

# **Agenda for Meeting in the Academic Study Board at the Faculty of Engineering, 20 May 2009 between 10.00 and 13.00 in Meeting Room 1, Niels Bohrs Allé, Odense**

## **1. Approval of Minutes from last meeting**

### **Announcement**

Michael Peder Hansen Mortensen, student from Global Management and Manufacturing, is new student representative in the International Committee of the Faculty of Engineering. He was nominated by Jørgen Breier Henriksen and approved by the student representatives in the Academic Study Board.

### **Announcement (HA)**

We have had a meeting with the Examinations Office on 12 May 2009 on module descriptions in connection with STADS.

One of the conclusions was that the Faculty of Engineering does not want to use protocols for examination conditions (0-protocols). The discontinuation of the use of 0-protocols will become effective from spring semester 2010.

### **For approval**

Student representatives in the Education Committee 1 at SENSE:

Daniel Schwartzberg (Electrical Engineering) as substitute for Danni Liljekrans (Electronic Engineer)  
Troels Agerholm Nielsen (6th semester, Physics and Technology)

Members of Education Committee 2:

Lasse Fangel Nielsen, Kristian Lolk Rautert and Bjarke Koch.

### **Information**

Experts in Teams:

We are working on a new, general course description (CIHB)

## **2. Student applications**

### **2a. Final project/bachelor project/master thesis**

170386 (JH) – bachelor project

140584 (JH) – bachelor project

250784 (BH) – final project outline

210383 (BH) – final project outline

090286 (BH) – final project outline

010886 (MoH) – bachelor project outline

180975 (BLS) – master thesis outline

160477 (IC) – final project outline

Same project:

281185 (EN) – approval of master thesis outline

300783 (EN) – approval of master thesis outline

Same project:

290783 (EN) – approval of master thesis outline

230285 (EN) – approval of master thesis outline

230464 (EN) – approval of master thesis outline

## **2b. Changes in final project/bachelor project/master thesis**

050684 (EN) – changes in final project

021284 (BLS) – changes in master thesis

070484 (BLS) – changes in master thesis

230786 (BLS) – changes in bachelor project outline

160681 (BLS) – changes in bachelor project outline

020783 (MoH) – changes in title and outline

180885 (MoH) – changes in final project

100984 (MoH) – changes in title

161285 (MoH) – changes in master thesis outline

Same project:

061183 (EN) – changes in final project outline

100784 (EN) – changes in final project outline

130482 (IC) – changes in title

260874 (IC) – changes in title

301084 (JH) – changes in master thesis outline

## **2c. Elective activities**

021084 (JH)

220585 (JH)

171075 (JH)

181084 (BLS)

010484 (MoH)

290384 (MoH)

281085 (EN)

## **2d. Individual study activities/FORK**

151280 (TAP)

241078 (EN)

081186 (BLS)  
130584 (BLS)  
180975 (BLS)  
301285 (EN)  
310182 (MoH)

**2e. Pre-approved credit transfer**

051186 (IC)  
170784 (IC)  
110188 (IC)  
230185 (JH)  
211184 (EN)  
171086 (IC)  
100886 (IC)

**2f. Credits**

181081 (IC)  
060588 (IB)  
270483 (EN)  
091285 (BLS)  
140483 (BH)  
060886 (BLS)  
200775 (IC)  
150286 (JH)  
011087 (IC)  
270973 (BLS)  
160477 (IC)  
250880 (IC)  
020181 (IC)

**2g. Other applications (exemptions) – postponement of deadlines, fourth examination attempt, single subject courses, special examination conditions, etc.**

200960 (BLS)  
290185 (JH)  
260887 (JH)  
170386 (JH)  
110978 (BLS)  
190964 (BLS)  
031276 (BLS)  
020181 (IC)  
050973 (BLS)  
010680 (IC)

**2h. BEng**

281088 (JH) Information and discussion

161187 (MoH)  
080486 (MoH)  
140486 (MoH)  
210587 (MoH)  
170986 (EN)

### **3. Approval of module descriptions**

#### **3a. In general**

New and modified modules are available in the meeting folder.

Remaining modules are available in the blue folder in A16.

#### **New and modified courses**

In cases where the below modifications affect the curriculum in which the module is placed, any subsequent modifications in the module must be submitted to TECH – Education and Quality Assurance no later than 1 July 2009 for the purpose of updating them prior to semester start.

#### **SENSE (Institute of Sensors, Signals and Electrotechnics)**

New:

T-STAT-U1  
KT-STAT-U1  
T-ESS-U1  
T-SENS-U1  
T-VIB-U1  
T-STOK-U1

Modified:

T-EAN1U02  
E-AFP1-U02

#### **IB (Department of Industrial and Civil Engineering)**

New:

X-CCM-U1  
X-MMS-U1  
M-PRO7-U01  
PDXIIW1-U1  
PDXBAS3-U2  
PDXSET3-U1  
X-P-ME5-U1  
X-P-ME6-U1

Modified:

GX-BAS3-U2  
P-IFG3-U1  
D-PRO6-U01  
PDXBAS1-U2  
PDXSET1-U2  
P-IFG4-U1

GX-MAA2-U1

**KBM** (Institute of Chemical Engineering, Biotechnology and Environmental Technology)

New:

XC-NDMS-U1

XCM-BEM-U1

KM-IIL-U1

XC-MSTI-NY

Modified:

KM-IFG1-U2

KC-IFG1-U2

KE42-U03

X-SIM1-U01

K-IFG1-U2

XC-CAT1-U1

XC-FYK1-U1

XC-MEM1-U2

XC-MS1-U1

XC-NUM2-U1

XC-SIM1-U1

0407961

X-P-CE1-U3

**MCI** (Mads Clausen Institute)

IC will submit the remaining material. We aim at submitting everything before next Academic Study Board meeting – on 24 June

**MMMI** (Maersk Mc-Kinney Moller Institute)

New:

XR-CES1-U1

XR-PEM1-U1

XR-PRW1-U1

XR-ROB1-U1

RMAI1-U1

RMEMB1-U1

RMROB1-U1

RMSCM1-U1

RMSSE1-U1

RMVIS1-U1

RMSSE0-U1

RM-WAV-U1

RB-EMB5-U1

XI-CNEO-U1

XI-DB2-U1

XI-IKM1-U1

XI-OOP0-U1

XI-OOP2-U1

RMPRO2 (suggestion for course code)

Modified:

XI-GDI-U1  
XI-CNE1-U1  
XI-DB1-U1  
XI-OAD1-U1  
XI-OOP1-U1  
XI-PSE1-U1  
XI-FP30-U1  
I-SPD1-U05  
RM-WAV-U1

#### **Admission Course**

Modified:

O-IEN1-U03  
O-ELCU1-U2  
O-ELCU2-U3

### **4. Other cases under consideration**

#### **4a. Procedure for nomination for teaching prize 2009 (HA)**

- Annex 1

#### **4b. Use of computer at written exams (CIHB)**

Discussion of the definition of the examination time

#### **4c. BEng application deadlines**

#### **4d. (CIHB)**

Information about current complaint cases and appeal cases – for discussion at the meeting

- Annex 2

#### **4e. Exam directory for spring 09**

MCI (annex to be found in the Study Board folder)

KBM (annex to be found in the Study Board folder)

IB (Mechanical and Structural Engineering)

#### **4f. Incoming teaching evaluations**

System Integration autumn 08

- Annex 3

#### **4g. Approval of curricula – New DSMI-master section, chapter 9**

Received:

Physics and Technology

- Annex 4

To be submitted:

Innovation and Business  
Mekatronik / Mechatronics  
Chemistry  
Environmental Engineering  
Robot Systems Engineering

Postponed:

PDI – study start for the new students has been postponed until February 2010  
Structural Engineering

Examinations Office and Admission and Counselling register students from 1 June. This procedure will be impossible if the curriculum on which to register the students has not been approved and created in STADS.

### **Chapter 1-8**

- The study board is asked to consider whether any modifications should be made in the description of the DSMI-competences (described in section 1)

- Annex 5

- The Academic Study Board is asked to consider who will translate the curricula into English

### **Modifications of the curricula**

Mechanical Engineering for admission autumn 07 – chapter 9 has been revised, in section 5 and 14.

- Annex 6

### **Description of the structure of the exchange programme for Robot Systems Engineering**

- Annex 7

The Academic Study Board is asked to consider whether the exchange programmes in the future should be approved at the same time as the degree programmes.

### **AOB**

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Erik Nielsen  
Chairman

Lene Laursen  
Study Board Secretary

15.05.2009/LeLa