



AALBORG UNIVERSITY
DENMARK

Notice of the study board meeting No. 2025.7.
Tuesday 19 August 2025 at 12.30
Aalborg: Room A1-103, Fr.B. 7
Copenhagen: MS Teams

**Study Board for
Electronics and IT**
Fredrik Bajers Vej 7, B1
9220 Aalborg Ø
Denmark

E-mail: esn@es.aau.dk

11 August 2025

Members of Study Board:

Tatiana K. Madsen (Chairman)
Peter Koch
Troels Bundgaard Sørensen
Henrik Schiøler
Rikke Gade
Jens Myrup Pedersen

Hans Henrik Dalgaard (ROB)
Casper Dahlin Holst (COMTEK)
Mathias Lykholt – Ustrup (ROB)
Magnus Møller Knudsen (CE-AVS)
Stefan Alexandru Lazar (CYBER)
Marie Hastrup Brisson (CCT)

Agenda

No.	Time	Topic	Resp.	Enclosure
1.	12:30	Approval of agenda	All	
2.	12:35	Approval of minutes from June 2025 meeting	All	Enclosure 2025.7 – 2
3.	12:40	Welcome to a new student member of ESN and election of Vice-chairman		
4.	13:00	New P2 project description for ESD/Diplom <i>ESD education group has submitted a new description of P2 module for approval by ESN.</i>	PK	Enclosure 2025.7 - 4
5.	13:20	ES elective courses <i>ESN has sent a request to ES education group to consider inclusion of extra elective courses for ES9. The education group has discussed the request and their feedback will be presented.</i>	TBS	Enclosure 2025.7 - 5
6.	13:40	COMTEK bachelor program revision <i>COMTEK education group has discussed adjustments in the curriculum based on the feedback received from the students. JJN, the education group chairman, will present the suggestion for revision for ESN consideration. JJN is invited to participate in the meeting.</i>	JJN	Enclosure 2025.7 - 6



	14:00	Break		
7.	14:15	ESN seats distribution for 2026 During the meeting we will discuss whether any adjustments in the current distribution of seats at the Study Board should be done for 2026.	TKM, all	
8.	14:30	ESNs participation at study start and semester group meetings <i>During the meeting, we will discuss how ESN can be visible for students and how ESNs work can be introduced to the students that have started on our educations. Currently, TKM participates at joint semester start for 1st year (mainly at AAL campus). In the template for semester group meetings minutes it is stated that a study board representative is participating in the first meeting, however it is not the practice now. ESN visibility is also important before the election.</i>	TKM, all	
9.	14:45	Semester descriptions <i>Before the semester start, ESN approves semester descriptions. This time, the main focus is on descriptions for diplom educations, E-diplom and C-diplom, and CE master at CPH campus.</i>	TKM, all	Enclosure 2025.7 - 9
10.	15:15	Dispensation	all	Enclosure 2025.7 - 10
11.	15:30	Messages		
12.	15:45	AOB		
13.	15:50	End of meeting		

Best regards
Tatiana K. Madsen