



AALBORG UNIVERSITY  
DENMARK

## Notice of the study board meeting No. 2020.5. Wednesday 20 May 2020 at 12.30

Study Board for  
Electronics and IT  
Fredrik Bajers Vej 7, B1  
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15 May 2020

### Members of Study Board:

Tatiana K. Madsen (Chairman)  
Peter Koch  
Troels Bundgaard Sørensen  
Henrik Schiøler  
Thomas B. Moeslund  
Henning Olesen

Peter Kjær Fisker (EIT)  
Kristian Helmer Kjær Larsen (EIT)  
Marcus Bisgaard Jensen (ITC)  
Mikkel Filt Bengtson (EIT)  
Sandra Aynaddis Strabo (PDP)

### Agenda

No.	Time	Topic	Resp.	Enclosure
1.	12:30	Approval of agenda		
2.	12:35	Approval of minutes from meeting in March 2020		Enclosure 2020.5 – 2
3.	12:40	Semester status and digital exam		
4.	13:10	ES Education portfolio and status on EIT curriculum review		Presented by Ove Andersen
5.	13:20	Sustainability in education		Enclosure 2020.5 - 5 Jan H. Mikkelsen attend the meeting under this item
	13:50	Break		
6.	14:00	Teacher of the year		
7.	14:10	Minutes from semester group meeting		Enclosure 2020.5 – 7
8.	14:40	Dispensation		Enclosure 2020.5 – 8
9.	14:55	Any other business		
10.	15:00	End of meeting		

Best regards  
Tatiana K. Madsen