Minutes from Media Technology Study Board Meeting 2021.4  
Aalborg, Wednesday April 7, 2021

Present members:  
Claus B. Madsen (CBM)  
Rodrigo Ordonez (RO)  
Olga Timcenko (OT)  
Hjelte Drejer Jørgensen (HDJ)  
Hector Thøgersen (HT)  
Stefan Nordborg Eriksen (SNE)  
Lukas Bisgaard Kristensen (LBK)

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

Absent:  
Jesper Rindom Jensen (JRJ)  
Eva Triantafyllou (ET)  
Jon Ram Bruun-Pedersen (JRBP)  
Jacob Uhrskov Noer (JUN)  
Hamzah Ziadeh (HZ)  
Alexandru Cristian Chiritescu (ACC), observer, study counselor  
Marlene Geer Lomborg (MGL), observer, study counselor  
Daniel Kierkegaard Andersen (DKA), observer study counselor  
Jeppe Paaske (JP), observer, study counselor  
Nis Ovesen (NOVE), observer

Agenda

1. Approval of agenda and minutes from last meeting
2. Information from the Chairman
3. Information from the Vice chairman
4. Status on the action plan from meeting no. 2020.3
5. Study plan revision  
   - Medialogy BSc.  
   - Medialogy MSc.  
   - Sound and Music Computing MSc., AAL  
   - Sound and Music Computing, MSc., CPH  
   - Service System Design MSc.  
   - Lighting Design MSc.
6. Mapping of digital competence learning goals in study plans
7. Datamining: LinkedIn survey regarding employability
8. 2021 intake figures
9. Students in risk of dropping out, march 2021
10. Semester group meeting minutes
11. New AAU online study guide 2021
12. Any other business
1. **Approval of the agenda and minutes**

   **Approval of agenda:** Approved  
   **Approval of minute from the previous meeting:** Approved

2. **Information from the Chairman**

   There will soon be more information regarding the lockdown with regards to more returning to normal practise. We are informed that first year bachelor students will return in group areas soon. The next semesters that will be prioritized will be 6th and 10th semester students. There are also a bit of focus on the semesters that are in need of workshop or laboratory facilities e.g. Lighting Design students.

3. **Information from the Vice chairman**

   The process of Teacher of the year is started. It is for both fall 2020 and spring 2021 semester. Please encourage your fellow students to send nominations to the study board.

4. **Status on the action plan from meeting no. 2021.3**

   **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 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. **Remains in the action plan.**

   **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. **Remains in the action plan.**

   **Semester group meeting minutes:**

   **MED2A SGM1**

   PFI course: CBM will contact the course lecturer to hear if there is a reasonable communication going on. A correspondence has been handled. See next semester group meeting minutes. **To be removed from the action plan.**

   **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. **Remains in the action plan.**

   **LID8**

   DBM asked if it is a coincidence that the minutes from the semester-group meetings in LID8 are lacking in the study board meetings. CBM will ask the coordinator and secretary about this specific semester. It is handled. **To be removed from the action plan.**
PBL workshop issue:
CBM will contact the MED2 and MED8 coordinators to talk about the PBL Workshops and implement the topic in the study plans correctly. It is handled. SNE/MGH: The workshops went okay. Some groups were more efficient than others. Good to give feedback to the lecturer. CBM: This workshop is one tool in the big toolbox to making students more aware of a life outside university. A setup regarding carrier. **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.

There will soon be a meeting in a small working group designing the next version of the Medialogy master study plan. Due to number of students that we can have in intake, the specializations will change or disappear. We expect to see a couple of elective courses instead. The plan is to present it for the study board for approval in the fall with start in September 2022. Nothing further to note.

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

6. **Mapping of digital competence learning goals in study plans**
The plan is to go through all study plans to see if we have enough digital competence learning goals implemented allready. We are confident that we have a lot of these goals already. The plan is to invite OT, JRJ and CBM to have a small meeting regarding the bachelor study plan. The same will be handled by Amalia de Götzen, Ellen K. Hansen and Stefania Serafin regarding LID, SMC and SSD.

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

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.

**SNE:** A good idea is to make a word cloud of the job titles.
We had a debate about what an IT consultant will be working with. It would be ideal to have student representatives from both bachelor and master programs to work with this. By this we could use some of the words in the current competence profiles.

MGH: The competence profiles at AAU webpages could need some improvement. **Action:** AMR will remember to bring this topic to the next meeting and CBM will try to get a status from NOVE and the department PR staff person regarding the AAU webpages.

8. **2021 intake figures**

CBM presented the intake figures regarding September 2021. See the attached document. The figures for the intake on the bachelor programs looks better compared to 2020. The masters degree figures for Medialogy are quite high. It is because of students with legal right. The other masters have very stable figures every year. There is now a limit of 30 to those programs.

9. **Students in risk of dropping out**

The Study Board was presented with the March 2021 figures regarding students in risk of dropping out. The secretariat is working on letters to the students. Some of the students have already made individual plans with the secretariat. Other master students have changed their semesters and chosen thesis work in the fall 2020 and internship in spring 2021. This is of course due to the Covid-19 situation. We expect to send out 10 mails to students in red and 10 mails to students in yellow.

10. **Semester group meeting minutes**

**CPH**

LID8 SGM1

Some students are struggling with the study. DBM are in a group where they try to socialize a bit. It is kind of reflected in the minutes that it is hard to study online. DBM will inform the semester group about feedback to the minutes. How and when. And also inform that these minutes are important for the study board work.

MED8C SGM1

**Action:** It is very short. We will need more info.

**SMC8C SGM1**

No comments.

**AAL**

MED2A SGM2 – There are still some dissatisfaction going on with the PFI course. It seems that the students have not given proper feedback during the lectures. The lecturer gives fine feedback to the students. Some lecturers are however easier to approach than others during the lectures. CBM will contact the coordinator, course lecturer and the study secretary so everybody has a chance to comment on the minutes in a proper way.

**Action:** CBM will contact coordinator, course lecturer and the study secretary so everybody has a chance to comment on the minutes in a proper way.

MED8A SGM2 - No comments.
11. New AAU online study guide 2021
We have been informed that there is a new AAU online study guide 2021. It looks nice and we expect it will be useful information for coming students.

12. Any other business

Student initiatives / motivation:
DBM: Student initiative – workshop with project mapping for Lighting Design. The plan is a physical outdoor workshop in the evening.
CBM: Please contact the secretariat, if you would like to ask for funding to this initiative. Remember to bring a budget. Maybe also contact the company No Parking ApS for extra help.

OT: It is obvious that some semesters are loosing motivation.

SNE: It is a good idea that the teacher enters the break out room to check in and ask how the students are doing. Just like a working day in a group area after a lecture.

MGH: The first online bar in Slusen in CPH took place recently. Only 10 students showed up.

Merit:
DBM: 3 LID students from the former Art & Technology bachelor program have applied the study board for merit. ANE: It has just been granted. You will get an e-mail from us, and it will soon be visible in STADS.
Actions:

Medialogy B.Sc. and Medialogy M.Sc. AAL
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10.02.21: Not handled yet.
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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.
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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.

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.

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.
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.

Topics/actions to the next meeting agenda:
- Study plan revision
- Mandatory miniprojects (in a future meeting)
- Datamining: LinkedIn survey regarding employability
  Action: CBM will try to get a status from NOVE and the department PR staff person regarding the AAU webpages.