



AALBORG UNIVERSITY
DENMARK

Notice of the study board meeting No. 2021.4. Wednesday 14 April 2021 at 12.30

Study Board for
Electronics and IT
Fredrik Bajers Vej 7, B1
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9 April 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 March 2021 | | Enclosure – 2021.4 - 2 |
| 3. | 12:40 | Semester evaluation Fall 2020 | | Enclosure – 2021.4 - 3 |
| 4. | 13:00 | Minutes from semester group meetings | | Enclosure – 2021.4 - 4 |
| | 13:30 | Break | | |
| 5. | 13:40 | Communication with unsuccessful students | | Enclosure – 2021.4 - 5 |
| 6. | 13:55 | Examination form "Running evaluation" | | Enclosure – 2021.4 - 6 |
| 7. | 14:10 | Dispensation | | Enclosure – 2021.4 - 7 |
| 8. | 14:20 | Messages | | |
| 9. | 14:35 | Any other business | | |
| 10. | 14:40 | End of meeting | | |

Best regards
Tatiana K. Madsen