



AALBORG UNIVERSITY
DENMARK

**Notice of the study board meeting No. 2023.3.
Wednesday 22 March 2023 at 12.30
Aalborg: Room B1-211, Fr.B. 7
Copenhagen: MS Teams**

**Study Board for
Electronics and IT**
Fredrik Bajers Vej 7, B1
9220 Aalborg Ø
Denmark

E-mail: esn@es.aau.dk

20 March 2023

Members of Study Board:

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

Rikke Skov Udengaard (EIT)
Thomas Gundgaard Mulvad (CE)
Mads Steentoft (COMTEK)
Miad Anbari (ROB)
Marianne Enslev Mikkelsen (EIT)
Daniel Vitagliano (CCT)

Agenda

No.	Time	Topic	Resp.	Enclosure
1.	12:30	Approval of agenda		
2.	12:35	Approval of minutes from meeting in February 2023		Enclosure 2023.3 – 2
3.	12:40	ESD drop out rate According to drop out rate estimation, on March 1, 2023 we have 23 students registered on ESD, while on Sept 1 2022 there was 32 students started (numbers include both ESD + E-diplom). Measures to prevent further drop out and long-term strategic measures for improvement of study environment will be discussed.		Enclosure 2023.3 – 3
4.	13:10	Graded courses in the updated curriculum for CE and ES In the updated study regulations for ES and CE masters almost all courses are graded. Previously, only a few courses were evaluated with grades. We should look whether this change has had an impact on students' behavior, e.g. whether projects were down prioritized. Coordinators for ES and CE were asked to collect feedback from the students and it can be found in the minutes of the semester minutes (see enclosure).		Enclosure 2023.3 – 4



5.	13:40	<p>Possibility of admitting students with MED Bachelor on Cyber Security</p> <p>Education coordinator for Cyber would like to have the following two educations added to the list of educations that give direct admittance:</p> <ul style="list-style-type: none">• BA i medialogi, AAU• Diplomingeniør i softwareteknologi, AU		
	14:00	Break		
6.	14:10	<p>Procedures for students travel reimbursement</p> <p>ESN has in its responsibility to handle students' applications for travel reimbursement. This takes significant amount of time from ESN secretariat. If clear procedures for handling applications will be given, help can be provided from institutes secretariat. Procedures for applications and handling of the applications should be updated. Draft for procedures is prepared by TKM and are enclosed. They will be discussed during the meeting.</p>	TKM	Enclosure 2023.3 – 6
7.	14:40	<p>SSH and STEM integration</p> <p>TKM will present an update and ideas on how this can be realized in our educations. Open discussion afterwards.</p>	TKM	
8.	15:00	<p>Update in the study regulation with respect to pre-requisites for courses</p> <p>As the response on the request (see enclosure), TKM suggests that all pre-requisitives for courses are marked as "Anbefalede forudsætninger for deltagelse i modulet".</p>	TKM	Enclosure 2023.3 – 8
9.	15:15	<p>Distribution of seats in ESN (Repræsentationsområder i studienævnet)</p> <p>With the increase of students in CHP campus and decrease in AAL campus, we should consider whether the distribution of seats between campuses in ESN should be updated for the next election period. Enclosed are the students numbers. TKM suggests that 2 seats for students are reserved for CPH (and 4 seats for AAL). Seats for VIP members remain the same. This suggestion will be discussed.</p>	TKM	Enclosure 2023.3 – 9
10.	15:30	Dispensation application		Enclosure 2023.3 – 10
9.	15:45	Messages		
10.	16:00	Any other business		
11.	16:05	End of meeting		



AALBORG UNIVERSITY
DENMARK

Best regards
Tatiana K. Madsen