



AALBORG UNIVERSITY

Study Board of
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**Notice to meeting for
Study Board of Media Technology – 2026.2
Tuesday March 17 - 2026, 09:00-11:30**

Place: Video conference meeting (AAL 4.325/CPH 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)

Agenda		Enclosure
1.	Approval of agenda and minutes from the last meeting	2026-2-1
2.	Information from the Chairperson Short briefing from the yearly quality assurance meeting	
3.	Information from the Vice Chairperson Teacher of the year (2025/2026)	2026-2-2
4.	Status on the action plan from meeting no. 2026.01	2026-2-3
5.	Study plan revision - Artificial Intelligence Engineering, B.Eng - Medialogy BSc. - Medialogy MSc. - Service System Design MSc. - Lighting Design MSc.	
6.	EVU further education program Lighting Design Signal processing for AI engineering (link: Signal Processing for AI Engineering)	2026-2-4
7.	Annual report: Censor corps "Diplomingeniøruddannelserne"	2026-2-5
8.	Discussion proposal from Carlos Diaz: Ethical approval for research projects and student projects	2026-2-6
9.	Department PBL working group	2026-2-7
10.	Semester group meeting minutes, spring 2026 (Please read the ones from your own campus)	2026-2-8
11.	Any other business	
12.	Dispensations - Information from the Study Board secretariat 0 cases (info via mail)	