



AALBORG UNIVERSITY
DENMARK

**Notice of the study board meeting No. 2020.3.
Wednesday 18 March 2020 at 12.30 in
Aalborg: Fredrik Bajers Vej 7K, Room 2.02 and 2.01
Copenhagen: Room 2.1.028, ACM15 A**

**Study Board for
Electronics and IT**
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11 March 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 December 2019		Enclosure 2020.1 – 2
3.	12:40	Exemption rules		Christina Buhl from Study Service are invited to attend the meeting for this item
4.	13:00	Messages		
5.	13:30	Start-up of Self-Evaluation of PDP		Coordinators Rodrigo Ordonez, Christian Sejer Pedersen, Head of Study Ove Andersen and Student counsellor Emma-Sofie Hestbech are invited to attend the meeting for this item.
	14:15	Break		
6.	14:30	Semester evaluation		Enclosure 2020.3 – 6
7.	15:15	Education evaluation – EIT Diplom		
8.	15:15	Dispensation		Enclosure 2020.3 - 8
9.	14:15	Any other business		
10.	14:30	End of meeting		

Best regards
Tatiana K. Madsen