



AALBORG UNIVERSITY
DENMARK

**Notice of the study board meeting No. 2024.6.
Wednesday 19 June 2024 at 12.30
Aalborg: Fr.B. 7, room A1-103
Copenhagen: MS Teams**

Study Board for
Electronics and IT
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14 June 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 May 2024		Enclosure 2024.6 – 2
3.	12:40	Teacher of the Year and Students Initiative award <i>STD will inform about the results of the election. TKM will remind about our concept Students Initiative Award. During the meeting it will be discussed whether this award should be given for some activities this year.</i>	STD, TKM	
4.	13:00	Dispensations 1) <i>An application for a 4th exam attempt</i> 2) <i>An application to choose a course from another program as elective on ES9 semester</i>		Enclosure 2024.6 – 4
5.	13:30	AAU code of conduct. Sexism in education <i>Recently, Research and Analysis Center for Well-Being has issued a report om sexism among PhD students at Danish Universities (attached). AAU University management has asked all bodies to discuss this report (see email from the rector). We do not have any analysis that investigates sexism among stu-</i>	TKM	Enclosure 2024.6 – 5



		<p>dents. The only information we have is the evaluation reports and schemes filled in by our students. I'm aware that that we do not have the basis for the discussion.</p> <p>At the same time, the problems with sexist behavior can be viewed as falling into a broader category of well-being of students. I have attended a workshop on AAU Code of conduct and I will share the received information. More information can be found here: https://www.studerende.aau.dk/studieliv/hjaelp-til-kraenkede-studerende</p>		
	14:00	Break		
6.	14:15	<p>Follow up on "AI in education"</p> <p>TKM will present a detailed plan for a pilot project for Fall 2024. During the meeting it will be discussed and approved (with modifications, if needed). In the enclosure you can also find the slides that TKM has presented during DRU meeting.</p>	TKM	Enclosure 2024.6 – 6
7.	14:45	<p>PBL – preparation for Fall 2024 semester</p> <p>On May 30, 2024 TKM, together with OA and MBI, has had a meeting with PBL teachers and responsables. The implementation plan for teaching PBL on ESN educations for Fall 2024 has been discussed. TKM will provide a summary.</p>	TKM	
8.	15:00	<p>Follow up on students feedback on the study environment</p> <p>We have received information from Study Analysis from 2023, part concerning study environment. We go through it during the meeting and decide whether there are some actions that need to be initiated.</p>	TKM	Enclosure 2024.6 – 8
9.	15:25	Messages	TKM, all	
10.	15:35	Any other business		
11.	15:45	End of meeting		

Best regards
Tatiana K. Madsen