



AALBORG UNIVERSITY
DENMARK

**Notice of the study board meeting No. 2020.1.
Wednesday 8 January 2020 at 12.30 in
Aalborg: Room A1-112, FrB7
Copenhagen: Room 2.1.028, ACM15 A**

**Study Board for
Electronics and IT**
Fredrik Bajers Vej 7, B2
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3 January 2020

Members of Study Board:

Tatiana K. Madsen (Chairman)
Jan H. Mikkelsen
Thomas B. Moeslund
Henning Olesen
Tom S. Pedersen (Observer)
Morten Falch (Observer)
Ove Andersen

Peter Kjær Fisker (EIT)
Kristian Helmer Kjær Larsen (EIT)
Marcus Bisgaard Jensen (ITC)
Damián Leporis (ROB)
Aleksander Nowak (ITCom) (Observer)

Agenda

No.	Time	Topic	Resp.	Enclosure
1.	12:30	Approval of agenda		
2.	12:35	Approval of minutes from meeting in December 2019		Enclosure 2020.1 – 2
3.	12:40	Messages		
4.	13:00	Minutes from semester group meeting		Enclosure 2020.1 - 4
5.	13:15	Follow up on students complaint about quality of teaching		Enclosure 2020.1 – 5
	13:35	Break		
6.	13:45	Trial out of study activity model		
7.	14:00	Dispensation		Enclosure 2020.1 – 7
8.	14:15	Any other business		
9.	14:30	End of meeting		

Best regards
Tatiana K. Madsen