



## Minutes from Media Technology Study Board Meeting 2021.5 Aalborg, Wednesday May 5, 2021

### Present members:

Claus B. Madsen (CBM)  
Rodrigo Ordonez (RO)  
Jesper Rindom Jensen (JRJ)  
Olga Timcenko (OT)  
Hjalte Drejer Jørgensen (HDJ)  
Hector Thøgersen (HT)  
Jacob Uhrskov Noer (JUN)  
Stefan Nordborg Eriksen (SNE)  
Lukas Bisgaard Kristensen (LBK)  
Hamzah Ziadeh (HZ)

### Secretaries:

Annette Erichsen (ANE)  
Anne-Marie Rasmussen (AMR)

### Present non-members:

Mikkel Gede Hansen (MGH), observer, study counselor  
Dagmar Bille Milthers (DBM), observer, LID student  
Daniel Kierkegaard Andersen (DKA), observer study counselor  
Jeppe Paaske (JP), observer, study counselor

### Absent:

Eva Triantafyllou (ET)  
Jon Ram Bruun-Pedersen (JRBP)  
Alexandru Cristian Chiritescu (ACC), observer, study counselor  
Marlene Geer Lomborg (MGL), observer, study counselor  
Nis Ovesen (NOVE), observer

Agenda
1. Approval of agenda and minutes from last meeting
2. Information from the Chairman Annual report: Study environment 2020
3. Information from the Vice chairman Information from AAU council meetings
4. Status on the action plan from meeting no. 2020.4
5. Study plan revision <ul style="list-style-type: none"><li>• Medialogy BSc.</li><li>• Medialogy MSc.</li><li>• Sound and Music Computing MSc., AAL</li><li>• Sound and Music Computing, MSc., CPH</li><li>• Service System Design MSc.</li><li>• Lighting Design MSc.</li></ul>
6. Teacher of the year 2020-2021 election
7. Datamining: LinkedIn survey regarding employability
8. Annual report: Computer Science censor corps
9. Semester evaluation reports, fall 2020
10. Semester group meeting minutes
11. Any other business



## 1. Approval of the agenda and minutes

### Approval of agenda:

**CBM:** We need to handle a case for a LID student under AOB. See attachment in Moodle.

JP: The study guidance experience several cases regarding extraordinary re-exams. How to handle? CBM: We will have a meeting with you in the secretariat as it is not quite a debate on Study Board level.

Then the agenda was approved

**Approval of minutes from the previous meeting:** Approved

## 2. Information from the Chairman

**Coordinator meeting:** Yesterday we had the bi-annual coordinator meeting regarding fall 2021. Some of the topics that were debated: Programs presented online, group forming, cross coordination, employability figures, webpages needs update etc. Due to the unemployment numbers in most of our master programs, the department has applied to lower the intake limit from 40 to 30 per year. The new Medialogy BSc study plan will be rolled out by September 1, 2021. It was a good and constructive meeting, and it seems that some of the coordinators will collaborate across campuses.

### Annual report: Study environment 2020

The study board has received the annual report regarding study environment 2020. See attachment on Moodle. There are specific issues with high level of noise in the Create building. There are also ventilation issues in CPH especially in the summer time. We hope that this report supports focus on some of the issues to be handled in the future. It is important that students use the App "Building support" to report and deal with issues regarding buildings. If a student experience offensive behavior please look into this webpage or contact the study board:

<https://www.en.aau.dk/education/student-guidance/guidance/offensive-behaviour/#414046>

The study board did not have further comments to the report.

## 3. Information from the Vice chairman

Information from AAU council meetings:

The vice chairman has participated in meetings as Academic council and Study Environment council, since the last study board meeting and he has following comments:

"Studenterrådgivningen" are receiving many inquiries from AAU students every year. It is more or less the same number of students, but they seem to be more severe cases during the last year. A few students report experiencing more relaxed form of studying from home. There has been a rise in number of cases with students cheating at online exams. Especially written exams. It is tripled in comparison to previous years. We are talking about plagiarism and students interacting about the assignments during the exam time. Another issue that has focus is the high employability figures in our faculty. HDJ has been in contact with the prodean of education Jakob Stoustrup about the datamining initiative that we have launched in the Study Board.

## 4. Status on the action plan from meeting no. 2021.4



### **Medialogy B.Sc. and Medialogy M.Sc. AAL**

CBM will check all project modules in the B.Sc. studyplan for 2021 to make sure that they have the right learning goals and are similarly described in terms of objectives.

10.02.21: Not handled yet.

10.03.21: Not handled yet.

07.04.21: CBM has done the check and found that the MED5 project unit was missing some text that had gone lost when transferring from writing the document to the module database. This text has now been inserted in the right place, and we are just awaiting final approval before the fix goes online.

05.05.21: See the topic "Study plan revision", where this topic will be handled. **To be removed from the action list.**

### **Study board state of the union:**

Regarding the student survey: CBM will investigate if coordinators can get access to see how many students have replied the survey at perhaps semesterstart.

10.03.21: Not handled yet.

07.04.21: Anne Christoffersen is looking into whether this info can be generated for coordinators. We are waiting for response from her.

05.05.21: AMR will contact Anne Christoffersen again to hear if there are any news. **Remains in the action plan.**

### **Semester group meeting minutes (meeting 2021.3):**

MED6A SGM1 More diversity in the project proposals.  
CBM will contact the coordinator to hear how he felt the project selection happened. 07.04.21: No response from the coordinator yet. 05.05.21: CBM has been in contact with the coordinator and the project proposals were fine. It has been a misinterpretation in the minutes. **To be removed from the action plan.**

### **Mapping of digital competence learning goals in study plans**

CBM will invite OT, JRJ to a start up meeting regarding digital competence learning goals for the Medialogy bachelor study plan.

05.05.21: CBM: They have had the first meeting and will continue the process during the next weeks. **Remains in the action plan.**

### **Semester group meeting minutes (meeting 2021.4):**

MED8C SGM1 It is very short. CBM will contact the coordinator to get more information through the minutes. 05.05.21: The minutes will be handled under the topic "Semester group meeting minutes" later in this meeting. **To be removed from the action plan.**

MED2A SGM2 CBM will contact coordinator, PFI course lecturer and the study secretary so everybody has a chance to comment on the minutes in a proper way. 05.05.21: The lecturer has arranged a workshop for the students this week and a study café has been arranged by the study board secretariat and a study counsellor in AAL – It will run this week and next. Only 5 students showed up for the first café. The study board is content that the students have had this opportunity. **To be removed from the action plan.**

## **5. Study plan revision**



- **Medialogy B.Sc. and Medialogy M.Sc. AAL**
- **Medialogy B.Sc. and Medialogy M.Sc. CPH**
- **Sound and Music Computing MSc. AAL**
- **Sound and Music Computing MSc. CPH**
- **Service System Design MSc.**
- **Lighting Design MSc.**

The MED5 project module in the new 2021 Medialogy BSc study plan needs updated. CBM showed the correct formulation at the meeting. The study board secretariat has prepared an application for the Faculty. You can find it on Moodle. The mistake happened already in fall 2020, when it was typed.

We will also apply for changes in the exam formats for various courses related to fall 2021. See attachment to this as well. The study board concludes that there might be more courses that would like to apply. CBM: We might apply for it later on, if needed.

The Study Board approves these changes.

The revision of the Medialogy MSc. study plan is still going on. We expect to have it ready for presentation in the early fall.

No further comments.

**Topic for the next meeting:** AMR will remember to add the topic in the agenda.

**We had a break here and the student members of the study board carried out the election of Teacher of the Year 2020-2021.**

## **6. Teacher of the year 2020-2021 election**

We had 6 nominations this year. 3 for Ali Adjorlu, 1 for Cumhuri Erkut, 1 for Georgious Triantafyllou and 1 for Jesper Rindom Jensen. All very good nominations. Some more explanatory and better grounded than others. Some were on social levels, others on academic level or the supervisor part.

**Ali Adjorlu was chosen as Teacher of the year 2020-2021.**

CBM: Last year SNE made a small report with the announcements. We would like to have a similar report this time. HDJ will prepare the report and the study secretariat will distribute it to staff and students when it is finalized.

SNE: We need to be more active in AAL next year in order to secure more nominations.

HDJ will call Ali Adjorlu and bring him the good news. HDJ will at the same time inform head of department and CPH section head by mail. It will be decided later how to celebrate Ali Adjorlu either at a graduation ceremony or at a section meeting.

## **7. Datamining: LinkedIn survey regarding employability**



This topic was started in the last meeting. It was decided that HJD, MGH, DBM, HT and SNE would like to work with this. CBM presented the document to this topic. The students would like to have the student names in the document. As the material is tracked from LinkedIn it would not be a problem to hand out the names as well.

The data could be interesting for current students, when they want to prepare for internship or future job possibilities. It could also be interesting for the industry. It is also relevant for the department as PR material.

05.05.21:

HJD has contacted 5 former Medialogy students of the list and got 3 really good answers describing what they are working with and what they have learned at AAU.

DBM: Has prepared a mail for some former LID students and will send it out soon. Would like to have some of the material before semester start, fall 2021 – to give to new students.

SNE has looked into the data and made a wordcloud of both jobtitles and companies. Maybe this material could be used for a flyer.

MGH will look into how it is possible to visualize the data and will possibly be using it for the interactive course project on our Open house presentations.

CBM: The study board would like to have a flyer per study direction to get a bigger picture of the data.

We had a debate about skills, jobtitles, profiles etc. Do we get the correct picture from LinkedIn?

CBM will contact the department PR staff and ask them to perhaps prepare flyers with regards to this material.

## **8. Annual report: Computer Science censor corps**

We have received the annual censor corps report from computer science.

CBM: We typically see comments regarding the grade levels or the gradings, but this is not really the case this time. It is a short report and it is not very often that we use censors from this censor corps. The study board approves the report.

There occurred a question regarding censor corps and the study board would like to know which censor corps that the department use at Lighting Design.

**Action:** The study board would like to know which censor corps that is in use for Lighting Design students. AMR/ANE will ask Ellen.

## **9. Semester evaluation reports, fall 2020**



We have received many semester evaluation reports, but unfortunately not for all semesters. Some of them was not received as the coordinator stopped, a coordinator was ill and a few coordinators did not have the time to prepare it. One coordinator did not prepare the document, as the survey results were wrong. It is typical that 3<sup>rd</sup> semester master coordinators do not hand in this kind of report as the students are in POSEO, studying abroad or in DADIU semester. Some semesters do not have group meetings for the same reason.

CBM has prepared a document with the conclusions for the present semester evaluation reports, and it was shared at this meeting. The document will be visible on Moodle after this meeting together with the attachments.

CBM and HDJ will visit the semesters in the fall to show the results from these evaluations as they contain relevant information that supports the study board work.

It seems that the students in POSEO in general lacks contact to AAU and the supervisor. That is actually not okay, as we have some responsibility especially regarding the learning goals.

**Action:** CBM will contact the 9<sup>th</sup> semester coordinators regarding supervision of students in POSEO.

## **10. Semester group meeting minutes**

As we ran out of time this topic will be part of the next meeting.

**Topic for the next meeting:** AMR will remember to add the topic in the agenda.

## **11. Any other business**

### **Dispensation:**

The study board secretariat has received a dispensation application from a Lighting Design student. The student is asking for a minor postponement in project hand in. CBM is co-supervising and will not grant the dispensation without notifying the study board. The study board grants the dispensation.

### **Funding:**

Hamzah: Some groups in AAL has bought quite expensive covid-19 equipment. Is there any way it can be funded?

CBM: The students should approach the supervisor and the supervisor should probably then contact the coordinator. It is not a study board matter.



### **Actions:**

#### **Study board state of the union:**

Regarding the student survey: CBM will investigate if coordinators can get access to see how many students have replied the survey at perhaps semesterstart.

10.03.21: Not handled yet.

07.04.21: Anne Christoffersen is looking into whether this info can be generated for coordinators. We are waiting for response from her.

05.05.21: AMR will contact Anne Christoffersen again to hear if there are any news.

#### **Mapping of digital competence learning goals in study plans**

CBM will invite OT, JRJ to a start up meeting regarding digital competence learning goals for the Medialogy bachelor study plan.

05.05.21: CBM: They have had the first meeting and will continue the process during the next weeks.

#### **Annual report: Computer Science censor corps**

CBM would like to know which censor corps that we use at Lighting Design. AMR/ANE will ask Ellen.

#### **Semester evaluation reports, fall 2020**

CBM will contact the 9<sup>th</sup> semester coordinators regarding supervision of students in POSEO.

### **Topics/actions to the next meeting agenda:**

- Study plan revision
- Mandatory miniprojects (in a future meeting)
- Semester group meeting minutes