



AALBORG UNIVERSITY
DENMARK

Notice of the study board meeting No. 2025.9.
Wednesday 22 October 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
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16 Oktober 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 September 2025 meeting	All	Enclosure 2025.9 – 2
3.	12:40	Change in the examination form and evaluation form for CYBER1 course “Dilemmas in Cybersecurity” <i>CYBER education group and Jannick Sørensen, the course holder for “Dilemmas in Cybersecurity”, have sent a request to the Study Board to change the evaluation form for the course as running evaluation. On behalf of the education group, during the meeting TKM will present the details and motivation for this change.</i>	TKM, All	Enclosure 2025.9 – 3
4.	12:55	Update in COMTEK curriculum <i>COMTEK education group has sent a request for adjustments in the courses placement. Accordingly, the topics of the semester projects should be adjusted to reflect the change in the courses. On behalf of the education group, during the meeting, TKM will present the suggested adjustments.</i>	TKM, all	Enclosure 2025.9 – 4
5.	13:30	Response rate for the semester evaluation scheme Spring 2025	TKM	Enclosure 2025.9 – 5



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		<i>We will discuss whether the change in the semester evaluation form has had an expected effect on the response rate.</i>		
	14:00	Break		
6.	14:15	Minutes of semester group meetings – Fall 2025 <i>During the meeting, we go through the minutes that have been received by ESN so far. Special attention is on items marked as “attention to the Study Board”.</i>	TKM, all	Enclosure 2025.9 – 6
7.	15:00	Dispensation	all	Enclosure 2025.9 - 7
8.	15:30	Messages	all	
9.	15:40	AOB		
10.	15:45	End of meeting		

Best regards
Tatiana K. Madsen