



**Minutes from Media Technology Extraordinary Study Board Meeting
2022.03b
Wednesday, March 30, 2022**

Study Board for
Media Technology
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Present members:

Claus B. Madsen (CBM)
Olga Timcenko (OT)
Cumhur Erkut (CER)
Niels Christian Nilsson (NCN)
Hjalte Drejer Jørgensen (HDJ)
Julius Ebenau Winther (JEW)
Jesper Rindom Jensen (JRJ)
Rodrigo Ordonez (RO)

Secretaries:

Anne-Marie Rasmussen (AMR)
Signe Sølgaard Garp (SSGA)

Chairman

Claus B. Madsen
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Secretaries

Anne-Marie Rasmussen
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Signe Sølgaard Garp
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Present non-members:

Mikkel Gede Hansen (MGH), observer, study counselor
Daniel Claes Thiesen (DCT), observer, LID student

Absent:

Nis Ovesen (NOVE), observer
Jeppe Paaske (JP), observer, study counselor
Alexandru Cristian Chiritescu (ACC), observer, study counselor
Jens Lindberg Hammer (JLH), observer, study counselor

Minutes keeper:

Signe Sølgaard Garp

Agenda		Enclosure
1.	Approval of education action plans for BSc and MSc in Medialogy (AAL + CPH)	Minutes from education evaluation meeting + plan of action of all programs
2.	Approval of education action plan for MSc in Service System Design	Minutes from education evaluation meeting + plan of action of all programs
3.	Approval of education action plan for MSc in Lighting Design	Minutes from education evaluation meeting + plan of action of all programs
4.	Approval of education action plan for MSc in Sound and Music Computing	Minutes from education evaluation meeting + plan of action of all programs

CBM went through every single point of the action plans.

1. Approval of education action plans for BSc and MSc in Medialogy (AAL + CPH)

The action plan for BSc in Medialogy (AAL+CPH) was approved with the following comments:

- 1) Why is the chairman of the study board the responsible person for point 5.1 (STUD/VIP ratioen skal monitoreres fremadrettet for at sikre, at der er den rette VIP-dækning på uddannelsen.)?



- 2) There should be an action point regarding monitoring the new 2021-Bachelor study plan. Like the point for the MSc in Medialogy (point. 2.1: Det skal sikres, at implementeringen af ny studieordning foregår på fornuftig vis.)

The action plan for MSc in Medialogy (AAL + CPH) was approved with no further comments.

2. Approval of education action plan for MSc in Service System Design

The action plan for MSc in Service System Design was approved with no further comments

3. Approval of education action plan for MSc in Lighting Design

The action plan for MSc in Lighting Design was approved with no further comments.

4. Approval of education plan for MSc in Sound and Music Computing

The action plan for MSc in Sound and Music Computing was approved with no further comments.