AALBORG UNIVERSITET

Minutes

Subject: Study board meeting – No. 2022.6

Date: 15 June 2022

Minute taker: Heidi Sørensen/Tatiana K. Madsen

Participants: Tatiana K. Madsen, Troels Bundgaard
                Sørensen, Henrik Schiøler, Henning Olesen,
                Rikke Skov Udengaard, Steffen Tidou
                Pedersen, Daniel Vitagliano

Cancellations: Carsten Lunde, Peter Koch, Christian
                Winther Rønnest, Anton Bjørndahl
                Mortensen, Thomas B. Moeslund

Agenda

1. Approval of agenda
2. Approval of minutes from meeting in May 2022
3. Revision of Curriculum for Nordic Master in Sustainable ICT Solutions
4. Template for application for dispensations
5. Teacher of the year
6. Dispensation
7. Messages
8. A.O.B.

Minutes

Ad. 1. Approval of agenda

The agenda was approved.

Ad. 2. Approval of minutes from meeting in May 2022

The minutes were approved.

Ad. 3 Revision of Curriculum for Nordic Master in Sustainable ICT Solutions

HO has presented the update in the curricula suggested by the education group. The following modules are updated:

On the 2nd sem: project size is changed to 15 ECTS instead of 10 ECTS. From 4 courses now 2 courses are mandatory and the students can choose between 2 other courses as elective

On the 3rd sem: an option for Project oriented stay in a company is added. Course Algorithmic Content Exposure is added to the list of elective courses.

The Study Board approves the presented updates. The nature of these updates are minor and the education group would like that the changes could be applied already for the 2nd semester in Spring 2023. ESN agrees with it. The request for approval is sent to the faculty in August after the summer vacation.

Since Nordic Master program is tightly connected with ICTE program, corresponding updates should be introduced also to this program. The plan for ICTE update will be presented by the education group to ESN on the meeting in August.

Ad. 4. Template for application for dispensations

TKM has presented a new template for applications for dispensations. The new template introduces additional fields and questions, which should be filled by a student. The purpose with the new template is to make it more clear for students what information should be provided and to make it easier for ESN to process applications.

The new template has been discussed and some changes has been suggested by ESN members. With these changes the new template is approved and will be in use from Fall 2022.

Ad. 5. Teacher of the year

During the first phase of the nomination process around 10 nominations has been received. 4 names were chosen for the 2nd round of voting. Ming Shen has been elected as a teacher of the Year. The students say about Ming that he is very passionate about his teaching; he makes complex theories understandable in his teaching via examples. Ming puts efforts in getting his students to know. Congratulations to Ming!

Ad. 6. Dispensations

3 dispensation applications have been considered.

Ad. 7. Messages

- Follow up on Action points from last meeting:

  o Video recording of lectures: University management are preparing a document describing procedures for use of teaching material at AAU, including digital material and lecture recordings. This policy is expected to be avaibale soon. After it will be out, we can ask again the department about department's policy.

  o Student Initiative Award has been announced during the graduation party

  o Programming intro: On May 19 a meeting about programming for students without previous programming experience was hold. Proposed solution: a short intro course + study café . TKM has presented the idea to the department and it was supported. It will be implemented in Fall 2022. ESN will evaluate on it in Spring 2023.

- Written exams: some of the written exams requires writing down solutions involving a lot of formulas. Solutions are typically written by hand and submitted in a paper-format. There are requests from students to allow submission in a digital format as well. This, however, requires use of ITXflex (not all operating systems support it). It is time to reconsider and update the implementation of the written exams.

Ad. 8. A.O.B.

None