

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

22 October 2009 between 13.00 and 16.00
in Meeting Room 1, Niels Bohrs Allé 1, Odense

1) Approval of minutes from last meeting

2) Announcements

2a. Student election for the collegiate bodies, including the study boards, and their representatives at the SDU Board (HA)

2b. Applications for BEng programmes from people who are not enrolled at a university in Denmark or abroad (CLHB)

2c. Analysis of procedures (HA) (appendix 1)

2d. Status on accreditation (HA)

2e. Status on the implementation and follow-up on [SDU's sub-policies on quality development](#), in Danish only (HA)

3) Student applications

3a. Elective activities

3b. Individual study activities

FORK:

021084 (JH)

3c. Pre-approved credit transfer

130484 (BLS)*

180982 (BH)*

290186 (BH)*

BEng:

3d. Credits

100886 (IC)

171086 (IC)

290688 (IC)

3e. Special examination conditions

3f. Exemptions in connection with projects and master theses

220971 (BH)

3g. Exemption for fourth or fifth examination attempt

040285 (IC)

200383 (IC)

3h. Other exemptions

010487 (MoH)*

020180 (IC)

080982 (IC)

200383 IC

240177-I (BH)*

240177-II (BH)*

4) Curricula and module descriptions

4a. Approval of module descriptions (appendix 2)

IB

B-BLE

B-GET

B-JUR

B-P-STL2

B-SKB

B-STL2

B-VEN1

CK-IBF2

CK-IMF2

D-IPU4

D-TED2

D-TED4

GX-BAS2

GX-MAA2

GX-SET2

GX-SET4

M-IFG2

M-PTE2

M-PTE4

M-PTE4V

X-SSS1
X-STU4

P-IFG2
P-IFG4
P-PTE2
P-PTE4
PRO7P

PDXSCT
PDXSE1
PDXSET2
PDXSET4
PDXSTU
X-D-IGN

X-SCM1
X-GIBL
X-GMAA2

KBM

KM-PTE2
BAP-MI6

K-PTE2

KC-IFG2
KC-PTE2

X-BPM

XC-CAT2
XC-REA3
XC-WAM

MCI

Participatory Innovation

MMMI

I-IKY
I-OOP
I-SIV
XI-IKM1 (autumn 09)

XI-DSA1
XI-IKM4 (spring 10)
XI-NSE1
XI-PSE1
XI-PSE2
XI-XWS1

4b. Curricula

Bachelor of Engineering in Civil Engineering (appendix 3)

- i) Description of changes
- ii) Study start September 2006-2010

Bachelor of Engineering in Electrical and Electronic Engineering (appendix 4)

- i) Description of changes
- ii) Semester descriptions for fifth, sixth and seventh semester 2006-2009

Semester description for fifth semester has been submitted after the agenda was sent out on 16 October.

5) Other cases

5a) Preliminary exam directories (appendix 5)

- i) Mechanical Engineering
- ii) Structural Engineering
- iii) Manufacturing Engineering and Management
- iv) Global Management and Manufacturing

Below exam directories were submitted after the agenda was sent out on 16 October:

- v) Physics and Technology
- vi) BEng in Electrical and Electronic Engineering
- vii) Electrical Power Engineering
- viii) BEng in Information and Communication Technology
- ix) Robot Systems Engineering
- x) Software Engineering
- xi) BEng in Chemical Engineering
- xii) Chemical Engineering
- xiii) Environmental Engineering

5b) Summative evaluations (appendix 6)

- i) UUV5 (Education Committee 5)

5c) Students exceeding the study programme's ECTS scale (HA)

5d) Change of meeting date in November 2009 (CLHB)

The faculty administration will participate in a project process (live-in course) 25 and 26 November 2009. It is suggested to move the meeting to Monday 23 November or Tuesday 24 November, or Monday 16 November or Tuesday 17 November.

5e) Procedures in connection with exemptions in cases where 'study completion requirements' have not been met (CLHB)

- xiv) First-year examination
- xv) No passed exams for two coherent years
- xvi) Used more than twice of the standard study period

6) AOB

Erik Nielsen
Chairman

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Alexandra Vahala Hvass
Minute taker