



Members of the study board:

Matthias Mandø
Daniel Ortiz Arroyo
Jesper Liniger
Rokas Sukauskis (APEL3)
Visnu Ritesh Vijayakumaar Palanisamy (AIE3)
Basira Khaksar (B5)

Absent:

**Study Board of Build, Energy,
Electronics and Mechanics
in Esbjerg**

Niels Bohrs Vej 8
6700 Esbjerg
Denmark

Anette Larsen
Study Board Secretary
Phone: +45 9940 3623
E-mail: [studyboard-
BEEM@energy.aau.dk](mailto:studyboard-BEEM@energy.aau.dk)
www.energy.aau.dk/education/

Date: 04-12-2023

Call for meeting 2023-10 in the Study Board of Build, Energy, Electronics and Mechanics in Esbjerg

Wednesday, 6 December 2023, 12.00-15.30 hrs.

in room C2.125

Please note that a Christmas lunch will be served.

AGENDA		ENCLOSURES (added continuously)
1.	Approval of agenda	
2.	Follow up after last meeting 22.11.2023	
3.	Approval of minutes of meeting 22.11.2023 – postponed until next meeting (the minutes have not been written yet)	
4.	General announcements	
5.	Data packages (CWD) (2 hours) 1. Processing of the data package for Build and Mechanics, including the status of their action plans and draft study programme evaluation report. 2. Processing of the data package for the study board's other study programmes, including the status of their action plans and draft quality report.	X
6.	Action plan (handlingsplan)	X
7.	Minutes of semester group meetings	X
8.	2024 meeting dates (ALL) February 14	



	March 6 April 4 May 1 8 May - evaluation May 27 June 24 September 11 October 9 30 October November 13 - evaluation December 16 All meetings have been called for.	
9.	Specialisation politics (see item 2.7, in Danish)	
10.	Teacher of the year	X
11.	AOB	

Kind regards
Matthias Mandø