



AALBORG UNIVERSITY
DENMARK

**Notice of the study board meeting No. 2024.9.
Wednesday 9 October 2024 at 12.30
Aalborg: Fr.B. 7, room A1-103
Copenhagen: MS Teams**

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

E-mail: esn@es.aau.dk

4 October 2024

Members of Study Board:

Tatiana K. Madsen (Chairman)
Peter Koch
Troels Bundgaard Sørensen
Henrik Schiøler
Thomas B. Moeslund
Jens Myrup Pedersen

Steffen Tidou Pedersen (CE)
Anders Peter Bundgaard Kristensen (ES)
Mathias Lykholt – Ustrup (ROB)
Ronja Katharina Pihl (PDP)
Julie Holm Bengtsson (CYBER)
Marie Hastrup Brisson (CCT)

Agenda

No.	Time	Topic	Resp.	Enclosure
1.	12:30	Approval of agenda		
2.	12:35	Approval of minutes from meeting in September 2024		Enclosure 2024.9 – 2
3.	12:40	Plans for update of study regulations for E-diplom <i>During meeting PK will give an overview of plans for the study regulation update.</i>	PK	Enclosure 2024.9 – 3
4.	13:10	Allowed helping tools during project exams <i>According to new rules, information about allowed aids at the exams should be written in the study regulations. During the meeting we will discuss about possible formulations.</i>	TKM	
5.	13:30	Dispensations		Enclosure 2024.9 – 5
6.	14:15	Possibility to nominate to Novo Nordisk Teaching award <i>All details are in the attached email received from the vice-dean office.</i>		Enclosure 2024.9 – 6



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7.	14:30	Messages		
8.	14:50	Any other business		
9.	15:00	End of meeting		

Best regards
Tatiana K. Madsen