

Study Board of Build, Energy, Electronics and Mechanics in Esbjerg

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**Study Board of Build, Energy,
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in Esbjerg**

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Date: 11-12-2024

Call for meeting 2024-11 in the Study Board of Build, Energy, Electronics and Mechanics in Esbjerg

Monday 16 December 2024, 12.00-15.30 hrs. in room C2.125

AGENDA		ENCLOSURES (added continuously)
1.	Approval of agenda	
2.	Approval of minutes of meetings 30.10.2024 and 13.11.2024	
3.	Follow up after meetings 30.10.2024 and 13.11.2024	
4.	General announcements	X
5.	Minutes of semester group meetings	X
6.	Data packages (CWD) (2 hours) <ol style="list-style-type: none"> 1. Processing of the data package for Build and Mechanics 2. Processing of the data package for the study board's other study programmes Including: <ul style="list-style-type: none"> • The individual indicators (at least if they indicate unsatisfactory conditions or a need for increased attention). • The initiatives in the action plan and the status of their implementation seen in relation to the year's new data for the indicators, including whether there are initiatives in the existing action plan that should be continued in the upcoming action plan. • Whether ongoing/planned measures need to be adjusted and/or whether new measures need to be initiated based on the year's new data for the indicators. 	X
7.	Action plan (handlingsplan) (CWD)	x

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8.	2025 meeting dates (ALL) <ul style="list-style-type: none">• February 5• March 5• April 2• May 7• May 14 – Evaluation• June 3• June 30 – a Monday• September 10• October 8• November 5• November 19 – Evaluation• December 15 – a Monday	
9.	Annual report from the censor chairmanship	X
10.	Project submission dates	X
11.	Teacher of the year	X
12.	AOB	
13.	Credit transfer and exemptions (confidential)	

Kind regards

Matthias Mandø