



Study Board for
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Minutes from Media Technology Study Board Meeting 2022.05 Monday, May 9, 2022

Present members:

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

Secretaries:

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

Present non-members:

Daniel Claes Thiesen (DCT), observer, LID student
Kit Valentin (KV), observer MEDA student
Jeppe Paaske (JP), observer, study counselor CPH
Atle Søbørg Nyhus (ASN), observer, study counselor CPH
Sofie Julsgaard Nielsen (SJN), observer, study counselor CPH
Mikkel Gede Hansen (MGH), observer, study counselor CPH
Jens Lindberg Hammer (JLH), observer, study counselor AAL
Alexandru Cristian Chiritescu (ACC), observer, study counselor AAL

Absent:

Rodrigo Ordonez (RO)
Olga Timcenko (OT)
Nis Ovesen (NOVE), observer

Minutes keeper:

Signe

Agenda		Enclosure
1.	Approval of agenda and minutes from the last meetings	2022-5-1
2.	Information from the Chairman	
3.	Information from the Vice chairman	
4.	Status on the action plan from meeting no. 2022.4	2022-5-2
5.	Study plan revision and self-evaluation <ul style="list-style-type: none"> • Medialogy BSc. • Medialogy MSc. • Sound and Music Computing, MSc., CPH • Service System Design MSc. • Lighting Design MSc. 	
6.	Teacher of the year 2021-2022 election (HDJ)	2022-5-3
7.	First year students lacking courses (BSc + MSc)	2022-5-4
8.	Annual report: Computer Science censor corps	2022-5-5
9.	Semester group meeting minutes, Spring 2022	2022-5-6
10.	Any other business	
11.	Dispensations <ul style="list-style-type: none"> • Information from the study board secretariat • Cases (none) 	



1. Approval of the agenda and minutes

Approval of agenda: Agenda approved

Approval of minutes from the previous meetings: Minutes approved.

2. Information from the Chairman

CBM have had a meeting with the semester coordinators, to explain the plans and the different aspects of organizing with the new study plans.

We do not yet have specific information regarding the closing and final intake for SMC.

No further information for this meeting

3. Information from the Vice chairman

The Dean of the faculty are looking for advice for how to improve the study environment for both students and employees at the educations that are closing in Copenhagen.

If anyone has some great ideas, please share them.

4. Status on the action plan from meeting no. 2022.04

Re-visit the DADIU exam due to CBMs experiences

Maybe HSF can join a SN meeting where we can discuss this.

09.02.22: Not handled yet. Maybe we can have it as a point in an agenda at a meeting where we don't have a lot of other stuff.

09.03.22: CBM and HSF will arrange a meeting to debate DADIU exam experiences. And will they have to change anything in the future?

06.04.22: Not handled yet.

09.05.22: Not handled yet. We will look at it in the fall. **Remains in the action plan.**

Coordinator list Fall 2022

CBM will contact Henrique (MED7C) and ask him if he is comfortable with the task and also introduce him to the collaboration with the study board.

09.05.22: Not handled yet. **Remains in the action plan.**

Semester evaluation reports, Fall 2021

MED3A - CBM will contact the coordinator regarding his comment about the new study plan.

09.05.22: CBM has talk to the coordinator. **To be removed from the action plan.**

LID7 - CBM will contact the coordinator regarding group formation.

09.05.22: CBM has contacted the coordinator. **To be removed from the action plan.**

5. Study plan revision and self-evaluation

- **Medialogy B.Sc. and Medialogy M.Sc. AAL**
- **Medialogy B.Sc. and Medialogy M.Sc. CPH**
- **Sound and Music Computing MSc. CPH**
- **Service System Design MSc.**
- **Lighting Design MSc.**



Status on the self-evaluation action plans from the extraordinary study board meeting in April: CBM is waiting for a meeting with Nis, the head of studies.

6. Teacher of the year 2021-2022 election (HDJ)

The student representatives have chosen Milo as teacher of the year, among the nominations. The nomination for Milo were more precise and detailed than some of the other nominations. In total there were 5 nominations from students.

Action: HDJ is making a list with teachers who were nominated to send out to the teachers and students. HDJ is also going to choose a student who have nominated a teacher, to receive a gift card to the bookstore.

7. First year students lacking courses (BSc + MSc)

In total 13 first year students (BSc + MSc) across the two campuses are lacking courses. That is not a high number. The study board administration has offered meetings with the students who are delayed with 5 to 15 ECTS points. In the nearest future, the students who are delayed with more than 15 ECTS points will receive an invitation to a meeting.

8. Annual report: Computer Science censor corps

Nothing of interest. There is no information directly to AAU/Media Technology.

There was a discussion on how the censor feedback system at AAU works.

Action: CBM wants to investigate how the censor feedback system works at AAU.

9. Semester group meeting minutes, Spring 2022

AAL

MED2 SGM1 – no comments.

MED2 SGM2 – no comments.

MED4 SGM2 – no comments. JRJ said that they have tried something new at this semester. Instead of having the traditional supervision, they had a supervisor team and meetings every second week where all student groups would participate. The students did not like it in the beginning because it was different from what they were used to, but in JRJ opinion, the students got inspiration from the other groups.

MED4 SGM3 – no comments.

MED6 SGM2 – no comments.

MED8 SGM2 – no comments.

MED10 SGM1 – Only three groups were present, many groups were not. It not that representative. No further comments.

CPH

MED2 SGM2 – no comments.



MED4 SGM1 – no comments.

MED6 SGM1 – no comments.

SMC8 SGM2 – no comments.

There was a discussion regarding formalized guidelines for reports and papers. CBM suggested that any formalized guidelines for reports etc. is stated in the semester descriptions. Hence, formalized guidelines must be decided before semester start.

10. Any other business

JSP raised a debate regarding first-year supervisors, who are trying to nudge students in directions of topics that the supervisors are interested in, instead of the topics the students come up with themselves. The debate was raised, as the student councilors in Copenhagen have had some cases regarding this matter.

NCN said that he and Ali Adjorlu will meet with the first-year supervisor team next semester and make sure that expectations for supervising students in semester projects are aligned.

11. Dispensations

- **Information from the study board secretariat**

None

- **Cases**

None



Actions:

Re-visit the DADIU exam due to CBMs experiences

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Coordinator list Fall 2022

CBM will contact Henrique (MED7C) and ask him if he is comfortable with the task and also introduce him to the collaboration with the study board.

09.05.22: Not handled yet.

Annual report: Computer Science censor corps

CBM will contact censors at AAU and investigate how the feedback works at AAU.

TOTY2021/2022

HDJ is making a list with teachers who were nominated to send out to the teachers and students. HDJ is also going to choose a student who have nominated a teacher, to receive a gift card to the bookstore.

Formalized guidelines for reports and papers

CBM will send an email to the semester coordinators and teachers, saying that there are no formalized guidelines. If formalized guidelines are wanted, they must be in the semester descriptions before semester start.

Topics/actions to the next meeting agenda:

- Study plan revision and self-evaluation
- Dispensations (last topic in the agenda)