



AALBORG UNIVERSITY
DENMARK

**Notice of the study board meeting No. 2025.4.
Wednesday 9 April 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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3. April 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)
Anders Peter Bundgaard Kristensen (ES)
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		
2.	12:35	Approval of minutes from March 2025 meeting		Enclosure 2025.4 – 2
3.	12:40	Semester evaluation reports for Fall 2024 semesters <i>During the meeting we process the reports that were not ready for the meeting in March.</i>	TKM, all	Enclosure 2025.4 – 3
4.	13:10	Minutes of semester group meetings – Spring 2025 semester <i>We process the minutes of the semester group meetings that were hold so far on this semester. Special attention is on the items marked as “attention for the Study Board”.</i>	TKM, all	Enclosure 2025.4 – 4
	14:00	Break		
5	14:10	Updated action point list (=handlingsplan) for Electronic Systems department <i>After the quality assurance meetings were hold at the department and with the vice-dean, the HP (handlingsplan) has been updated. During the meeting</i>	TKM	Enclosure 2025.4 – 5



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		<i>TKM will present the new actions that were added and the status of the remaining actions. This is FYI.</i>		
6.	14.30	Overview of dispensation applications	TKM	
7.	14.45	New semester evaluation form We continue discussions on the semester evaluation form and finalize the scheme for the new form and procedure.	Anders, all	Enclosure 2025.4 – 7
8.	15:30	Messages		
9.	15:45	AOB		
10.	15:50	End of meeting		

Best regards
Tatiana K. Madsen