



AALBORG UNIVERSITY  
DENMARK

## Notice of the study board meeting No. 2020.6. Wednesday 10 June 2020 at 12.30

Study Board for  
Electronics and IT  
Fredrik Bajers Vej 7, B1  
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8 June 2020

### Members of Study Board:

Tatiana K. Madsen (Chairman)  
Peter Koch  
Troels Bundgaard Sørensen  
Henrik Schiøler  
Thomas B. Moeslund  
Henning Olesen

Peter Kjær Fisker (EIT)  
Kristian Helmer Kjær Larsen (EIT)  
Marcus Bisgaard Jensen (ITC)  
Mikkel Filt Bengtson (EIT)  
Sandra Aynaddis Strabo (PDP)

### Agenda

No.	Time	Topic	Resp.	Enclosure
1.	12:30	Approval of agenda		
2.	12:35	Approval of minutes from meeting in May 2020		Enclosure 2020.6 – 2
3.	12:40	Status on semester and exams		
4.	13:10	Minutes of semester group meeting		
5.	13:25	Follow up on challenges with students engagement at ICTE		Enclosure 2020.6 - 5
6.	13:45	Dispensation		Enclosure 2020.6 - 6
7.	13:55	Any other business		
8.	14:00	End of meeting		

Best regards  
Tatiana K. Madsen