Notice of the study board meeting No. 2025.1.
Wednesday 15 January 2025 at 12.30
Aalborg: Fr.B. 7, room A1-103
Copenhagen: MS Teams

Members of Study Board:

Tatiana K. Madsen (Chairman)

Peter Koch

Troels Bundgaard Sørensen

Henrik Schiøler

Thomas B. Moeslund

Jens Myrup Pedersen

Steffen Tidou Pedersen (CE)

Anders Peter Bundgaard Kristensen (ES)

Mathias Lykholt – Ustrup (ROB)

Ronja Katharina Pihl (PDP)

Julie Holm Bengtsson (CYBER)

Marie Hastrup Brisson (CCT)

Agenda

No.	Time	Topic	Resp.	Enclosure
1.	12:30	Approval of agenda		
2.	12:35	Approval of minutes from meeting in December 2024		Enclosure 2025.1 – 2
3.	12:40	Quality assurance reports (Kvalitetsrapporter) *This year the quality assurance reports are prepared for ROB bachelor and master, PDP bachelor and master, ICTE, CCT and CYBER educations. The drafts of the reports can be found in the folder. During the meeting we go though the reports. The main focus are on the items marked as "ompærksom" items. We will discuss whether these selections can be justified and discuss possible action points to help the improvement.* *Charlotte Hoeg is invited to participate in the meeting.*	TKM	Enclosure 2025.1 – 3
4.	13:40	Yearly report from the censor corps (Censorformandsskabets årsrapport)	TKM	Enclosure 2025.1 – 4

		The report can be found in the folder. During the meeting we discuss it and whether any adjustments should be done based on the report.		
	14:00	Break		
5.	14:15	Dispensations	TKM	Enclosure 2025.1 – 5
6.	14:45	Use of gAI by students – analysis of the collected data *To have a better understanding of how students are using generative AI in their education, all COMTEK5 groups were asked to make an appendix to their reports explaining how they were using gAI during Fall 2024 semester. The collected feedback can be found in the folder. During the meeting we wil discuss the collected data and make a decision whether any adjustments should be made based on theperformed analysis.*	TKM, all	Enclosure 2025.1 – 6
7.	15:15	Semesterbeskrivelser foråret 2025 *Before the new Spring 2025 semester start, the semester description should be approved by the Study Board. Extra focus is on descriptions of the modules that are running for the first time: it is all modules for ESD6 and COMTEK6 semesters.*	TKM, all	Enclosure 2025.1 – 6
8.	15:30	Messages		
9.	15:45	Any other business		
10.	15:50	End of meeting		

Best regards
Tatiana K. Madsen