



AALBORG UNIVERSITY
DENMARK

**Notice of the study board meeting No. 2022.8.
Wednesday 21 September 2022 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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16 September 2022

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 Rønne (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 August 2022		Enclosure 2022.8 – 2
3.	12:40	New Examination policies		Enclosure 2022.8 – 3
4.	13:00	Changes to the written exams and submission in Digital Exams		Enclosure 2022.8 – 4
5.	13:25	Eksamensform for Internship for Bachelor's of Engineering		Enclosure 2022.8 – 5
	13:45	Break		
6.	13:55	Spørgsmål til dimittendundersøgelse		Enclosure 2022.8 – 6
7.	14:15	Karakterstatistik		Enclosure 2022.8 – 7
8.	14:35	Follow-up from last meeting		
9.	14:45	Messages		
10.	15:00	Any other business		
11.	15:05	End of meeting		



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Best regards
Tatiana K. Madsen