



Members of the study board:

Matthias Mandø
Daniel Ortiz Arroyo
Ulisse Valeriani (AIE)
Jeppe Akash Bundsgaard Sørensen (MA)
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Absent: Jesper Liniger

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

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Date: 02-09-2025

Call for meeting 2025-06 in the Study Board of Build, Energy, Electronics and Mechanics in Esbjerg

Wednesday, 10 September 2025, 12:30-15:30 hrs.

Please make sure that you check links and the folder with enclosures.

in room ESB NBV8 F116

AGENDA		ENCLOSURES (added continuously)
1.	Approval of agenda	
2.	Follow up after last meeting 16.06.2025 and previous meetings (08.05.2025 and 14.05.2025)	
3.	Approval of minutes of meeting 14.05.2025 and 16.06.2025	
4.	General announcements (short news from the Chairman)	x
5.	Changes to the Bachelor of Engineering programmes (reduced by one month, but still 210 ECTS). Follow-up after last meeting.	
6.	Moodle rooms set up (template) Kvalitetssystemets dokumenter	
7.	Rules of delegation for the study board	x
8.	RISK: changing of grade system from passed/not passed to 7-grade scale in all modules. Link to current study programme: Curriculum for the Master's Programme in Technology in Risk and Safety Management, 2022	
9.	SEE: approval of new specialisation – name and contents	x
10.	Students who skip exam to attend re-exam (better grade after extended period of study for the exam)	x



11.	Admission into a master's programme when not all bachelor modules are passed - discussion point to be made into practice/instruction	x
12.	Minutes from semester group meetings (no meetings held)	
13.	Study programme revisions for September 2026 (status)	
14.	AOB	
15.	Credit transfer and exemptions (confidential) + four cases to be discussed and decided upon.	X (folder in beem-bilag)

Kind regards
Matthias Mandø