# Notice of the study board meeting No. 2023.9.
# Wednesday 11 October 2023 at 12.30
# Aalborg: Room B1-211, Fr.B. 7
# Copenhagen: MS Teams

**Study Board for Electronics and IT**
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**4 October 2023**

## Members of Study Board:

Tatiana K. Madsen (Chairman)

Peter Koch

Troels Bundgaard Sørensen

Henrik Schiøler

Thomas B. Moeslund

Henning Olesen

Rikke Skov Udengaard (EIT)

Thomas Gundgaard Mulvad (CE)

Mads Steentoft (COMTEK)

Miad Anbari (ROB)

Daniel Sejr Vitagliano (CCT)

**Agenda**

| No. | Time | Topic | Resp. | Enclosure |
|---|---|---|---|---|
| 1. | 12:30 | Approval of agenda | | |
| 2. | 12:35 | Approval of minutes from meeting in September 2023 | | Enclosure 2023.9 – 2 |
| 3. | 12:40 | Update in ROB bachelor and ROB master study regulation<br><br>*The Study Board has requested the education coordinator to consider updates in the ROB program. Suggestion prepared by the education group are attached and will be considered during the meeting. JDB is invited to the meeting.* | TKM, JDB | Enclosure 2023.9 – 3 |
| 4. | 13:00 | Update in CYBER master study regulation<br><br>*The Study Board has received a request about a module description update in CYBER curriculum. This requires update in the curriculum.*<br>*JMP is invited to the meeting.* | TKM, JMP | Enclosure 2023.9 – 4 |
| 5. | 13:15 | Update in DCLEAD master study regulation<br><br>*The Study Board has received a request aboutproject descriptions update in DCLEAD curriculum. This requires update in the curriculum.* | TKM, AH | Enclosure 2023.9 – 5 |

| | | *Anders Henten is invited to the meeting.* | | |
|---|---|---|---|---|
| 6. | 13:30 | Update in ICTE and Nordic master in Sustainable ICT Solutions (ICTE specialization) study regulation<br><br>*The Study Board has received a request about updates in ICTE curriculum. This requires update in the curriculum.*<br>*HO will present the suggested changes during the meeting.* | TKM, HO | Enclosure 2023.9 – 6 |
| | 14:00 | Break | | |
| 7. | 14:20 | Dispensation | all | Enclosure 2023.9 – 7 |
| 8. | 14:30 | Generative AI<br><br>*Recently, there has been a focus at AAU on Generative AI and TECH vice-dean has asked all study boards under TECH to provide feedback on Generative AI literacy among students and how it is incorporated in the educations. The list of question you can find in the attachment, together with extra material. During the meeting, we go through the questions and prepare the answer.*<br><br>I bedes tage stilling til nedenstående spørgsmål om generativ AI ift. de enkelte uddannelser:<br><br>1. Hvilken AI literacy skal vores studerende have? Skal vi have fokus på andre modaliteter og/eller på skaberkompetencer?<br>2. Skal generativ AI tilbydes som fag eller være integreret i fag? Og skal det/de pågældende fag være obligatoriske eller valgfag?<br>3. Skal generativ AI anvendes i kursusmoduler og/eller projektmoduler? Og i så fald hvordan?<br>4. Hvordan forholder vi os til generativ AI i eksamenssituationer?<br>5. Hvordan kan vi fremme generativ AI som en kognitiv partner for de studerende snarere end en genvej? | all | Enclosure 2023.9 - 8 |
| 7. | 15:30 | Messages | | |
| 8. | 15:45 | Any other business | | |
| 9. | 16:00 | End of meeting | | |

Best regards
Tatiana K. Madsen