



AALBORG UNIVERSITY
DENMARK

**Notice of the study board meeting No. 2022.9.
Wednesday 12 October 2022 at 12.30
Aalborg: Room A1-103, Fr.B. 7
Copenhagen: MS Teams**

Study Board for
Electronics and IT
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7 October 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 September 2022		Enclosure 2022.9 – 2
3.	12:40	Elective course “Quantum Computing” <i>The Dean and the head of departments at the TECH faculty has initiated the development of an elective course on master’s level on quantum computing. At this meeting Rafal Wisniewski will present a proposal for the course.</i>		Enclosure 2022.9 – 3
4.	13:00	Questionnaire from Pro-rector <i>There has been a questionnaire sent by the pro-rector about experience with digitalization in our educations (see your inbox on Oct 4). We were directly asked to allocate some time during the Study Board meeting for filling it in. If you could fill it in before the meeting, we will save some valuable time 😊</i>		Enclosure 2022.9 – 4
5.	13:15	Semester Evaluation Spring 2022 <i>Each member of the board is kindly asked to select a number of semesters and read the evaluations beforehand. TKM prepares an overview and action points list to be presented during the meeting.</i>		Enclosure 2022.9 – 5



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	13:45	Break		
6.	13:55	Curriculum for MSc I Cyber Security <i>Suggestions for adjustments in the curriculum will be presented during the meeting for approval.</i>		Enclosure 2022.9 – 6
7.	14:15	Dimittendundersøgelse		Enclosure 2022.9 – 7
8.	14:35	Status på handlingsplaner <i>TKM will present the HP and status</i>		Enclosure 2022.9 - 8
9.	15:00	Dispensation		
10.	15:15	Messages		
11.	15:25	Any other business		
12.	15:30	End of meeting		

Best regards
Tatiana K. Madsen