

Agenda

for Meeting in the Academic Study Board at the Faculty of Engineering

20 August 2009 between 10.00 and 13.00
in Meeting Room 1, Niels Bohrs Allé 1, Odense

1. Approval of minutes from last meeting

2. Announcements

3. Student applications

3a. Elective activities

051083 (BH)

070286 (BH)

260571 (BH)

3b. Individual study activities

021084 (JH)

220585 (JH)

3c. Pre-approved credit transfer

210983 (BH)

270483 (BH)

300885 (MoH)

BEng:

060684 (EN)

210581 (MoH)*

281088 (JH)

3d. Credits

010583 (BH)

030467 (IC)

061082 (BH)

090286 (BH)

160582 (BLS)

190773 (BLS)

200684 (EN)

250374 (BLS)*

3e. Special examination conditions

3f. Exemptions in connection with projects and master theses

3g. Exemption for fourth or fifth examination attempt

060886 (BLS)*

140585 (IC)

190581 (IC)

3h. Other exemptions

010588 (EN)

010886 (MoH)*

020783 (EN)

080886 (EN)

100986 (BH)*

110575 (EN)

110876 (MoH)

120788 (EN)*

181184 (MoH)

200285 (EN)

250184 (MoH)

280685 (EN)

300885 (MoH)

4. Curricula and module descriptions

4a. Approval of chapter 1-8 in the master curricula (CLHB) – Appendix 1
- §1 rephrased

4b. Approval of chapter 9 in the master curriculum for Chemistry (BLS) – Appendix 2

4c. Approval of chapter 9 in the master curriculum for Innovation and Business (IC) – Appendix 3

NB: Incl. module descriptions

4d. Approval of chapter 9 in the bachelor curriculum for PDI – Appendix 4
Autumn 2008: Changes in PDXBAS3, replacement of course on fifth semester
Autumn 2009: Changes in PDXBAS1 and PDXBAS3

4e. Approval of chapter 9 in the master curriculum for Environmental Engineering (BLS) – Appendix 5

4f. Approval of module descriptions – Appendix 6

MMMI

XI-BP20-U1
XI-BP30-U1
XI-OOP2-U1

5. Other cases

5a. Consideration of any minimum requirements for master theses (HA)

5b. Cases of changed examination type in connection with re-examinations (HA)

6. AOB

Erik Nielsen
Chairman

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Claus H. Bonnesen
Minute taker