



AALBORG UNIVERSITET

## Minutes

Subject: Study board meeting – No. 2021.2  
Date: 17 February 2021  
Minute taker: Heidi Sørensen  
Participants: Tatiana K. Madsen, Peter Koch, Henrik Schiøler, Troels Bundgaard Sørensen, Thomas B. Moeslund, Henning Olesen, Peter Kjær Fisker, Sandra Aynaddis Strabo, Damian Leporis, Lisa Bondo Andersen, Rikke Skov Udengaard, Johannes Kruse Hellmers

Observer:

Cancellations:

## Agenda

Welcome to new members of the study board

1. Approval of agenda
2. Election of vice-chairman
3. Study board's members' tasks and obligations
4. Meeting plan 2021
5. Information about the rules for processing of dispensation
6. Messages
7. Dispensation
8. A.O.B.

## Minutes

The new elected and reelected students were welcome to the study board. New members are Damián Leporis, Lisa Bondo Andersen, Rikke Skov Udengaard and Johannes Kruse Hellmers

### **Ad. 1. Approval of agenda**

The agenda was approved.

### **Ad. 2. Election of vice-chairman**

The vice-chairman of the study board is always elected among students. Rikke Skov Udengaard is elected as a vice-chairman of the study board for Electronics and IT.

### **Ad. 3 Study board's member's tasks and obligations**

TKM has given an overview of ESN tasks, procedures and yearly circle. Besides that, tasks for this year 2021 were listed.

### **Ad. 4. Meeting plan 2021**



AALBORG UNIVERSITET

The suggested meeting plan was approved.

#### **Ad. 5. Information about the rules for processing of dispensation**

Christina Buhl has given a short explanation of procedures and rules for handling dispensation applications (with a focus on dispensations for 4<sup>th</sup> and 5<sup>th</sup> examination attempts). Afterwards the members of the Study Board had a possibility to ask different questions concerning assessment procedures and evaluation of special circumstances. The Study Board agrees that it was a very helpful sparring.

#### **Ad. 6. Messages**

1. The Board of directors has approved application from the department about closing of PDP education and reducing the number of master programs.
2. TKM has given an overview on how the exam session in January 2021 went

#### **Ad. 7. Dispensation**

Two application have been processed.

#### **Ad. 8. A.O.B.**

1. PF has brought up an issue that our diplom students often feel overseen and does not receive important information about their studies. TKM will discuss it with the study administration.
2. RSU has requested the "forretningsorden" . TKM sends it.
3. HO: the open house arrangement in CPH was a disaster and it was poorly announced. Only 2 visitors on the new bachelor program and 4 on Cyber master education. TKM brings it further to the department.
4. PK has raised a question about legal right concerning video recordings of online teaching.