

# **Agenda**

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

**16 September 2009 between 11.00 and 14.00  
in Meeting Room 1, Niels Bohrs Allé 1, Odense**

\*\*\*\*\*

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

### **2. Announcements**

2a. ACE Denmark's working paper regarding revision of accreditation standards (HA)

2b. Status: accreditation of the engineering programmes in 'Learning and Experience Technology' and 'Welfare Technology' (HA) – Appendix

2c. Briefing on strategy for supervision (HA) – Appendix

2d. Briefing on deadlines (passing of the year) (clhb) - Appendix

2e. Status: Course Database (Fagbasen) (clhb)

2f. Procedures and deadlines for module descriptions (clhb) and deadlines for submission of new and altered curricula (chapter 9) for approval in the study board (clhb) - Appendix

2g. Information about Student FTE contracts (clhb)

2h. Information about winter admission for the master programme (clhb)

2i. Briefing on examination appeals, summer examinations 2009 (clhb) – Appendix will be forwarded

### **3. Student applications**

#### **3a. Elective activities**

130385-I (MoH)\*

230464 (EN)

241083 (BLS)\*

290385-I (MoH)

301083-I (JH)

300477 (MoH)

#### **3b. Individual study activities**

050187 (MoH)  
121087 (MoH)  
170784 (MoH)

**3c. Pre-approved credit transfer**

030186 (MOH)  
131186 (BLS)\*  
181084 (BLS)\*  
241083 (BLS)\*

**BEng:**

**3d. Credits**

080681 (MoH)  
110876 (MoH)  
140686 (BH)  
150788 (BLS)  
160582 (BLS)  
180482 (BH)  
230582 (BLS)

**3e. Special examination conditions**

**3f. Exemptions in connection with projects and master theses**

080684 (BH)\*  
080780 (BH)  
080786 (EN)\*  
090482 (BH)  
090982 (JH)  
110467 (JH)  
110575 (EN)  
111283 (BH)  
121185 (EN)\*  
121281 (JH)  
170384 (JH)  
191184 (BH)\*  
200872 (EN)  
210486 (EN)  
220971 (BH)  
230487 (JH)  
301083-II (JH)  
301078 (JH)

**3g. Exemption for fourth or fifth examination attempt**

031276 (BLS)  
261074 (BLS)

### 3h. Other exemptions

010484 (MoH)  
010886 (MoH)\*  
021184 (MoH)  
081285 (EN)  
110282 (EN)  
130385-II (MoH)\*  
170785 (MoH)  
180286 (MoH)  
190581 (IC)  
220877 (EN)  
250184 (MoH)  
290384 (MoH)  
290385-II (MoH)\*  
300885 (MoH)\*

Change of examination type for the courses: T/MAT/E-MAT/KT-MAT, Physics and Technology (JH)

Change of examination type for re-examination in i-OOP (Bachelor of Engineering programme in Information and Communication Technology) 3 August 2009 (MOH)\*

Experts in Teams – collective application (EN)\*

## 4. Curricula and module descriptions

### 4a. Approval of module descriptions – Appendix 1

IB  
X-P-SE4

MMMI  
XI-CNE0-U1  
XI-IKM1-U1

## 5. Other cases

5a. Application from Programme Coordinator on Structural Engineering, Thomas Asmus Pedersen, for a general student exemption to choose whether to carry out final project alone or in a group\*

5b. How to handle secrecy agreements in connection with projects and master theses (clhb)

5c. Information about weighting of the different elements in examinations – module description or semester plan? (clhb) - Appendix

5d. Teaching evaluations received  
BEng programmes in Electro Technology (spring 2009)  
BSc(Eng) and Msc(Eng) in Physics and Technology (spring 2009) } - Appendix

5e. Internship Concept for approval - Appendix

5e. Change of meeting dates (26 October and 16 December).

## 6. AOB

\*\*\*\*\*

Erik Nielsen  
Chairman

/

Alexandra Vahala Hvass  
Minute taker