



AALBORG UNIVERSITY
DENMARK

**Notice of the study board meeting No. 2024.7.
Wednesday 21 August 2024 at 12.30
Aalborg: Fr.B. 7, room A1-103
Copenhagen: MS Teams**

Study Board for
Electronics and IT
Fredrik Bajers Vej 7, B1
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14 August 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 June2024		Enclosure 2024.7 – 2
3.	12:40	Update of study regulations concerning elective courses <i>In some cases, department is challenged to find resources to run elective courses with a very small number of participants. However, according to the current study regulation, if a single student has registered for a course, it should run (typically it will be implemented as a self-study). TKM and HS proposes to include a supplement to study regulations (see attachment) that gives a possibility to cancel an elective course with a low number of participants. Approval of ESN is required to make a change in the study regulations. OA is invited to participate.</i>	TKM	Enclosure 2024.7 – 3
4.	13:20	Review of admission-granting educations for master educations <i>Education group for ES master has contacted ESN with the suggestion to update the list of admission-granting educations (see attachment). A request for a review has been made to other education groups.</i>	TKM , TBS	Enclosure 2024.5 - 4



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		<i>Approval of ESN is required to make a change in the study regulations.</i>		
	14:00	Break		
5.	14:10	Semester descriptions – Fall 2024 <i>Semester descriptions for the coming semester should be ready and approved by the study board. They are attached. Special attention should be paid to those semester, running for the first time: ESD5, COMTEK5.</i>	TKM	Enclosure 2024.5 - 5
6.	15:15	Messages	TKM, all	
7.	15:30	Any other business		
8.	15:40	End of meeting		

Best regards
Tatiana K. Madsen