



AALBORG UNIVERSITY
DENMARK

**Notice of the study board meeting No. 2023.6.
Wednesday 14 June 2023 at 12.30
Aalborg: Room B1-211, Fr.B. 7
Copenhagen: MS Teams**

Study Board for
Electronics and IT
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13 June 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)
Marianne Enslev Mikkelsen (EIT)
Daniel Vitagliano (CCT)

Agenda

No.	Time	Topic	Resp.	Enclosure
1.	12:30	Approval of agenda		
2.	12:35	Approval of minutes from meeting in Maj 2023		Enclosure 2023.6 – 2
3.	12:40	<p>Pedagogical development of teachers at ES and prioritizing of teaching tasks at ES.</p> <p><i>On our last meetings we have discussed that we see the consequences of down prioritizing teaching tasks, e.g. not all semester descriptions and moodle pages are prepared in time; minor suggestions for modules improvements are ignored in some cases or there is no resources / time for its implementation etc. OA is invited to participate in the meeting. As a starting point we can take the document "Plan for pedagogical and didactic development at ES" and discuss approaches how we can push the development at ES in the right direction. Plan:</i></p> <ol style="list-style-type: none">1) Status from OA2) Brainstorm that can give ideas for concrete action points	<p>- OA gives status - Brainstorm</p>	Enclosure 2023.6 – 3
4.	13:40	<p>MATLAB teaching for bachelor students</p> <p><i>"Handlingplaner" 1.25 : Der har tidligere været udbydt et crash-kursus i Matlab for BA (ROB, ESD/DE, COMTEK). På kvalitetsstatusmødet i februar, blev det</i></p>	TKM	



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		<i>besluttet, at studienævnet skal se på, hvordan vi får introduceret studerende til MATLAB. TKM presents possible approaches. On the meeting we decide on the way to implement MATLAB crash course.</i>		
	14:00	Break		
5.	14:15	Usage of English language at bachelor studies <i>TKM presents an overview of modules taught in English on bachelors.</i>	TKM	
6.	15:00	Teacher of the year	DV	
7.	15:10	Dispensation		Enclosure 2023.6 – 7
8.	15:20	Messages		Enclosure 2023.6 – 8
9.	15:50	Any other business		
10.	16:00	End of meeting		

Best regards
Tatiana K. Madsen