



AALBORG UNIVERSITY
DENMARK

**Notice of the study board meeting No. 2023.8.
Wednesday 20 September 2023 at 12.30
Aalborg: Room B1-211, Fr.B. 7
Copenhagen: MS Teams**

Study Board for
Electronics and IT
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13 September 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 August 2023		Enclosure 2023.8 – 2
3.	12:40	Intake 2023 and promotion activities <i>OA is invited to participate in the meeting. TKM will give an overview of intake numbers on both bachelor and master programs. OA gives an overview of promotion strategies.</i>	TKM OA (FYI)	
4.	13:10	Reform of master educations <i>OA is invited to participate in the meeting Departments, in collaboration with study boards, are asked to provide input to the Faculty: what current master educations can be / can not be converted into 1,5 year programs. We will discuss it during the meeting and provide our input. In the enclosure extra documents can be found that describ the process and provide information about the reform.</i>	TKM OA (Decision)	Enclosure 2023.8 – 4
	14:10	Break		
5.	14:20	Status on dispensation applications and complaints	TKM	



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		<i>TKM provides an overview of applications received since the last meeting.</i>		
6.	14:50	Dispensation	all	
7.	15:00	Messages		
8.	15:15	Any other business		
9.	15:30	End of meeting		

Best regards
Tatiana K. Madsen