVERSITY
DENMARK

Notice of the study board meeting No. 2021.3. Wednesday 17 March 2021 at 12.30

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

E-mail: esn@es.aau.dk

10 March 2021

Members of Study Board:

Tatiana K. Madsen (Chairman)
Peter Koch
Troels Bundgaard Sørensen
Henrik Schiøler
Thomas B. Moeslund
Henning Olesen

Peter Kjær Fisker (SPA)
Sandra Aynaddis Strabo (PDP)
Damian Leporis (ROB)
Lisa Bondo Andersen (PDP)
Rikke Skov Udengaard (EIT)
Johannes Kruse Hellmers (CYBER)

Agenda

No.	Time	Topic	Resp.	Enclosure
1.	12:30	Approval of agenda		
2.	12:35	Approval of minutes from meeting in February 2021		Enclosure – 2021.3 - 2
3.	12:40	Revision of education at ES	Ove Andersen will participate	Enclosure – 2021.3 - 3
4.	13:10	Informatik B og programmering B adgangsgivende		Enclosure – 2021.3 - 4
	13:40	Break		
5.	13:50	Approval of semester description		Enclosure 2021.3 - 5
6.	14:20	Approval of semester evaluation from Fall 2020		Enclosure 2021.3 - 6
	14:50	Break		
7.	15:00	Revision of semester management documents		Enclosure 2021.3 - 7
8.	15:20	Future form of meetings		Enclosure 2021.3 - 8
9.	15:30	Procedure for application for dispensation		Enclosure 2021.3 - 9
10.	15:40	Dispensation		Enclosure 2021.3 - 10
11.	15:50	Messages		
12.	15:55	Any other business		



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13.	16:00	End of meeting		
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Best regards
Tatiana K. Madsen