Study Board for Electronics and IT
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30 November 2022

Notice of the study board meeting No. 2022.11.
Wednesday 7 December 2022 at 12.30
Aalborg: Room A1-103, Fr.B. 7
Copenhagen: MS Teams

Members of Study Board:

Tatiana K. Madsen (Chairman)

Peter Koch

Troels Bundgaard Sørensen

Henrik Schiøler

Thomas B. Moeslund

Henning Olesen

Rikke Skov Udengaard (EIT)

Carsten Lunde Nielsen (EIT)

Christian Winther Rønnest (ROB)

Anton Bjørndahl Mortensen (ROB)

Steffen Tidou Pedersen (COMTEK)

Daniel Vitagliano (CCT)

Agenda

No.	Time	Topic	Resp.	Enclosure
1.	12:30	Approval of agenda		
2.	12:35	Approval of minutes from meeting in November 2022		Enclosure 2022.11 – 2
3.	12:40	Datapakken *This document contains statistics for all our educations for the last year. We will discuss where the numbers are in the red and yellow categories.*		Enclosure 2022.11 – 3
4.	13:20	Handlingsplaner *We will go through the planned action points for this year (see attachment) : All action points are either complete or irrelevant.* *We will discuss whether ESN can recommend some strategic actions for the next years.*		Enclosure 2022.11 – 4
5.	14:00	Evaluation of study start (Bachelor) *We evaluate the study start for 2022 intake for bachelor programs. Results of the questionaiire are attached, as well as the minutes of semester group meetings for CCT1, COMTEK1, ESD1, ROB1.*		Enclosure 2022.11 - 5

		Coordinators and ambassadors are invited for the meeting.		
	14:30	Break		
6.	14:40	Status update from study councilors. *Study councilors are invited to provide status.*		
7.	15:00	Minutes of semester group meetings .		Enclosure 2022.11 – 7
8.	15:20	Evaluation of IT-Vest – Networks Security Fall 2021		Enclosure 2022.11 – 8
9.	15:35	Messages		
10.	15:50	Any other business		
13.	16:00	End of meeting		

Best regards
Tatiana K. Madsen