



AALBORG UNIVERSITY  
DENMARK

**Notice of the study board meeting No. 2024.11.  
Wednesday 4 December 2024 at 12.30  
Aalborg: Fr.B. 7, room A1-103  
Copenhagen: MS Teams**

Study Board for  
Electronics and IT  
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3 December 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 November 2024		Enclosure 2024.11 – 2
3.	12:40	Presentation new education in Copenhagen	Cedomir	
4.	13:00	Datapakke 2024 <i>Attached is "datapakke", containing statistics on our educations for 2024. We will go through it and discuss the main indicators. Special attention is on the categories marked in red. On some of master educations drop out rate is in red category. Unfortunately, drop out for ESD remains in red.</i> <i>OA and CH are invited to participate in the meeting.</i>	TKM, all	Enclosure 2024.11 – 3
	14:00	Break		
5.	14:15	Semester Evaluation Spring 2024 <i>We go through a few remaining semester evaluation reports.</i>	TKM, all	Enclosure 2024.11 – 5



6.	14:45	Minutes from Semester Group Meeting <i>TKM will present an overview of the items for ESN from the minutes (if any) and potential action points.</i>	TKM, all	Enclosure 2024.11 – 6
7.	15:00	PBL evaluation for Spring 2024 semester <i>Based on the semester evaluation reports and minutes from semester group meetings for Spring 2024 semester, TKM will sum up comments received from students and coordinators.</i>	TKM	Enclosure 2024.11 – 7
8.	15:15	3hours and 4hours written exams in Fall 2024 semester <i>This semester we are running written exams in Gistrup hall. This potentially opens for a possibility to extend the exam time by 1 hour. We discuss it during the meeting.</i>	TKM	
9.	15:30	Dispensation	TKM, all	Enclosure 2024.11 – 9
10.	15:40	Messages		
11.	15:50	Any other business		
12.	16:00	End of meeting		

Best regards  
Tatiana K. Madsen