



Minutes

Subject: Study board meeting – No. 2022.01
Date: 12 January 2022
Minute taker: Tatiana K. Madsen/Heidi Sørensen
Participants: Tatiana K. Madsen, Peter Koch, Troels Bundgaard Sørensen, Henning Olesen, Damian Leporis, Henrik Schiøler, Thomas B. Moeslund, Peter Fisker

Observer: -
Cancellations: Lisa Bondo Andersen, Johannes Kjær Helmers, Sandra Aynaddis Strabo, Rikke Skov Udengaard

Agenda

1. Approval of agenda
2. Approval of minutes from meeting in December 2021
3. Handleplaner
4. A.O.B.

Minutes

Ad. 1. Approval of agenda

The agenda is approved.

Ad. 2. Approval of minutes from meeting in December 2021

The minutes are approved.

Ad. 3. Handleplaner (Action points plans)

The Study Board went through all Action plans in details and have discussed them during the meeting. The action points listed are in line with the observations, and conclusions discussed during last ESN meeting in December 2021. The Study Board does not have any additional comments or suggestions.

Ad. 4. AOB

The university has announced today a plan for reallocation of studies and plan for closing an admission to a number of educations. Within these educations there is also one from ESN, it is ICTE. At this point we don't have detailed information about closing of ICTE and its consequences on ESN education portfolio.

Several points were mentioned to be discussed during future meetings:

- PF: some exams are running very late, e.g. until 18:00 in the evening.



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PK: this is not a problem of poor planning, but more a problem of scarce resource allocations for teaching tasks and for examinations in particular.

- PK: we can consider to schedule ESN meetings in January and June late in the month, due to busy exam period.
TKM: this will be considered for 2022 meetings planning.