

# **Agenda for Meeting in Academic Study Board at the Faculty of Engineering Tuesday 24 February 2009 between 10.00 and 13.00 in Meeting Room 1, Niels Bohrs Allé, Odense**

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

**1a. Election of new chairman and vice-chairman (in accordance with Section 15 of the Rules of Procedure of the Academic Study Board)**

**1b. An evaluation by the Academic Study Board of Experts in Teams will be launched with a view to any adjustments to the programme.**

In connection with this the programme coordinators must remember to get summative evaluations of EiT autumn 08 from the students. These must be submitted to the Study Board Secretary in order for them to be included at the study board meeting on 18 March.

**1c. Suggestion: to hold the study board meeting in Sønderborg Thursday 23 April 2009.**

## **2. Student Applications**

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

270582 (BLS)

200381 (BLS)

021179 (JH)

200284 (JH)

290185 (JH)

110467 (JH)

190682 (JH)

091278 (JH)

060272 (MoH)

240968 (MoH)

170678 (MoH)

020986 (MoH)

030787 (MoH)

251084 (MoH)

100984 (MoH)

230383 (MoH)

171286 (MoH)

161284 (MoH)

190583 (MoH)

201184 (MoH)

221086 (MoH)

110984 (MoH)  
221085 (MoH)  
290385 (MoH)  
270985 (MoH)  
060473 (MoH)  
270483 (MoH)

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

120384 (JH)

**2c. Optional activities**

130484 (BLS)  
190981 (BLS)

230185 (JH)  
110467 (JH)

260378 (MoH)\*

**2d. Individual study activities**

040884 (JH)

**2e. Credits**

241078 (EN)

270483 (MoH)

091285 (BLS)  
140268 (BLS)

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

100688 (BH)\*

220885 (EN)

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

060780 (MoH)\*

090778 (BH)

230387 (BLS)

150286 (JH)

010487 (MoH)

210887 (MoH)

011184 (MoH)

### 3. Cases under Consideration

3a. Case involving change in examination type, etc., for two students (HA/MoH)

3b. Discussion of procedures to ensure external marking at re-examinations in the future (HA)

3c. Assessment of whether the old two-year master curriculum for environmental engineering should be discontinued (BLS)

3d. Cases involving course descriptions:

**Change in course title (BLS)\***

X-REA2-U03: Design of Catalytic Reactors (BA Course spring 09)

- Course title translated into English out of consideration for international students and the Blackboard function.

X-P-CE1-U2: Chemical Engineering Project 1 (BA Course autumn 08)

- The number of ECTS credits awarded has been adjusted from 13 to 14 credits

**New course (BH)**

Approval of new independent course: X-GMAP2 - Material and Process Technology (spring 09, Bachelor of Engineering)

**Change in examination type and objectives (EN)**

CK-IBF2-U1: Plasticitetsteori and betonkonstruktioner (master course spring 09)

- changed examination type and teaching language

M-VAE9-U01: Videregående Stålstatik (bachelor of engineering spring 09)

- changed examination type and objectives

CK-VAE9-U1: Videregående Stålstatik (master course spring 09)

- changed examination type and objectives

**Changes in wording (JH)**

T-EMS1- applicable from spring 09, second semester for the study programme Bachelor in Physics and Technology

- For better weighting of academic volume and weighting in exams

### **Suggestions for new subjects and examination types (BH)**

Organisation Management (X-ORG): written examination changed to oral examination

Leading Innovation and Entrepreneurs (X-LIE) replaced by: Entrepreneurship and Business Development, which means that X-LIE will be discontinued.

Management across Cultures (X-MAC) replaced by: Cross-Cultural Management, which means that X-MAC will be discontinued.

International Marketing & Management (P-IMM) replaced by: Marketing Strategy (X-MMS), which means that P-IMM will be discontinued.

The new examination type of the courses 'Entrepreneurship and Business Development' and 'Cross-Cultural Management' should be considered.

### **3e. Submitted evaluations**

Evaluation of first semester autumn 08 – Bachelor of Science in Product Development and Innovation (BH)

– Annex: Evaluation 1

Evaluation of second, fourth and sixth semester for spring 08 of the study programme Integrated Design (BH)

– Annex: Evaluation 2

Evaluation of the autumn semesters 08 of the study programme in Structural Engineering (EN)

– Annex: Evaluation 3

Evaluation of the autumn semester 2008 – UUV2 (Education Committee 2) – Mechatronics, Innovation and Business, Interactive Design and Admission Course (IC)

– Annex: Evaluation 4

## **4. AOB**

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Erik Nielsen  
Chairman

Lene Laursen  
Study Board Secretary

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