



Members of the study board:

Matthias Mandø
Daniel Ortiz Arroyo
Jesper Liniger
Rokas Sukauskis (APEL4)
Ulisse Valeriani (AIE2)
Jeppe Akash Bundsgaard Sørensen (MA2)

Observer:
Visnu Ritesh Vijayakumaar Palanisamy (AIE4)

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: 23-05-2024

Call for meeting 2024-05 in the Study Board of Build, Energy, Electronics and Mechanics in Esbjerg

Wednesday 27 May 2024, 12.30-15.30 hrs.

in room C2.125

AGENDA		ENCLOSURES (added continuously)
1.	Approval of agenda	
2.	Approval of minutes of meetings 04.04.2024 and 08.05.2024	
3.	Follow up after meeting 04.04.2024 and semester evaluation meeting 08.05.2024 (meeting 01.05.2024 was cancelled)	
4.	General announcements	X
5.	Minutes of semester group meetings	X
6.	Exam plans for your approval	X
7.	Study programme revisions	X Styring af effektelektroniske systemer (2023/2024) (aau.dk) Cyber-fysiske systemer (2023/2024) (aau.dk)
8.	Guide for online teaching	X
9.	Length of group exams	X
10.	Overall evaluation of study (MMA meeting with 10 th semester students)	



11.	Report regarding artificial intelligence, exams and project work	X
12.	List of delayed students (offers of talk and special help initiatives)	
13.	Teacher of the year	
14.	AOB	
15.	Credit transfer and exemptions (confidential)	

Kind regards

Matthias Mandø