



AALBORG UNIVERSITY  
DENMARK

**Notice of the study board meeting No. 2024.3.  
Wednesday 13 March 2024 at 12.30  
Aalborg: Room A1-103, Fr.B. 7  
Copenhagen: MS Teams**

Study Board for  
Electronics and IT  
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7 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 February 2024		Enclosure 2024.3 – 2
3.	12:40	Semester evaluation – Fall 2023  <i>A number of semester evaluation reports for last semester are already ready for our considerations. 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 2024.3 - 3
4.	13:10	Education evaluation – Diplomingeniør  <i>During the meeting we will go through the anonymous answers from DE alumni about their education. TKM prepares a summary and prepares a draft for the conclusions. Conclusions are to be approved on the meeting.</i>	TKM	Enclosure 2024.3 - 4
5.	13:30	Exam passing statistics for winter 23/24 exam period  <i>We look at the percentage for exam passing for different modules (see enclosure).</i>	HE, TKM	Enclosure 2024.3 - 5



	14:00	Break		
6.	14:15	AI in educations: further steps <i>The use of Generative Ai in educations has been discussed during ESN meeting in October 2023. The details for further steps will be presented by TKM during the meeting. Planning of next steps will be done.</i>	TKM	Enclosure 2024.3 - 6
7.	14:45	Information about exams: procedures and deadlines <i>We will review the current procedure for exam information distribution. This information should be known to the course-holders.</i>	TKM, HS	Enclosure 2024.3 - 7
8.	15:15	Dispensation applications and complains <i>TKM gives an overview of the received applications. A received complain will be processed.</i>	TKM	Enclosure 2024.3 - 8
9.	15:45	Messages	TKM, all	
10.	15:55	Any other business		
9.	16:00	End of meeting		

Best regards  
Tatiana K. Madsen