



AALBORG UNIVERSITY
DENMARK

**Notice of the study board meeting No. 2024.4.
Wednesday 3 April 2024 at 12.30
Aalborg: Fr.B. 7, room B4-211
Copenhagen: MS Teams**

Study Board for
Electronics and IT
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25 March 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 March 2024		Enclosure 2024.4 – 2
3.	12:40	Semester evaluation – Fall 2023. Part 2 <i>A number of semester evaluation reports for last semester has been received. The reports can be found as an enclosure and we will discuss them during the meeting. TKM makes a summary that will be presented during the meeting.</i>	TKM, all	Enclosure 2024.4 - 3
4.	13:40	Semester group meetings minutes – Spring 2024 <i>A number of minutes from semester group meetings has been received. The minutes can be found as an enclosure and we will discuss them during the meeting. TKM makes a summary that will be presented during the meeting.</i>	TKM, all	Enclosure 2024.4 - 4
	14:10	Break		
5.	14:20	Request for change in ROB master Project-oriented stay in a company module	TKM	



		<p><i>Elite Robotics Summer School is organized every year by SDU. 5 places are reserved for AAU students. For AAU's students (ROB8 students) to participate in this summer school for free, there should be made a credit transfer.</i></p> <p><i>Currently, in ROB master curricula a POSC module is 30 ECTS, and it means that if a student would like to attend the Summer school, he/ she can not do a 30 ECTS internship on the 9th semester.</i></p> <p><i>To overcome this limitation, TKM suggests to include an option for a 25 ECTS POSC and a 5 ECTS course for ROB9.</i></p>		
6.	14:40	<p>AI in educations: further steps</p> <p><i>Students representatives at ESN will present their findings after speaking with students from different studies about their use of generative AI, associated problems and challenges.</i></p> <p><i>Mathias will present his findings on DS/ISO/IEC 42001:2023 standard "Informationsteknologi - Kunstig Intelligens - Ledelsessystem" – 5 min .</i></p> <p><i>Further steps will be planned.</i></p>	<p>Steffen, students</p> <p>Mathias</p>	
7.	15:10	Messages	TKM, all	
8.	15:25	Any other business		
9.	15:30	End of meeting		

Best regards
Tatiana K. Madsen