

**Chairman**

Claus B. Madsen
Phone: +45 9940 8788
cbm@create.aau.dk

Secretaries

Anne-Marie Rasmussen
Phone: +45 9940 8792
amr@create.aau.dk

Signe Sølgaard Garp
Phone: +45 9940 2546
ssga@create.aau.dk

Minutes from Media Technology Study Board Meeting 2023.11 Wednesday, December 13, 2023

Present members:

Claus B. Madsen (CBM)
Olga Timcenko (OT)
David Meredith (DM)
Carlos Diaz (CD)
Lukas Gade Ravnsborg (LGR)

Secretaries:

Anne-Marie Rasmussen (AMR)
Signe Sølgaard Garp (SSGA)

Present observers:

Sofie Julsgaard Nielsen (SJN), observer, study counselor CPH

Absent:

Nis Ovesen (NOVE), observer
Jesper Rindom Jensen (JRJ), observer VIP staff, ES
Asger Arendt Langhoff (AL)
Mads Nyborg Jespersen (MNJ)
Kit Valentin (KV), observer MED student AAL
Doğa Gürler (DG), observer LID student
Atle Søbørg Nyhus (ASN), observer, study counselor CPH
Jeanette Karina Ærengren (JKÆ), observer, study counselor AAL
Nicolai Reinhold Schøler (NRS), observer, study counselor AAL

Minutes keeper:

Signe Sølgaard Garp

Agenda		Enclosure
1.	Approval of agenda and minutes from last meeting	2023-11-1
2.	Information from the Chairman	
3.	Information from the Vice chairman	
4.	Status on the action plan from meeting no. 2023.10	2023-11-2
5.	Study plan revision <ul style="list-style-type: none"> Artificial Intelligence Engineering, B.Eng Medialogy BSc. Medialogy MSc. Sound and Music Computing, MSc. Service System Design MSc. Lighting Design MSc. 	
6.	Self-evaluation action plan <ul style="list-style-type: none"> Medialogy BSc. Medialogy MSc. Sound and Music Computing, MSc. Service System Design MSc. Lighting Design MSc. 	
7.	Hearing regarding new members of the MT Employer Panel	2023-11-3
8.	Semester group meeting minutes, Fall 2023	2023-11-4
9.	Semester coordinator list, Spring 2024	2023-11-5
10.	Results of the study start evaluation BSc Medialogy and DAKI, 2023	2023-11-6
11.	"Datapakken" 2023	2023-11-7
12.	Quality status reports	2023-11-8
13.	Any other business	
14.	Dispensations <ul style="list-style-type: none"> Information from the study board secretariat Cases (if any) 	



1. Approval of the agenda and minutes

Approval of agenda: Agenda approved.

Approval of minutes from the previous meeting: Minutes approved.

2. Information from the Chairman

CBM has presented the main elements from the SB's discussion regarding generative AI to other study board chairmen. We do not expect that we must have some explicit learning goals for generative AI in the study plan, as we e.g., have for PBL.

LGR suggested to inform students about "GitHub co-pilot", as it is a much better AI than e.g., ChatGPT if you want to use it for programming.

Action: CBM will make awareness of "GitHub co-pilot" for the students in programming classes.

3. Information from the Vice chairman

Nothing for this meeting.

4. Status on the action plan from meeting no. 2023.10

Getting Carlos Diaz as a full member of the Study Board

CBM would like to investigate if CD can obtain a full membership of the study board rather than an observer role.

08.11.23: CD can obtain full membership from now. CBM will contact the right people to make it happen.

13.12.23: CD is now a member of the Study Board, and also elected for the next four-year period from February 2024. **(To be removed from the action plan)**

Evaluation of study activities, MED3C

CBM will contact HSF regarding the setup of MED3C.

13.12.23: Not handled yet. **(Remains in the action plan)**

Discussion on Generative AI

CBM will secure to address all students with the possibility to follow a Micro credential course regarding Generative AI.

08.11.23: Not handled yet.

13.12.23: Not handled yet. **(Remains in the action plan)**

Any other business, POSEO question:

CBM will contact Mette Hvass and Georgios Triantafyllidis from LID to hear about experiences and solutions regarding bad ratings from POSEO companies.

08.11.23: Not handled yet.

13.12.23: Not handled yet. **(Remains in the action plan)**

5. Study plan revision

- **Artificial Intelligence Engineering, B.Eng**
- **Medialogy BSc. and Medialogy, MSc. AAL**
- **Medialogy BSc. and Medialogy, MSc. CPH**
- **Sound and Music Computing, MSc.**
- **Service System Design, MSc.**
- **Lighting Design, MSc.**



There are no revision plans at the moment. However, there are discussions regarding what we would like to do/changes when we have the time to do so.

We are waiting to see what happens regarding the "Kandidat reform" and see if MSc Medialogy is getting picked to be changes to a 75 ECTS points master programme.

Electives courses at MED6 and MED8 are maybe going to cut down due to economic and too few students. We had a discussion on how to decide which elective courses should stay if the elective courses are going to be cut down.

6. Self-evaluation action plan

- **Artificial Intelligence Engineering, B.Eng**
- **Medialogy BSc. and Medialogy, MSc. AAL**
- **Medialogy BSc. and Medialogy, MSc. CPH**
- **Sound and Music Computing, MSc. CPH**
- **Service System Design, MSc.**
- **Lighting Design, MSc.**

We skipped this item for this meeting, due to item 11 and 12.

7. Hearing regarding new members of the MT Employer Panel

The Study Board supports the new members on the list and approved the proposing from the Head of Studies.

8. Semester group meeting minutes, Fall 2023

CPH:

MED1C SGM2: No comments

MED7C SGM1: No comments

LID7 SGM2: No comments

LID9 SGM2: No comments

AAL:

DAKI1 SGM2: no comments

MED5A SGM2: Some challenges regarding the timeframe for the course.

9. Semester coordinator list, Spring 2024

The Study Board approved the semester coordinators.

10. Results of the study start evaluation BSc Medialogy and DAKI, 2023

The Study Board is generally positive with the study start evaluations. The students seem happy with their study and their choice of study. However, the information level and timeframe for information could be better, in the view of the students.

Few students find that there is too much alcohol involved in some of the social study start activities.



11. "Datapakken" 2023

CBM went through some different KPIs in the "Datapakke", e.g., dropout numbers, unemployment, average grade.

We had a discussion regarding how much/little time students spent on their study vs. how much time we expect them to use.

12. Quality status reports

CBM went through the reports and the different quality areas and questions. It was discussed that for every red KPI, for example first year dropout on an education, the Study Board secretariat has analyzed the dropout at the level of single individuals, to ascertain that the elevated dropout is not the result of elements of the study not working satisfactorily. It was presented that for every single red KPI, analysis on individual level has shown, that there were no systematic or systemic issues. All are due to natural, expectable causes. So, all these objective arguments are what make up the comments in the quality status report.

It was also discussed how the completed and remaining actions in the action plans reflect much of the same elements from the status reports. For example, the SSD has been through a process of analysing students' average weekly study workload, because this KPI scores low, as seen in the Datapakke, and also commented on in the quality status report. Same as several other educations with identical challenges.

The Study Board did not have any further questions for the reports.

13. Any other business.

It is Signes last meeting before leaving AAU. Thank you and goodbye.

14. Dispensations

- **Information from the study board secretariat**
None.
- **Cases (closed point)**
None.



Actions:

Evaluation of study activities, MED3C

CBM will contact HSF regarding the setup of MED3C.

13.12.23: Not handled yet.

Discussion on Generative AI

CBM will secure to address all students with the possibility to follow a Micro credential course regarding Generative AI.

08.11.23: Not handled yet.

13.12.23: Not handled yet.

Any other business, POSEO question:

CBM will contact Mette Hvass and Georgios Triantafyllidis from LID to hear about experiences and solutions regarding bad ratings from POSEO companies.

08.11.23: Not handled yet.

13.12.23: Not handled yet.

Awareness of "GitHub co-pilot":

CBM will make awareness of "GitHub co-pilot" for the students in programming classes.

Topics/actions to the next meeting agenda:

- Study plan revision and self-evaluation
- Dispensations (last topic in the agenda)
- Annual report: Computer Science censor corps - the report is still not available (14-12-2023)