



Members of the study board:

Matthias Mandø
Daniel Ortiz Arroyo
Morten Eggert Nielsen
Visnu Ritesh Vijayakumaar Palanisamy (AIE4)
Basira Khaksar (B6)
Rokas Sukauskis
Kasper Niemann Kolmos (M6) (Observer)

Absent:

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

Niels Bohrs Vej 8
6700 Esbjerg
Denmark

Anette Larsen
Study Board Secretary
Phone: +45 9940 3623
E-mail: [studyboard-
BEEM@energy.aau.dk](mailto:studyboard-BEEM@energy.aau.dk)
www.energy.aau.dk/education/

Date: 08-03-2023

Call for meeting 2023-02 in the Study Board of Build, Energy, Electronics and Mechanics in Esbjerg

Monday, 13 March 2023, 12.30-15.30 hrs.

in room C2.125

| AGENDA | | ENCLOSURES (added continuously) |
|--------|---|------------------------------------|
| 1. | Approval of agenda | |
| 2. | Appointment of study board, including election of vicechair | |
| 3. | Follow up after meeting 08.02.2023 Action points, incl. responsible people – Study board meeting 08.02.2023 Control Theory <ul style="list-style-type: none">A working group is formed. Participants are SMS, HCP, MMB and MPN. Mohsen coordinates. Scheme of delegation (decision making authority) (in Danish) (there is a small change) <ul style="list-style-type: none">This was not discussed. ALL will revert with a mail on this subject. Change of form of exam in course <ul style="list-style-type: none">Change from written to oral exam based on mini-project. ALL will prepare exemption and homepage changes. Semester descriptions: Discussion about procedure to be followed by the Esbjerg study board <ul style="list-style-type: none">ALL clarification after the meeting: What is needed in Esbjerg is a responsible study secretary.MMA to ask study secretaries about procedure. | |



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| | <p>Template for project writing</p> <ul style="list-style-type: none">This is an option for the students, and we can put the link in the student information page. ALL will coordinate with study secretaries. <p>ITX Flex</p> <ul style="list-style-type: none">Could someone in Esbjerg also do this? What do you think? This is a managerial task, and MMA will investigate whether anybody has experience, get back to MPN to discuss this. <p>Eduroam</p> <ul style="list-style-type: none">Students have problems with connecting with the Wifi on their phones and the IT department are not helpful. Rokas will send email to MMA, who will investigate. | |
| 4. | Approval of minutes of meeting 08.02.2023 | |
| 5. | General announcements | X |
| 6. | Minutes of semester group meetings | X |
| 7. | Approval of submission dates | To be added later |
| 8. | Accreditation | |
| 9. | Study programme revision, status | |
| 10. | Electives autumn 2023 semester, including new elective Intrapreneurship | X |
| 11. | Information on admission (master's admission) | X |
| 12. | Invitation to participate in pilot projects regarding the integration of SSH and STEM competences in AAU's study programmes | X |
| 13. | Credits and exemptions | |
| 14. | AOB | |

Kind regards
Matthias Mandø