



AALBORG UNIVERSITY
DENMARK

**Notice of the study board meeting No. 2023.11.
Wednesday 6 December 2023 at 12.30
Aalborg: Room B1-211, Fr.B. 7
Copenhagen: MS Teams**

**Study Board for
Electronics and IT**
Fredrik Bajers Vej 7, B1
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5 December 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)
Steffen Tidou Pedersen (CE)
Daniel Sejr Vitaligno (CCT)

Agenda

No.	Time	Topic	Resp.	Enclosure
1.	12:30	Approval of agenda		
2.	12:35	Approval of minutes from meeting in November 2023		Enclosure 2023.11 – 2
3.	12:40	Semester evaluation spring 2023 During the meeting, we go through the evaluation. TKM prepares an overview.	TKM	Enclosure 2023.11 – 3
4.	13:40	PBL evaluation Students feedback on PBL aspects in the studies will be evaluated. We use information from semester evaluation reports. Additionally, TKM will inform about the planned changes in PBL teaching.	TKM	
5.	14:00	Evaluation of study start at TECH Here is a report that compares evaluation results on the study start across SNs at TECH faculty	TKM	Enclosure 2023.11 – 5
	14:15	Break		
6.	14:30	Study environment	TKM	Enclosure 2023.11 – 6



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		The yearly feedback on the study environment is in the attachment. There are only items concerning the study board.		
7.	14:50	Minutes from Semester group meetings Minutes from second semester group meetings are attached. TKM prepares an overview.	TKM	Enclosure 2023.11 – 7
8.	15:10	Status on dispensation applications TKM presents the status.	TKM	
9.	15:15	Messages	TKM, all	
10.	15:30	Any other business	TKM, all	
11.	15:45	End of meeting		

Best regards
Tatiana K. Madsen