



Members of the study board:

Matthias Mandø
Daniel Ortiz Arroyo
Jesper Liniger
Jeppe Akash Bundsgaard Sørensen (MA)
Ulisse Valeriani (AIE)
Visnu Ritesh Vijayakumaar Palanisamy (APEL/AIAS)

Absent:

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

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Date: 06-10-2025

Call for meeting 2025-08 in the Study Board of Build, Energy, Electronics and Mechanics in Esbjerg

Wednesday, 8 October 2025, 12:30-15:30 hrs.

in room ESB NBV8 F116

AGENDA		ENCLOSURES (added continuously)
1.	Approval of agenda	
2.	Follow up after last meeting 10.09.2025 (no action points)	
3.	Approval of minutes of meeting 10.09.2025	
4.	General announcements (short news from the Chairman)	x
5.	Reasons for students' withdrawal from university	X
6.	Approval of course exam plan winter 2025	X
7.	Learning goal (project) - Cyber-Physical Systems (ITC5) <i>Energy digital auditing and sensor placement in energy assets for predictive control maintenance</i> – to be removed	
8.	Modules in Danish/English (by Jesper Liniger)	
9.	Study case: separate room for student with severe dyslexia (this is not study board practice)	
10.	AAU Elections 2025	x
11.	Study start test	x
12.	Examination formats, hearing	x



13.	APEL, §7 – competences within subject areas	
14.	Minutes from semester group meetings. <i>First semester group meetings to be held week 41, may be ready in time for study board meeting.</i>	
15.	Study programme revisions for September 2026 (status)	
16.	AOB	
17.	Credit transfer and exemptions (confidential)	

Kind regards
Matthias Mandø