



AALBORG UNIVERSITY

Study Board of
Media Technology
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**Notice to meeting for
Study Board of Media Technology – 2026.1
Thursday February 5 - 2026, 12:30-15:00**

Place: MS teams online meeting room

Members of the Study Board:

Claus B. Madsen, VIP AAL
David Meredith, VIP, AAL
Jesper Rindom Jensen, VIP AAL, ES
Ivan A. Nikolov, VIP CPH
Ali Adjorlu, VIP CPH
Georgios Triantafyllidis, VIP CPH
Emma Wilhjelm Hyldager, MED2 AAL
Nikolas Bostrup Kull, MED4 AAL
Jonas Korsgaard Holst, MED4 AAL
Bianca Vizitiu, MED2 CPH
David Korsgaard, MED4 CPH
Serhat Ali Camur, MED2 CPH

Anne-Marie Rasmussen - administrator
Trine Dalsgaard - administrator

Markus Löchtefeld, observer (head of studies)

Agenda		Enclosure
1.	Election of moderator	
2.	Approval of agenda and minutes from the last meeting	2026-1-1
3.	Welcome to Study Board of Media Technology <ul style="list-style-type: none"> • Presentation round • Constitution of the new Study Board (Election of Chairperson and Vice chairperson) Enclosure: "Forretningsorden, Studienævn for Medieteknologi") • Expectations to the Study Board by CBM See: studieservice.aau.dk/regler-vejledninger#vejledning-til-studien%C3%A6vnsmedlemmer 	2026-1-2
4.	Study Board state of the union <ul style="list-style-type: none"> • "Datapakken" 2025 	2026-1-3
5.	Scheme of delegation (info and approval)	2026-1-4
6.	Information from the Chairperson	
7.	Status on the action plan from meeting no. 2025.10	2026-1-5
8.	Study plan revision <ul style="list-style-type: none"> • Artificial Intelligence Engineering, B.Eng • Medialogy BSc. • Medialogy MSc. • Service System Design MSc. • Lighting Design MSc. 	
9.	Study Board economy and strategic funds 2025 and 2026	
10.	Coordinator list, spring 2026 (minor change)	2026-1-6
11.	Semester evaluation meeting minutes, fall 2025 (Please at least read the ones from your own campus)	2026-1-7
12.	Any other business	
13.	Dispensations <ul style="list-style-type: none"> • Information from the Study Board secretariat • 2 cases (info via mail) 	