



AALBORG UNIVERSITET

## Minutes

Subject: Study board meeting – No. 2025.2  
Date: 26 February 2025  
Minute taker: Tatiana K. Madsen  
Participants: Tatiana K. Madsen, Troels Bundgaard Sørensen, Peter Koch, Rikke Gade, Hans Henrik Dalgaard (ROB), Magnus Møller Knudsen (CE-AVS), Stefan Alexandru Lazar (CYBER), Heidi Sørensen

Observer:

Cancellations: Peter Koch, Henrik Schiøler, Jens Myrup Pedersen, Anders Peter Bundgaard Kristensen (ES), Mathias Lykholt-Ustrup (ROB), Marie Hastrup Brisson (CCT)

## Agenda

1. Welcome to new member of the study board
2. Approval of agenda
3. Election of vice-chairman
4. Statistics for exam passing for Fall 24 semester – ordinary exam period January 2025
5. Consultation on amendments to AAU's regulations/ Høring om ændring af AAU's vedtægter
6. Dispensations
7. Topics for future meetings
8. Meeting plan 2025
9. Messages
10. A.O.B.

## Minutes

### **Ad. 1. Welcome to new member of the study board**

TKM has welcomed new members of the Study Board. There has been a short introduction round.

### **Ad.2. Approval of agenda**

The agenda was approved.

### Ad. 3. Election of vice-chairman

Anders Peter Bundgaard Kristensen has been elected as a vice-chairman.

### Ad. 4 Statistics for exam passing for Fall 24 semester – ordinary exam period January 2025

Statistics showing passing rate for different courses has been prepared by HSO. It has been discussed during the meeting and the following remarks have been made:

- **E-diplom:** it seems that for some of the courses the passing rate is lower compared with ESD students. However, it is only 6 students and it is difficult to make a proper conclusion.
- **ESD1, Kredsløbssteori,** failure rate ca 45% : last year it was not so high. TKM will contact coordinator to get more insights.
- **COMTEK3, BCI,** failure rate ca 50% : the failure rate remains extremely high. The course holders say that the students were engaged, however the failure rate remains very high. The relevant questions are whether students have necessary prerequisites; how the content of the course can be supported by other modules; is it balanced etc. TKM forwards these questions to the education group. **Action point:** contact COMTEK education group. **Responsible:** TKM
- **PDP master:** all students have passed all exams. It is really good.
- **ES7, CE7 Machine learning,** failure rate: ES 35%, CE/AVS 40%, CE/NDS 50% : generally it is a high failure rate across different educations. Last years in the semester evaluation reports there has been questions from students whether the exam procedure and exam questions correspond to a sufficient degree to the course content. We will receive more information after the semester evaluation reports for Fall 24 semester will be available. Action point: return to this problem after evaluation reports are available. Responsible: TKM
- **CYBER1,** high failure rates with many students Not present at the exam, Network security 28 out of 73 students UB (not present), Security in IoT and Cloud architecture 23 out of 73 students UB: possible reasons have been discussed  
There are many students coming from other countries, also outside EU  
They do not have previous experience with PBL and with oral examination  
In AAU PBL model a lot of learning is coming from peer learning; however, it seems that students do not want to collaborate, but prefer to work alone  
This is a serious problem and TKM contacts the coordinator. **Action point:** contact CYBER coordinator. Prepare a plan. **Responsible:** TKM

### Ad. 5. Consultation on amendments to AAU's regulations/ Høring om ændring af AAU's vedtægter

The Study Board for Electronics and IT does not have any comments.

### Ad. 6. Dispensations

TKM gave an overview of the dispensation applications received and processed by ESN during January and February 2025.

Dispensation applications were processed during the meeting.

#### **Ad. 7. Topics for future meetings**

Possible strategic topics for discussions on the coming ESN meetings were discussed. It has been decided that a suggestion for revision of the semester evaluation scheme should be prioritized and the first draft will be presented on the meeting in March and the final scheme will be presented for approval in April.

#### **Ad. 8. Meeting plan 2025**

TKM and HSO has presented the meeting plan for the coming year. It has been discussed and with the minor adjustments approved.

**Action point:** to send invitations to have calendar reservations. **Responsible:** HSO

#### **Ad. 9. Messages**

- Quality assurance meeting was hold with the faculty for ROB, PDP, ICTE, CCT, Cyber.
- TKM has gave a presentation about possibilities on the 9<sup>th</sup> semester for 8<sup>th</sup> semester at Aalborg campus. A similar event is planned at CPH campus
- There are more cases than before when a student selects to work on a project alone, also on earlier semesters (5, 6, 7<sup>th</sup> semesters). It is unclear if it is a new tendency that will be spreading. The challenge with a single-person groups are 1) limitation of supervision hours; 2) limited scope of a project that a single person can do having difficulties covering all learning objectives.

#### **Ad. 10. AOB**

None