



Minutes from Media Technology Study Board Meeting 2022.01 Copenhagen, Wednesday, January 19, 2022

Study Board for
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Chairman

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Present members:

Claus B. Madsen (CBM)
Jesper Rindom Jensen (JRJ)
Rodrigo Ordonez (RO)
Niels Christian Nilsson (NCN)
Jacob Uhrskov Noer (JUN)
Stefan Nordborg Eriksen (SNE)
Lukas Bisgaard Kristensen (LBK)
Hjalte Drejer Jørgensen (HDJ)
Henrik Schønau Fog (HSF)
Hector Thøgersen (HT)

Secretaries:

Anne-Marie Rasmussen (AMR)
Signe Sølgaard Garp (SSG)

Present non-members:

Mikkel Gede Hansen (MGH), observer, study counselor
Jeppe Paaske (JP), observer, study counselor

Absent:

Olga Timcenko (OT)
Hamzah Ziadeh (HZ)
Daniel Claes Thiesen (DCT), observer, LID student
Alexandru Cristian Chiritescu (ACC), observer, study counselor
Daniel Kierkegaard Andersen (DKA), observer study counselor
Nis Ovesen (NOVE), observer

Agenda	
1.	Approval of agenda and minutes from the last meeting
2.	Information from the Chairman Goodbye to the student members that will not continue in the SB
3.	Information from the Vice chairman <ul style="list-style-type: none"> Information from AAU council meetings
4.	Status on the action plan from meeting no. 2021.12
5.	Study plan revision and self-evaluation <ul style="list-style-type: none"> Medialogy BSc. Medialogy MSc. Sound and Music Computing, MSc. Service System Design MSc. Lighting Design MSc.
6.	Semester descriptions, Spring 2022
7.	Approval of exam adjustments to online exams due to Covid-19, Winter 2021/22
8.	POSEO overview, Fall 2021
9.	Dispensations
10.	Any other business



1. Approval of the agenda and minutes

Approval of agenda: Agenda approved

Approval of minutes from the previous meeting: Minutes approved

2. Information from the Chairman

Goodbye and thank you to the students who are leaving the Study Board; Stefan, Lukas, Jacob, Hamzah and Hector.

Ali Adjorlu got elected for Teacher of the Year for the whole Faculty.

SMC is closing for intake in 2023, hence 2022 is going to be the final intake. We did not hear anything in advance and were that last one to know.

We are going to investigate in what way we can get SMC into Medialogy. Not as a specialization, but in other ways, maybe with electives.

3. Information from the Vice chairman

The run for Ali is not over yet. We try to get him elected as the teacher of the year on for the entire university.

The students elected for the Study Board from February 2022 are all from CPH and from Medialogy but from three different semesters – instead of the same semester as now.

4. Status on the action plan from meeting no. 2021.12

Discussion topic: Required hand-ins and DADIU examination

CBM and HSF will arrange a meeting and look at the DADIU material

CBM will initiate a working group for the POSEO material

13.10.21: Not handled yet. The students would like to be informed about project hand in requirements. AMR has asked Inaam to send the former DADIU process description during this meeting.

11.11.21: Inaam has informed the students about project hand in requirements. The DADIU and POSEO meetings are not initiated yet.

08.12.21: Not handled yet.

19.01.22: Not handled yet. Our hope is to do it early this year in preparation for next fall.

Remains in the action plan.

Semester group meeting minutes, fall 2021

The UXD course reflection is a bit confused.

Lecture room and high drop-out rate from the teaching.

CBM will contact the teacher.

08.12.21: Not handled yet.

19.01.22: Not handled yet. Not relevant anymore. **To be removed from the action plan.**

Study plan revision and self-evaluation

SSGA and AMR will prepare pdfs with the new study plans to be visible for the study board members as soon as possible.

19.01.22: The new 2022 study programme is now online, so it is not necessary to make a pdf anymore. **To be removed from the action plan.**

Semester group meeting minutes, LID7, SGM1



A question about funding of student trips came up. We are not aware if it is possible anymore. CBM will ask Nove if we can fund student trips.

19.01.22: CBM has asked NOVE, and the Study Board no longer has any kind of funding. The funding for student trips must come from the department. **To be removed from the action plan.**

Study environment – offensive behavior and discrimination

The secretariat will contact NOVE and the communication department regarding a campaign for offensive behavior and discrimination.

19.01.22: CBM has suggested this to NOVE. He thinks it is a good idea. Hopefully there will be a campaign, but we don't know. **To be removed from the action plan.**

New topics

- **Prevent student drop-out from lectures**
Raise the issue with our new Dean of teaching. Ask Faculty wide or even University wide, what can, and are being done towards this issue.
- **Re-visit the DADIU exam due to CBMs experiences.**
Maybe HSF can join a SN meeting where we can discuss this.

5. Study plan revision and self-evaluation

- **Medialogy B.Sc. and Medialogy M.Sc. AAL**
 - We are going to get the first intake for the new 2022 MSc Programme and the 2nd intake for the 2021 BSc programme
- **Medialogy B.Sc. and Medialogy M.Sc. CPH**
 - We are going to get the first intake for the new 2022 MSc Programme and the 2nd intake for the 2021 BSc programme
- **Sound and Music Computing MSc. CPH**
 - The closing of SMC might have some effect on the MSc Medialogy study programme.
- **Service System Design MSc.**
- **Lighting Design MSc.**

There are self-evaluations meeting in AAL January 31, and in CPH February 28. Stefan and Hjalte will participate in AAL and CPH.

6. Semester descriptions, Spring 2022

There is still missing a few semester descriptions, i.a. due to HSF being the new head of section in CPH. Also, there has been difficulties finding new teachers for HSF's courses and other courses where the former teacher has stopped.

SSGA is going to check if the chosen exam format in every semester description agrees with the exam format in the study programme.

AAL

MED2: Approved
MED4: Approved
MED6: Approved
MED8: Approved
MED10: Approved



CPH

MED2: Approved
MED4: Approved
MED6: Approved
MED8: Approved
MED10: Approved

LiD8: Approved
LiD10: Approved

SMC8: Approved
SMC10: Approved

SSD8: Approved
SSD10: Approved

7. Approval of exam adjustments to online exams due to Covid-19, Winter 2021/22

The adjustments are approved.

8. POSEO overview, Fall 2021

CBM is sending the POSEO overview to coordinators and others who could be interested.

9. Dispensations

The Study Board handled two cases of exemption (closed point).

In the handling of one of the cases regarding exemption to be 5 persons in a master thesis group, the study board had a general discussion regarding precedents.

There was also a discussion whether it is OK to be more than 3 persons in a master thesis group. RO argued that it can be difficult for the students to show individual work and effort if there is more than 3 persons in a group. Additionally, he did not find any good reason, nor pedagogical reason for allowing more than 3 persons in a thesis group. If the project is big enough to 5 students, it is also big enough to be split into two individual theses.

Most of the study board members agreed that 5 students are too many for a thesis group, but some found that 4 students could be reasonable, depending on the students' argumentation.

Action: CBM goes back to the first group who applied for exemption to a 5 persons group, and ask them to send some more detailed arguments for being 5 students in one group. Also, CBM will encourage them to split up into two groups.

There will be a written vote on how to handle exemptions to larger thesis groups in the study board in the future.

10. Any other business

RO says that he probably is not going to be part of the study board much longer, because his stay in Denmark will end soon – when exactly he does not know yet.