Notice of the study board meeting No. 2023.1. Wednesday 18 January 2023 at 12.30 Aalborg: Room B1-211, Fr.B. 7 Copenhagen: MS Teams

12 January 2023

Members of Study Board:

Tatiana K. Madsen (Chairman)	Rikke Skov Udengaard (EIT)
Peter Koch	Carsten Lunde Nielsen (EIT)
Troels Bundgaard Sørensen	Christian Winther Rønnest (ROB)
Henrik Schiøler	Anton Bjørndahl Mortensen (ROB)
Thomas B. Moeslund	Steffen Tidou Pedersen (COMTEK)
Henning Olesen	Daniel Vitagliano (CCT)

Agenda

No.	Time	Topic	Resp.	Enclosure
1.	12:30	Approval of agenda		
2.	12:35	Approval of minutes from meeting in December 2022		Enclosure 2023.1 – 2
3.	12:40	Minutes from Employers panel (aftagerpanel) meeting *The meeting with the Employerøs panel at the Dept of Electronic Systems took place on October, 2022. The Study Board is informed about the discussions during the meeting via the minutes. The minutes are attached.*		Enclosure 2023.1 – 3
4.	13:00	Quality reports (Kvalitetsrapport) *Reports covering ESN education programs are ready for ESN's comments.*	Charlotte partici-piets	Enclosure 2023.1 – 4
	13:50	Break		
5.	14:00	Censorformandsskabets årsrapport 2022 *Yearly report from censor corps is available for our information. The report is attached.*		Enclosure 2023.1 – 5
6.	14:15	Semester descriptions (semesterbeskrivelser) for Spring 2023		Enclosure 2023.1 – 6

		According to the updated procedure, semester descriptions should be no longer approved by a study board, however we must be informed about them. Semester descriptions for spring 2023 are attached.		
7.	14:40	Exam press during winter exam session (this item is coming from students' members of ESN) *Students report that they feel pressed during exam preparation for winter exam session. Reports are delivered just before Christmas and exams start right after the New year. Students feel that they can not have a Christmas break with family and friends, but need to prepare for the exams. During the meeting we will discuss whether they are some options to schedule the exams differently to give a better possibility for a Christmas break and how these options can be implemented in practice.* .	TKM and STP will present the challenge and some possible solutions. Everybody contributes to a discussion.	
8.	15:25	Application for scheduling an exam in April 2023 for CCT2 *Application from the coordinator is attached.*		Enclosure 2023.1 – 8
9.	15:30	Changes in Master in IT for commenting *Suggested change that is relevant to ESN is tht it is not possible to follow both packahes, "Teknisk IT-Sikkerhed for Generalister" and "Netværkssikkerhed", since there is a significant overlap between them. TKM proposes to accept this change.*		Enclosure 2023.1 – 9
10.	15:40	Messages		
11.	15:50	Any other business		
12.	16:00	End of meeting		

Best regards
Tatiana K. Madsen