



Study Board for
Media Technology
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Chairman

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Secretaries

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Minutes from Media Technology Study Board Meeting 2026.1 Thursday, February 5th, 2026

Present members:

Claus B. Madsen (CBM)
David Meredith (DM)
Ivan Nikolov (IN)
Ali Adjorlu (AA)
Georgios Triantafyllidis (GT)
Nikolas Bostrup Kull (NBK)
Jonas Korsgaard Holst (JKH)
Emma Wilhjelm Hyldager (EWH)

Secretaries:

Anne-Marie Rasmussen (AMR)
Trine Dalsgaard (TD), secretary
Sjanne Fischer Hovaldt (SFH), Trainee

Present observers:

None

Absent:

Markus Löchtefeld (ML), observer, Head of Studies
Jesper Rindom Jensen (JRJ)
David Korsgaard (DK)
Bianca Vizitiu (BV)
Serhat Ali Camur (SAC)

Nielda Fauerskov Jørgensen (NFJ), observer, study counselor AAL
Michael Madsen (MM), observer, study counselor AAL
Erika Brinck Nicolaisen (EBN), observer, study counselor CPH
Markus Engel Møller (MEM), observer, study counselor CPH

Agenda		Enclosure
1.	Election of moderator	
2.	Approval of agenda and minutes from last meeting	2026-1-1
3.	Welcome to Study Board of Media Technology - Presentation round - Constitution of the new Study Board (Election of Chairperson and Vice chairperson) Enclosure: "Forretningsorden, Studienævn for Medieteknologi") - Expectations to the Study Board by CBM See: studieservice.aau.dk/regler-vejledninger#vejledning-til-studien%C3%A6vnsmedlemmer	2026-1-2
4.	Study Board state of the union "Datapakken" 2025	2026-1-3
5.	Scheme of delegation (info and approval)	2026-1-4
6.	Information from the Chairperson	
7.	Status on the action plan from meeting no. 2025.10	2026-1-5
8.	Study plan revision - Artificial Intelligence Engineering, B.Eng - Medialogy BSc. - Medialogy MSc. - Service System Design MSc. - Lighting Design MSc.	



9.	Study Board economy and strategic funds 2025 and 2026	
10.	Coordinator list, spring 2026 (minor change)	2026-1-6
11.	Semester evaluation meeting minutes, fall 2025 (Please at least read the ones from your own campus)	2026-1-7
12.	Any other business	
13.	Dispensations - Information from the Study Board secretariat 2 cases (info via mail)	

1. Election of moderator

CBM was elected as moderator.

2. Approval of agenda and minutes from the last meeting

Approval of agenda: Agenda approved.

Approval of minutes from the previous meeting: Minutes approved.

3. Welcome to Study Board of Media Technology

Presentation round:

CBM gave welcome to all members of the new Study Board. We had a presentation round.

CBM informed us a bit about the meetings.

Constitution of the new Study Board:

Election: CBM was elected as Chairman.

The Vice Chairperson was not elected as three of the student members were absent. The students will arrange an election within one week. The secretariat will be notified about the outcome of this election as soon as possible.

Action: AMR will ask the student representatives to elect a Vice Chairperson.

"Forretningsorden" of the Study Board was presented without comments.

Expectations to the Study Board by CBM:

CBM gave information about the new Moodle room.

Moodle room links:

2021-2025: <https://www.moodle.aau.dk/course/view.php?id=38060>

2026-2030: <https://www.moodle.aau.dk/course/view.php?id=57810>

New student members should also have access to the old Moodle room.

Action: AMR will add new members to the old Moodle room.

We also looked at the guidance for new Study Board members.

We discussed the possibility for making a flyer for the students in the Create buildings. Perhaps create a team that could communicate good ideas. At least one student and a staff member from the Study Board.

Action: To be handled as a topic at the next meeting.

CBM talked about the format of the meetings and how in old times the meetings were physically and now it is online.



It was suggested to have more physical meeting located in AAL and CPH – or to have “two-room meetings”.

The April meeting will be physical in CPH. The student members are allowed to travel by plane.

4. Study Board state of the union

CBM reviewed the annual data package and explained the topics as well as how they are monitored. Most importantly, unemployment is marked in red for all programs under Media Technology 2025, and this is currently the main focus area within the education sector.

CBM encourages all new members to go through the data package to gain insight into how we are being monitored.

5. Scheme of delegation

CBM presented the scheme of delegation in detail.
The delegation was approved without changes.

6. Information from the Chairperson

Nothing

7. Status on the action plan from meeting no. 2025.10

POSEO contracts, fall 2025

CBM/AMR will agree on how to disseminate this information and maybe ask the coordinators to communicate with the employability ambassador to “spread” the locations and have less students in the labs at AAU.

18.11.25: In the early part of the spring, we will send out this information to the 8th semester students through the 8th semester coordinators. Student representatives in the Study Board can also spread this information if needed.

05.02.26: We should send the documents to the new study members. There will soon be meeting with MED8 students regarding Internship. **Remains in the action plan.**

IN: The status document regarding employment overview that we have received from Flemming could also be important for the students.

11.12.25: Nothing new.

05.02.26: Same as above. **Remains in the action plan.**

Evaluation of study activities, B.Sc., B.Eng., and MSc. programs, spring 2025

MED2A: CBM will contact coordinator for more insight into how the semester ran and what is done next semester.

11.12.25: Not handled yet.

05.02.26: CBM has asked the coordinators to investigate this. **To be removed from the action plan.**

SSD8: CBM will investigate why Perspective in Service Design is partly online.

11.12.25: Not handled yet.

05.02.26: It is handled. **To be removed from the action plan.**



Minutes from semester group meetings, fall 2025

DAKI3 SGM3 2025

CBM will investigate if the technical issues getting resources at the AI lab have been an ongoing problem and who is responsible.

05.02.26: Problems are addressed and solved. **To be removed from the action plan.**

MED7A SGM2 2025

CBM will ask coordinators for MED7A and MED7C about technical problems in the classroom.

05.02.26: Problem is known and solution is ongoing. Hopefully it will be solved before next semester. **To be removed from the action plan.**

Evaluation of study activity (ESA), MED4C 2025

CBM will investigate the comment regarding examination of the sound processing course

05.02.26: Problem solved. **To be removed from the action plan.**

8. Study plan revision

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

There is an upcoming process regarding revision of the Medialogy BSc. and MSc. study plans in both AAL and CPH. It is expected that the work will be carried out over the next 12 months. The study plans will start in 2028.

9. Study Board economy and strategic funds 2025 and 2026

CBM informed us, that the Study Board this year has 75.000 DKK to support funding.

If you have good ideas for activities that support study environments or semester cohesion, that we can support, please feel free to contact the Study Board secretariat. It could also be a good initiative like guest lectures, workshops etc.

Game Jam was pointed out due to the funding and the wish for it to happen again (mixed AAL and CPH)

10. Coordinator list, Spring 2026 (minor change)

We have received a notice that ML is taking over MED2A as coordinator – instead of Matthias Rehm.

The Study Board has approved.



11. Semester evaluation meeting minutes, fall 2025

AAL:

DAKI1 SEM3: nothing

DAKI5 SEM3: nothing

MED1A SEM3: nothing

MED5A SEM3: nothing

MED7A SEM3: Hybrid course was discussed. Wishes for a seminar room with proper screen due to present lack of functionality.

Action: CBM will inform the study administrative coordinators and the semester coordinators to have focus of the rooms in the scheduling regarding hybrid courses.

CPH:

MED5C SEM3: The students would like to have the PIT course exam merged with the semester project. The Study Board has noticed this, but there are so many cons that we will not change it.

We had a debate about exam formats both written and oral, with or without aids, air blocked computers and computer rooms.

Action: To be handled as a topic at the next meeting.

MED7C SEM3: Access to the study program question regarding Software engineering or other relevant BSc students.

Action: IN will contact the student (see the name in minutes) to hear what the problem was, specifically regarding admission requirements at Software engineering.

SSD7 SEM3: nothing

12. Any other business

The Study Board meeting in March will be arranged with video conference with physical presence in both AAL and CPH.

13. Dispensations

- Information from the Study Board secretariat
- 2 Cases (closed point)

It was decided that the Study Board secretariat will contact both students to ask whether any additional documentation for special needs exists.

Case 1: Without further documentation, it is going to be denied

Case 2: Without further documentation, it is going to be denied

Action: AMR will contact the students for additional documentation regarding special needs.



Actions:

Welcome to Study Board of Media Technology

- **Constitution of the new Study Board:**
AMR will ask the student representatives to elect a Vice Chairperson.
- **Expectations to the Study Board by CBM:**
AMR will add new members to the old Moodle room.

POSEO contracts, fall 2025

- CBM/AMR will agree on how to disseminate this information and maybe ask the coordinators to communicate with the employability ambassador to “spread” the locations and have less students in the labs at AAU.
18.11.25: In the early part of the spring, we will send out this information to the 8th semester students through the 8th semester coordinators. Student representatives in the Study Board can also spread this information if needed.
05.02.26: We should send the documents to the new study members. There will soon be meeting with MED8 students regarding Internship.
- IN: The status document regarding employment overview that we have received from Flemming could also be important for the students.
11.12.25: Nothing new.
05.02.26: Same as above.

Semester evaluation meeting minutes, fall 2025

- MED7A SEM3: CBM will inform the study administrative coordinators and the semester coordinators to have focus of the rooms in the scheduling regarding hybrid courses.
- MED7C SEM3: IN will contact the student (see the name in minutes) to hear what the problem was, specifically regarding admission requirements at Software engineering.

Dispensations

AMR will contact the students for additional documentation regarding special needs.

Topics/actions to the next meeting agenda:

- Study plan revision
- Dispensations (last topic in the agenda)
- Student exchange agreements available for MTSB students
- MSN Creative communication team.
- Exam format debate (written and oral, with or without aids, air blocked computers and computer rooms.)