



AALBORG UNIVERSITY  
DENMARK

## Notice of the study board meeting No. 2020.9. Wednesday 21 October 2020 at 12.30

Study Board for  
Electronics and IT  
Fredrik Bajers Vej 7, B1  
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19 October 2020

### Members of Study Board:

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

Peter Kjær Fisker (SPA)  
Kristian Helmer Kjær Larsen (CA)  
Marcus Bisgaard Jensen (CT)  
Mikkel Filt Bengtson (EIT)  
Sandra Aynaddis Strabo (PDP)

### Agenda

No.	Time	Topic	Resp.	Enclosure
1.	12:30	Approval of agenda		
2.	12:35	Approval of minutes from meeting in September 2020		Enclosure 2020.9 – 2
3.	12:40	Curriculum for BSc Computer Engineering		Enclosure 2020.9 – 3
4.	12:50	Curriculum for MSc Innovative Communication Technologies and Entrepreneurship and Nordic co-operation		Enclosure 2020.9 – 4
5.	13:20	Semester evaluation		Enclosure 2020.9 - 5
6.	14:00	Break		
7.	14:15	Use of books and book ordering		Enclosure 2020.9 – 7
8.	14:35	Messages		
9.	14:50	Dispensation		Enclosure 2020.9 - 9
10.	15:05	Any other business		
11.	15:10	End of meeting		

Best regards  
Tatiana K. Madsen