



AALBORG UNIVERSITY
DENMARK

Notice of the study board meeting No. 2021.5. Wednesday 19 May 2021 at 12.30

Study Board for
Electronics and IT
Fredrik Bajers Vej 7, B1
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12 May 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 April 2021		Enclosure 2021.5 – 2
3.	12:40	Evaluation of internship for Bachelor's of Engineering	Kirsten Mølgaard will participate	Enclosure 2021.5 – 3
4.	13:00	Semester Evaluation Fall 2020 – part 3		Enclosure 2021.5 – 4
5.	13:15	Minutes from semester group meetings		Enclosure 2021.5 – 5
	13:35	Break		
6.	13:45	Teacher of the year		
7.	13:55	Digital competences in the study regulation		
8.	14:20	Prevention of cheating during digital exams		Enclosure 2021.5 – 8
	14:40	Break		
9.	14:45	Messages		
10.	15:00	Dispensation		Enclosure 2021.5 – 10
11.	15:15	Any other business		



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12.	15:20	End of meeting		
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Best regards
Tatiana K. Madsen