



AALBORG UNIVERSITY
DENMARK

**Notice of the study board meeting No. 2021.8.
Wednesday 22 September 2021 at 12.30
Aalborg: Room A1-103, Fr.B. 7
Copenhagen: Room 2.1.028, ACM 15**

**Study Board for
Electronics and IT**
Fredrik Bajers Vej 7, B1
9220 Aalborg Ø
Denmark

E-mail: esn@es.aau.dk

17 September 2021

Members of Study Board:

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

Peter Kjær Fisker (SPA)
Sandra Aynaddis Strabo (PDP)
Damian Leporis (ROB)
Lisa Bondo Andersen (PDP)
Rikke Skov Udengaard (EIT)
Johannes Kruse Hellmers (CYBER)

Agenda

No.	Time	Topic	Resp.	Enclosure
1.	12:30	Approval of agenda		
2.	12:35	Approval of minutes from meeting in August 2021		Enclosure 2021.8 – 2
3.	12:40	Dispensation		Enclosure 2021.8 – 3
4.	12:50	Curriculum for BSc i Elektronik og systemdesign		Enclosure 2021.8 – 4
5.	13:20	Curriculum for BSc i Computer Engineering		Enclosure 2021.8 – 5
	13:50	Break		
6.	14:05	Curriculum for MSc in Computer Engineering		Enclosure 2021.8 – 6
7.	14:35	Curriculum for MSc in Electronic Systems		Enclosure 2021.8 – 7
8.	15:05	Curriculum for Innovative Communication Technologies and Entrepreneurship		Enclosure 2021.8 – 8
9.	15:35	Specializations		Enclosure 2021.8 – 9
10.	15:45	Digital learning objectives		Enclosure 2021.8 - 10
11.	16:00	Any other business		
12.	16:05	End of meeting		



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Best regards
Tatiana K. Madsen