

Agenda for Meeting in Academic Study Board at the Faculty of Engineering Wednesday 28 January 2009 between 10.00 and 13.00 in Meeting Room 1, Niels Bohrs Allé, Odense.

1. Approval of Minutes from last meeting

2. Student Applications

2a. Final project/bachelor project/master thesis

020880 (EN)

121172 (EN)

060674 (EN)

050684 (EN)

200585 (EN)

141284 and 040779 (EN)

100784 and 061183 (EN)

250385 and 140185 (EN)

290483 (EN)

100180 (EN)*

241078 (EN)*

090386 (EN)*

100383 (EN)*

260385 (EN)*

120886 (BLS)

230486 (BLS)

111285 (BLS)

160681 (BLS)

230786 (BLS)

231087 (BLS)*

181285 (BLS)*

081186 (BLS)*

130584 (BLS)*

050973 (BLS)*

130584 (BLS)*

060283 (BLS)*

160383 (BLS)*

021284 (BLS)*

070484 (BLS)*

130584 (BLS)*

081186 (BLS)*

210982, 300179 and 170278 (JH)

191186 (JH)

201281 (JH)

030284 (JH)

030383 (JH)

050184 (JH)

120384 (JH)*
311084 (JH)*

190979 (MoH)
190282 (MoH)
220282 (MoH)
110681 (MoH)
271084 (MoH)
280681 (MoH)
011083 (MoH)
170485 (MoH)
020783 (MoH)
161285 (MoH)
140383 (MoH)
160983 (MoH)
150765 (MoH)*
031182 (MoH)
131283 (MoH)
110482 (MoH)
100782 (MoH)
220282 (MoH)*
040985 (MoH)*

200775(IC)
140285 (IC)
220785 (IC)
310884 (IC)
030183 (IC)
280386 (IC)
290685 (IC)
120776 (IC)
020285 (IC)
231184 (IC)
230884 (IC)
230785 (IC)
041285 (IC)
301284 (IC)
300185 (IC)
211284 (IC)
081083 (IC)
181081 (IC)*
281074 (IC)*
141280 (IC)*
190585 (IC)*
030778 (IC)*

311283 (BH)*
241084 (BH)*
030185 (BH)*

240482 (BH)*
090485 (BH)*

2b. Individual study activities

010188 (JH/MoH)
210587 (JH/MoH)
100186 (JH/MoH)
260378 (MoH)

2c. Changes in final project

120984 (EN)

2d. Credits

170886 (BH)
181081 (IC)
190784 (BH)
120886 (BLS)
260183 (EN)*
100984 (BH)*

2e. Pre-approved credit transfer

280884 (BH)
210983 (BH)

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

090778 (BH)

120182 (BLS)
280375 (BLS)

171265 (MoH)
130384 (MoH)
310182 (MoH)

2g. BEng

UUV1 (Education Committee 1)

180287 (MoH)
170186 (MoH)
170683 (MoH)
170787 (MoH)
010188 (MoH)
311087 (MoH)
071087 (MoH)
130687 (MoH)

UUV5 (Education Committee 5)

120985 (BH)*

3. Announcements

3a. Briefing on case regarding automatic registration for re-examination after first semester (clhb)

3b. Information about taxonomy meeting (bls)

4. Cases under Consideration

4a. Course descriptions

KBM-module description for approval:

- X-P-ET2-U3: Project in Environmental Technology 2/BA Course spring 09
- TK-AFP-KSA: Final project – Kemisk syntese og analyse/Open University spring 09
- TK-AFPFARM: Final Project – Eksperimentel Farmakologi/ Open University spring 09
- TK-AFPPRO: Final Project – Procesteknologi og bioreaktorer/ Open University spring 09

Application for two new courses for international students (EN):

- X-P-ME7-U1: Mechanical Engineering Project/spring 09
- X-P-ME8-U1: Mechanical Engineering Project/spring 09

4b. Recommendation for the Academic Study Board regarding lesson in 'Cultural Awareness' by Jørgen Breier Henriksen – See annex 1

4c. Outline for changes in the exchange programme System Integrations by John Hansen – See annex 2

4d. Draft for approval of collective decisions for the DSMI master curriculum by Charlotte Dickmeiss – See annex 3-5:

- Time for entry into force of the curriculum
- Robotteknologi as new name for the master programme in Datateknologi

4e. Competence profile for master programme in chemistry

- Applies to the course profile in environmental chemistry

4f. Approval of teaching evaluations

- We have received no new teaching evaluations before the deadline of 23 January 2009

5. AOB

Erik Nielsen
Chairman

Lene Laursen
Study Board Secretary

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