



AALBORG UNIVERSITY  
DENMARK

**Notice of the study board meeting No. 2025.3.  
Wednesday 19 March 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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13 March 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)  
Anders Peter Bundgaard Kristensen (ES)  
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		
2.	12:35	Approval of minutes from February 2025 meeting		Enclosure 2025.3 – 2
3.	12:40	Draft for the semester evaluation form <i>Information is sent in a separate email by Anders</i>	Anders, student members	Enclosure 2025.3 – 3
4.	13:20	Feedback to new AAU anti-harassment rules/ Høringssvar til nye anti-chikaneregler  <i>In case we have some comments, we have a possibility to provide our feedback.</i>	all	Enclosure 2025.3 – 4
5.	13:35	Education evaluation 2024 – E-diplom  <i>Evaluation scheme received from graduates of E-diplom is attached. It will be discussed during the meeting.</i>	TKM	Enclosure 2025.3 – 5
	13:50	Break		



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6.	14:00	Semester evaluation reports for Fall 2024 semesters  <i>During the meeting we will go through the semester evaluation reports for last semester. TKM will prepare an overview. Additionally, given the large amount of reports, we will distribute them among us, such that each member of ESN has to read 3-4 reports. You are welcome to read any additional reports.</i>	TKM, all	Enclosure 2025.3 – 6
7.	15:00	Dispensations	all	Enclosure 2025.3 – 7
8.	15:30	Messages		
9.	15:45	AOB		
10.	15:50	End of meeting		

Best regards  
Tatiana K. Madsen