



Minutes

Subject: Study board meeting – No. 2024.6
Date: 19 June 2024
Minute taker: Tatiana K. Madsen
Participants: Tatiana K. Madsen, Peter Koch, Jens Myrup Pedersen, Troels Bundgaard Sørensen, Henrik Schiøler, Thomas B. Moeslund, Heidi Sørensen, Steffen Tidou Pedersen (CE), Anders Peter Bundgaard Kristensen (ES), Mathias Lykholt-Ustrup (ROB), Ronja Katharine Pihl (PDP), Marie Hastrup Brisson (CCT)

Observer:

Cancellations: Julie Holm Bengtsson (CYBER)

Agenda

1. Approval of agenda
2. Approval of minutes from meeting in May 2024
3. Teacher of the year and students initiative award
4. Dispensations
5. AAU code of conduct. Sexism in education.
6. Follow up in AI in education
7. PBL – preparation for Fall 2024 semester
8. Follow up on students feedback on the study environment
9. Messages
10. A.O.B.

Minutes

Ad. 1. Approval of agenda

Agenda was approved.

Ad. 2. Approval of minutes from meeting in May 2024

The minutes were approved.



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Ad. 3 Teacher of the year and students initiative award

Steffen has announced the results of the election. Lene Sørensen has been elected as the Teacher of the Year. Congratulations! There have been 3 other nominees selected after the first round: Rasmus L Olsen, Anders la Cour-Harbo, and Tatiana Madsen.

It has been discussed how to announce the winner and it was concluded that it can be done during the graduation ceremony for CCT students in June. This is the first graduation for CCT and given that Lene is CCT education coordinator and puts a lot of efforts into CCT students well-being, it is a good occasion for the announcement.

Design of the diploma and possibilities for making a PSB with teacher of the year and AAU logo were discussed. Anders will make the design and PSB.

TKM has proposed candidates for Students Initiative Award for this year. After some discussions, it was decided that the award is given to Thomas Gundgaard Mulvad for his dedicated work in promoting cybersecurity activities at the Aalborg campus, advancing the Jutlandia Club—a CTF team in Northern Jutland—and contributing to a positive study environment at ES. His efforts have significantly strengthened the sense of community among Computer Engineering students. The Award will be announced at the master graduation ceremony in June at Aalborg campus.

Ad. 4. Dispensations

Two dispensations have been processed.

TKM has provided an overview of the received and processed applications received during last month.

Ad. 5. AAU code of conduct. Sexism in education.

Recently, Research and Analysis Center for Well-Being has issued a report on sexism among PhD students at Danish Universities. AAU University management has asked all bodies to discuss this report. No specific studies have been conducted among AAU students. Some information is available via semester evaluation reports and schemes filled in by students at the end of semesters.

At the same time, the problems of sexist behavior can be viewed as falling into a broader category of well-being of students. TKM has informed that she has attended a workshop on AAU Code of conduct and has shared the main points.

During the discussion, Marie has shared an example of sexist behavior of a teacher that CCT has experienced. Without having collected a rigorous data, it can be concluded that girls at our studies experience sexism and it requires a culture change and open dialog what study (and work) environment we would like to have. TKM will inform department management about this conclusions and will ask for support in defining next steps.

Ad. 6. Follow up in AI in education

TKM has presented information from DRU meeting on may 31, 2024. TKM has shared her slides presented at DRU meeting.

It has been agreed to start with a pilot project on all our 5th semesters (details of the project were discussed during ESN meeting in May 2024).



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Action point: to inform coordinators of ESD5, COMTEK5, ROB5, CCT5 and prepare a document/ email to be send to students/ supervisors to explain about a pilot project. **Responsible:** TKM **Deadline:** before fall semester start .

Ad. 7. PBL – preparation for Fall 2024 semester

On May 30, 2024 TKM, together with OA and MBI, has had a meeting with PBL teachers. The implementation plan for teaching PBL on ESN educations for Fall 2024 has been discussed. TKM has provided a summary of the meeting. There has been agreed that a better coordination between teachers of PBL course and project supervisors is desired to achieve better synergy. A meeting for project supervisors of the 1st semester and PBL teachers will be organized at the end of August.

Ad. 8. Follow up on students feedback on the study environment

We have received information from Study Analysis from 2023, part concerning study environment. During the meeting we went through the points for the study board and it has been concluded that no actions should be initiated based on the students comments.

Summary:

- Comments about **recording of lectures/ online material:** ESN has received a number of requests after corona close down. During last year there was not specific wishes directly addressed to ESN. ESN has previously discussed this question and concluded that it is up to a course-holder to use different digital and online tools. The teaching at ESN educations is primarily with physical presence. ESN does not see a need to return to this discussions again.
- Some **minor comments/ issues** that was found/ pointed out in the provided feedback, has been already resolved.

Ad. 9. Messages

- On 19 June, the committee on reforming master's degree programmes will publish a subreport. Question-and-answer session for AAU's employees on the report on Monday 24 June 2024

Ad. 10. AOB

None



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