



Members of the study board:

Matthias Mandø
Daniel Ortiz Arroyo
Jesper Liniger
Rokas Sukauskis (APEL3)
Visnu Ritesh Vijayakumaar Palanisamy (AIE5)
Basira Khaksar (B7)

Absent:

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

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Date: 18-09-2023

Call for meeting 2023-06 in the Study Board of Build, Energy, Electronics and Mechanics in Esbjerg

Wednesday, 20 September 2023, 12.30-15.30 hrs.

in room C2.125 and Teams (MMA and ALL will be in Aalborg)

AGENDA		ENCLOSURES (added continuously)
0.	Hearing about a new member in the Study Board: Jesper Liniger (Welcome to Jesper)	
1.	Approval of agenda	
2.	Approval of minutes of meeting 03.05.2023 and 16.05.2023	
3.	Follow-up from last meeting 16.05.2023 and semester evaluation meeting 03.05.2023 Among other subjects: <ul style="list-style-type: none">• News from the Study Board, template (ALL)	x
4.	General announcements, among others: <ol style="list-style-type: none">1. HEARING on the new executive order on censorship (HØRING over ny bekendtgørelse om censorordning og cen- sorvirksomhed)2. HEARING: draft for changed law on virtual exchange (Høring: Udkast til ændringslov om virtuel udveksling)3. HEARING: Articles in Uddannelsesguiden ug.dk (study guide) (Høring: årlig høring af artikler i ug.dk)	x
5.	Approval of study curricula <ol style="list-style-type: none">1. Minor update of Realtime systems and graphic programming languages2. Micro credentials in study curriculum (AIE2 project)	x
6.	Memorandum of understanding for Campus Esbjerg <ol style="list-style-type: none">1. Master education reform	x



7.	Minutes of semester group meetings	
8.	Guidelines for the use of ChatGPT and other generative AI-systems AAU web site	
9.	Registration of drop-out rates (Frafaldsregistrering)	x
10.	Reasons for drop-outs (Data for udmeldelsesbegrundelser)	x
11.	Denmark's survey of studies (Danmarks studieundersøgelse 2023)	x
12.	Evaluation of annual initiative about well-being and retention (Den opsøgende indsats)	x
13.	Items for next meeting's agenda	
14.	Exemptions: <ul style="list-style-type: none">• Specific application of exemption to be decided by the Study Board• General exemption to deregistration rules in connection with taking semesters again (follow-up after hearing before the summer holidays)	x
15.	Approved exemptions and credit transfers	
16.	AOB	

Kind regards
Matthias Mandø