



AALBORG UNIVERSITY
DENMARK

Notice of the study board meeting No. 2025.8.
Wednesday 24 September 2025 at 12.30
Aalborg: Room A1-103, Fr.B. 7
Copenhagen: MS Teams

**Study Board for
Electronics and IT**
Fredrik Bajers Vej 7, B1
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15 September 2025

Members of Study Board:

Tatiana K. Madsen (Chairman)
Peter Koch
Troels Bundgaard Sørensen
Henrik Schiøler
Rikke Gade
Jens Myrup Pedersen

Hans Henrik Dalgaard (ROB)
Casper Dahlin Holst (COMTEK)
Mathias Lykholt – Ustrup (ROB)
Magnus Møller Knudsen (CE-AVS)
Stefan Alexandru Lazar (CYBER)
Marie Hastrup Brisson (CCT)

Agenda

No.	Time	Topic	Resp.	Enclosure
1.	12:30	Approval of agenda	All	
2.	12:35	Approval of minutes from August 2025 meeting	All	Enclosure 2025.8 – 2
3.	12:40	<p>Procedures for project allocations in case of etical or moral conflicts /Retningslinjer for omrokering af grupper ved etiske eller moralske konflikter</p> <p><i>The institute council discussed ethical and moral conflicts related to students' choice of project topics. When project groups are set up administratively, there is a risk that students may be assigned a project topic that conflicts with their ethical or moral convictions.</i></p> <p><i>The institute has therefore prepared the draft guidelines (attached), which will be discussed during the meeting.</i></p> <p><i>Ove Andersen will participate in the meeting to discuss this item.</i></p>	All	Enclosure 2025.8 – 3
4.	13:00	<p>Update study regulations COMTEK</p> <p><i>Education group for COMTEK will present a suggestion for update of the curriculum based on the comments received from students and ideas on how to ensure a better transition to CE master.</i></p>	TKM, JJN	Enclosure 2025.8 – 4



		<i>Jimmy Nielsen is invited to participate in the meeting.</i>		
5.	13:30	Update of the admission requirements <i>Education groups from CE-CPH and CYBER would like to update the admission requirements. TKM will present their suggestion.</i>	TKM	Enclosure 2025.8 – 5
	14:00	Break		
6.	14:15	Update of Project oriented stay in a company module description <i>During the meeting we will discuss whether the module should be updated with prerequisites that state that a module can not be taken if majority of modules on the 1st and 2nd semester of master education are not passed. Inclusion of this statement in the curriculum would ensure that internship can be done and it does not jeopardize the students' option to re-take a course that is not passed.</i>	TKM, all	Enclosure 2025.8 – 6
7.	14:30	Uddannelsesevaluering / Evaluation of the educations <i>Students that have graduated from bachelor and master programs in June 2025 have provided their anonymous feedback. Based on this feedback, TKM has prepared conclusion drafts to be approved by ESN and published on our website.</i>	TKM, all	Enclosure 2025.8 – 7
8.	15:30	Forretningsordning for studienævnet <i>With the most recent amendment to the statutes, gender-neutral terminology was introduced, whereby "formand" and "næstformand" in the collegial bodies are now referred to as "forperson" and "næstforperson."</i> <i>The standard rules of procedure for collegial bodies should therefore be updated so that the terminology in the rules of procedure is consistent with the statutes. The updated standard rules of procedure for ESN are attached.</i>	all	Enclosure 2025.8 – 8
9.	15:45	Messages	all	
10.	15:55	AOB		
11.	16:00	End of meeting		



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Best regards
Tatiana K. Madsen