



AALBORG UNIVERSITY

**Notice to meeting for
Study Board of Media Technology – 2026.3
Wednesday April 29 - 2026, 12:30-15:00**

**Place: Physical meeting in CPH for elected members and observers of the
Study Board, meeting room 2.1.025 + MS Teams**

Members of the Study Board:

Claus B. Madsen, VIP AAL
David Meredith, VIP, AAL
Jesper Rindom Jensen, VIP AAL, ES
Ivan A. Nikolov, VIP CPH
Ali Adjorlu, VIP CPH
Georgios Triantafyllidis, VIP CPH
Emma Wilhjelm Hyldager, MED2 AAL
Nikolas Bostrup Kull, MED4 AAL
Jonas Korsgaard Holst, MED4 AAL
Bianca Vizitiu, MED2 CPH
David Korsgaard, MED4 CPH
Serhat Ali Camur, MED2 CPH

Anne-Marie Rasmussen - administrator
Trine Dalsgaard - administrator

Markus Löchtefeld, observer (head of studies)

**Study Board of
Media Technology**
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Chairman
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Secretary
Anne-Marie Rasmussen
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Agenda		Enclosure
1.	Approval of agenda and minutes from the last meeting	2026-3-1
2.	Information from the Chairperson	
3.	Information from the Vice Chairperson Teacher of the year, election (2025/2026)	2026-3-2
4.	Status on the action plan from meeting no. 2026.2	2026-3-3
5.	Study plan revision - Artificial Intelligence Engineering, B.Eng - Medialogy BSc. - Medialogy MSc. - Service System Design MSc. - Lighting Design MSc. Change of a HST elective course in the Artificial Intelligence Engineering study plan	2026-3-4
6.	Discussion proposal from Carlos Diaz: Ethical approval for research projects and student projects	2026-3-5
7.	Discussion proposal from Medialogy students: Name of degree program	2026-3-6
8.	Students falling behind on ECTS points, March 2026	2026-3-7
9.	Annual report: Censor corps "Civilingeniør"	2026-3-8
10.	Evaluation of Study Activities, fall 2025	2026-3-9
11.	Semester group meeting minutes, spring 2026 (Please read the ones from your own campus)	2026-3-10
12.	Any other business	
13.	Dispensations - Information from the Study Board secretariat 0 cases (info via mail)	