



AALBORG UNIVERSITY
DENMARK

**Notice of the study board meeting No. 2021.9.
Wednesday 13 October 2021 at 12.30
Aalborg: Room A1-103, Fr.B. 7
Copenhagen: MS-Teams**

Study Board for
Electronics and IT
Fredrik Bajers Vej 7, B1
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11 October 2021

Members of Study Board:

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

Peter Kjær Fisker (SPA)
Sandra Aynaddis Strabo (PDP)
Damian Leporis (ROB)
Lisa Bondo Andersen (PDP)
Rikke Skov Udengaard (EIT)
Johannes Kruse Hellmers (CYBER)

Agenda

No.	Time	Topic	Resp.	Enclosure
1.	12:30	Approval of agenda		
2.	12:35	Approval of minutes from meeting in September 2021		Enclosure 2021.9 – 2
3.	12:40	Dispensation		Enclosure 2021.9 – 3
4.	12:50	Internship for diplom Students	Kirsten Mølgaard participant	
5.	13:10	Revision of ESD bachelor		Enclosure 2021.9 – 5
6.	13:25	Revision of DCLead and Nordic Master	Reza participant	Enclosure 2021.9 - 6
7.	13:45	Minor updates of other study regulations		
	14:00	Break		
8.	14:10	Digital competences – update of study curriculum		Enclosure 2021.9 – 8
9.	14:40	Education evaluation for spring 2021		Enclosure 2021.9 – 9
10.	15:10	Estimation of interaction time		Enclosure 2021.9 – 10
11.	15:25	Results of study start exam		Enclosure 2021.9 – 11



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12.	15:40	Messages		
13.	15:55	Any other business		
14.	16:00	End of meeting		

Best regards
Tatiana K. Madsen