



Study Board for  
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## Minutes from Media Technology Study Board Meeting 2025.6 Tuesday, August 12<sup>th</sup>, 2025

### Present members:

Claus B. Madsen (CBM)  
David Meredith (DM)  
Jesper Rindom Jensen (JRJ)  
Georgios Triantafyllidis (GT)  
Ali Adjorlu (AA)  
Nikolas Bostrup Kull (NBK)  
Ivan Nikolov (IN) observer

### Secretaries:

Anne-Marie Rasmussen (AMR)  
Trine Dalsgaard (TD)

### Present observers:

Markus Engel Møller (MEM), observer, study counselor CPH

### Absent:

Vahid Haidari (VH)  
Swenja Christiane Flavia Kraus (SCFK)  
Henderika Johanna Bots (HJB)  
Vanilla Riis Mortensen (VRM)  
Jonas Korsgaard Holst (JKH)  
Nielsa Fauerskov Jørgensen (NFJ), observer, study counselor AAL  
Martin Tran Pham (MTP), observer, study counselor AAL  
Erika Brinck Nicolaisen (EBN), observer, study counselor CPH  
Markus Löchtefeld (ML), observer, Head of Studies

Agenda		Enclosure
1.	Approval of agenda and minutes from last meeting	2025-6-1
2.	Information from the Chairperson <ul style="list-style-type: none"> <li>Information regarding Study Board representation area from 2026</li> </ul>	
3.	Information from the Vice Chairperson	
4.	Status on the action plan from meeting no. 2025.5	2025-6-2
5.	Study plan revision <ul style="list-style-type: none"> <li>Artificial Intelligence Engineering, B.Eng</li> <li>Medialogy BSc.</li> <li>Medialogy MSc.</li> <li>Sound and Music Computing, MSc.</li> <li>Service System Design MSc.</li> <li>Lighting Design MSc.</li> </ul>	2025-6-7
6.	Self-evaluation action plan <ul style="list-style-type: none"> <li>Artificial Intelligence Engineering, B.Eng</li> <li>Medialogy BSc.</li> <li>Medialogy MSc.</li> <li>Sound and Music Computing, MSc.</li> <li>Service System Design MSc.</li> <li>Lighting Design MSc.</li> </ul>	
7.	Minutes from employer panel meetings, May 2025	2025-6-3
8.	Semester evaluation meeting minutes, MED6C, spring 2025	2025-6-4
9.	Intake numbers Media Technology, fall 2025	2025-6-5
10.	Any other business	



11.	Dispensations <ul style="list-style-type: none"><li>Information from the study board secretariat (none) 2 cases (info via mail)</li></ul>	2025-6-6
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## 1. Approval of agenda and minutes from the last meeting

### Approval of agenda:

Please note that the attachment to item 5 has been assigned the final attachment number. Agenda approved.

**Approval of minutes from the previous meeting:** Minutes approved.

## 2. Information from the Chairperson

### Information regarding Study Board representation area from 2026:

Every year the student seats are up for election. Only every 4 years we have staff election. Next time it will be 2026. Normally we have 6 seats for students and 6 seats for Scientific staff. Half in CPH and half in AAL. We will continue with this number of seats next year.

It is important that the student representatives of the Study Board help raise awareness about the election among fellow students after the semester start, so that we consistently have 6 students in the Study Board, also next year.

## 3. Information from the Vice Chairperson

Nothing new.

## 4. Status on the action plan from meeting no. 2025.5

### Information from the Chairperson – studying abroad

We had a debate about coordinators and informing students about possibilities of **studying abroad** rather than going into **Internship abroad**. CBM will contact the MSc09 coordinators regarding going into an exchange program.

12.08.2025: It is not handled. GT: It would be fine if the MSc09 coordinators could inform the students on the MSc07 semester. Maybe the International office at AAU could help us.

CBM will soon send out an E-mail to the coordinators. **Remains in the action plan.**

### Teacher of the Year 2024/2025

VH will, together with AMR prepare a TOTY report that can be forwarded to staff and students. It is not handled yet. A report will be presented at the next Study Board meeting.

12.08.2025: The report is made (attached to this item) and was distributed to staff and students before the summer break. **To be removed from the action plan.**



## Semester group meeting minutes, Fall 2024

### MED5C

- CBM will contact the coordinators and teachers in both AAL and CPH to find out what academic focus should be on that semester. Is the Curricula appropriate? Needs focus before MED5 next year.
- Issues regarding the AMMI course have been noted. It is proposed that the AMMI course is replaced with a course on Perception, and the Study Board should discuss this suggestion. Similarly, the DIE course has received some negative feedback.

05.02.25: Too much discrepancy between the two semesters. CBM will arrange a meeting before summer.

02.04.25, 05.03.25: Not handled yet.

07.05.25: Not handled yet. At this meeting we combine two actions. See above text about the AMMI course.

11.06.25: Not handled yet.

12.08.25: CBM has had a meeting with Rolf Nordahl (MED5C coordinator) about these topics. It is important and very valuable to exchange experiences regarding project proposals, report format etc. between the two campi. This should also be taken into consideration in study plan revision. **To be removed from the action plan.**

### Student as co-coordinator

CBM will send out a notice to the coordinators about easy communication with the students.

12.08.25: It is not handled yet. CBM will do it before the semester starts. It could perhaps be relevant in the lower semesters. **Remains in the action plan.**

## 5. Study plan revision

- **Artificial Intelligence Engineering, B.Eng**
- **Medialogy BSc. and Medialogy, MSc. AAL**
- **Medialogy BSc. and Medialogy, MSc. CPH**
- **Sound and Music Computing, MSc.**
- **Service System Design, MSc.**
- **Lighting Design, MSc.**

The Study Board secretariat has received a request from Søren Hansen and Alberte Sørensen from Aalborg Centre for Problem Based Learning in Engineering Science and Sustainability, Aalborg University. The proposal is to change the exam format in the PBL course module in MED1A and DAKI1 from **written or oral** to **active participation/running evaluation** from fall 2025 and onwards. The argument is that this gives the teachers the opportunity to evaluate ongoing and keep the attention from the students in the process. Previously it was also a fact that several students did not show up in the classroom and it makes it difficult for the students to learn to act in a group.

The Study Board accepted the change. The secretariat informs Søren Hansen about the decision.



## **6. Self-evaluation action plan**

- **Artificial Intelligence Engineering, B.Eng**
- **Medialogy BSc. and Medialogy, MSc. AAL**
- **Medialogy BSc. and Medialogy, MSc. CPH**
- **Sound and Music Computing, MSc. CPH**
- **Service System Design, MSc.**
- **Lighting Design, MSc.**

Nothing new.

## **7. Minutes from employer panel meetings, May 2025**

The annual meeting of the employer panel was held on 23 May 2025. Based on the input from last year's meeting, the sessions were held separately for the different educational programs.

The Study Board reviewed the minutes from the employer panel meetings:

DAKI: DAKI is a new educational program, currently with two cohorts in progress and a third cohort starting this autumn. The first group of students is about to begin their fifth semester, and in the sixth semester, they will enter a paid internship. The panel discussed the internship requirements and the one-pagers that had been sent out to the panel. Overall, the panel expressed satisfaction with the program. The Study Board had no further comments on the minutes.

LID: The employer panel was informed that the educational program is closing, with the last intake scheduled for 2027. There was a discussion about lifelong learning activities (EVU), including the balance between academic and practical knowledge in potential EVU offerings. Relevant reporting formats were also addressed. However, there are currently no concrete draft for EVU within LID, and the Study Board had no further comments on the minutes.

SMC/MED: The meetings of SMC and MED were held together, as SMC is now a specialization within MED. The employer panel discussed the name of the program and generally expressed no wish to change it. The panel also addressed the use of Unity in the curriculum and the extent to which students should develop AI-related skills. The Study Board had no comments on the minutes.

SSD: The employer panel was informed that the program is closing, with the final intake scheduled for 2027. There was a discussion about lifelong learning activities (EVU) for SSD. However, there is currently no concrete draft for EVU in SSD for the panel to comment on. The Study Board had no further remarks on the minutes.

## **8. Semester evaluation meeting minutes, MED6C spring 2025**

The Study Board looked at the report and had no comments.



## **9. Intake numbers Media Technology, fall 2025**

Attachment to this topic, a document with the intake numbers for programs under Media Technology fall 2025 was presented. The Study Board went through the intake numbers with no further comments.

## **10. Any other business**

Nothing.

## **11. Dispensations**

- **Information from the Study Board secretariat**

Statistic material 1<sup>st</sup> half of 2025 was presented. The Study Board secretariat handles a lot of different tasks during this period and some is even not presented here. No further comments to the document.

- **Cases (closed point)**

We had 2 cases that needed to be handled.

#1 – It was granted. The Study Board noted that the letter to the student should reflect that according to the AAU Examination Policies, section 8.8, the thesis work needs to be initiated by formulating, and getting approved, a revised formulation of the subject matter.

#2 – It was granted.



## **Actions:**

### **Information from the Chairperson – studying abroad**

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### **Student as co-coordinator**

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12.08.25: It is not handled yet. CBM will do it before the semester starts. It could perhaps be relevant in the lower semesters.

## **Topics/actions to the next meeting agenda:**

- Study plan revision and self-evaluation
- Dispensations (last topic in the agenda)
- Student exchange agreements available for MTSB students
- Students time planning and miniproject structures