

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

20 May 2010 between 10.00 and 13.00
in Meeting Room 1, Niels Bohrs Allé 1, Odense

- 1) **Approval of minutes from last meeting**

- 2) **Announcements**
 - 2a. Academic Study Board election 2010 (AVH) - Appendix 1
 - 2b. Teaching prize 2010 (HA)
 - 2c. Status on accreditation – Civilingeniøruddannelsen i Energiteknologi (CIHB)
 - 2d. Admission spring 2010 – electronic application form (CIHB)
 - 2f. Status on cooperation with the Examinations Office (CIHB)

- 3) **Student applications**
 - 3a. **Elective activities**
 - 010188 (BH)
 - 060687 (BH)

 - 3b. **Individual study activities**
 - 020585 (BLS)*
 - 050984 (BLS)*
 - 221084 (MoH)*
 - 301085 (MoH)*

 - 3c. **Pre-approved credit transfer**
 - 101082 (IC)*
 - 130581 (EN)*
 - 291184 BH)*

BEng:
280888 (JH)

 - 3d. **Credits**
 - 051186 (IC)
 - 080383 (EN)

100566 (BLS)
101282 (MoH)
181184 (MoH)
230185 (JH)

Assessment and recognition of prior learning:

3e. Special examination conditions

120859 (EN)*

3f. Exemptions in connection with projects and master theses

010583 (BH)*
041084 (IC)*
090485 (BH)*
120485 (IC)*
130787 (JH)*
150288 (BLS)*
160574 (IC)*
170973 (IC)*
200381 (BLS)*
210984 (MoH)
220585 (JH)*
220787 (BLS)*
230464 (EN)
250981 (IC)
301075 (BH)*

3g. Exemption for fourth or fifth examination attempt

3h. Other exemptions

010784 (IC)
081085 (BLS)
130687 (MoH)*
150587 (MoH)
150888 (BLS)
190575 (EN)
211186 (MoH)*

4) Curricula and module descriptions

4a. Course descriptions –Appendix 2

IB
B-BRA-U03*

B-PSKB-U1*
B-SKB-U02*

CK-FKO6-U1*
CK-FKO7-U1*
CK-PRA1-U1*
CK-PRA2-U1*
CK-PRB1-U1*
CK-PRB2-U1*
CK-SPC1-U2*
CK-VA01-U1*
CK-VA03-U1*
CK-VA05-U1*

F-EIT5-U01*

GX-BAS1-U2*
GX-BAS3-U3*
GX-SET1-U2*
GX-SET3-U3*

M-PTE1-U1*
M-PTE3-U01*

PDCAPM-U1*
PDCDFE-U1*
PDCDGS-U1*
PDCED1-U1*
PDCGLO2-U1*
PDCMR-U1*
PDCMT-U1*
PDCPPM-U1*
PDCPRO1-U1*
PDCSSC-U1*

PDXMR2-U1*
PDXPDI5-U1*
PDXROB1-U1*

PDXSD1-U1*

P-IFG1-U2*
P-IFG3-U2*

P-PTE1-U2*
P-PTE3-U2*
PRO7P-U01*

X-BCD5-U01*
X-IPR-U01*
X-P-SE5-U1*
X-QUM-U03*
X-STM-U1*

WOFIE*

KBM

10004401*
04000701*
K-501-U1*
K-BRYG-U02*
K-IFG3-U1*
K-MDA-U01*
K-REG1-U02*
KC-501-U2*
KC-BRYG-U2*
KC-MDA-U01*
KC-PRO6-U1*
KM-501-U3*
TK-FDES-U2*
TK-REG-U1*
VKD2K-U2*
X-ATMOS-U1*
XC-BIO3-U1*
XC-REG2-U1*
XC-ROBO-U1*
XC-SP30-U1*
XC-SP40-U1*
XC-SYS1 *
XC-VIM-U1*
XC-WAM*
XCM-S30-U1*
XCM-S40-U1*
XCM-VIM-U1*

MCI

Bachelor Project*

DSP1*
DSP2*
Master Project*
UCDP1ID*

MMMI

I-IKM1-U1
OB-GB-U1*
OB-UC-U1*
RB-CPP-U1*
RB-VIS4-U1
RMAI4-U1*
RMEMB4- U1*
RB-EMB5-U1
RMROB2-U1*
RMROB3-U1*
RMRS1-U1*
RMSSE5-U1*
RMSSE6-U1*
RMVIS3-U1*
RMVIS4-U1
XI-CNE0-U1*

SENSE

E-FED-U01*
E-LABP-U01*
E-LABT-U01*
E-MAT3-U02*
E-SDS1-U01
E-TRAE-U01*
T-MR1-U01*
T-NUMA*

Standard course description for engineering internship*

- D-IPK1-E02
- E-IPD1-U01
- GX-IPK-E2
- I-IPD1-U02
- IPD-6B-U1
- IPK6P-E2
- K-IPR1-U01
- M-IPR6-U01
- X-IET1K-U2

- XI-IET-U01

4b. Curricula

Curriculum for BSc(Eng) in Physics and Technology, chapter 9, admission 2008*

Curriculum for BSc(Eng) in Robot Systems Engineering, chapter 9, admission 2008*

Curricula for BEng programmes, chapter 1-7 – Appendix to be forwarded

Diploma of Biotechnology, Process Technology and Chemistry, chapter 8, admission 2010 – Appendix to be forwarded

Diploma of Electrical Power Engineering, chapter 8, admission 2010 – Appendix to be forwarded

Curriculum for master programme in IT and course appendixes*

5) Other cases

5a. Appeal of study board ruling on 23 March 2010 (AVH)

5b. Summative evaluations, autumn 2009 – Appendix 3

- Diplomingeniøruddannelsen i Informations- og kommunikationsteknologi
- Exchange programme in Software Engineering
- Civilingeniøruddannelsen i Innovation and Business
- Civilingeniøruddannelsen i Mekanik
- Diplomingeniøruddannelsen i Mekanik
- Diplomingeniøruddannelsen i Interaktivt Design

5c. Exam directory, spring 2010 – Appendix 4

- Diplomingeniøruddannelsen i Bygningsteknik
- Diplomingeniøruddannelsen i Global Management and Manufacturing as well as guest students
- Diplomingeniøruddannelsen i Integreret Design
- Diplomingeniøruddannelsen i Informations- og Kommunikationsteknologi
- Diplomingeniøruddannelsen i Produktionsteknik
- Diplomingeniøruddannelsen i Kemiteknik as well as Civilingeniøruddannelserne i Kemi and Miljøteknologi
- Diplomingeniøruddannelsen i Mekanik, Civilingeniøruddannelsen i Mekanik, Civilingeniøruddannelsen i Innovation and Business, Kandidatuddannelsen i IT Product Design
- Civilingeniøruddannelsen i Product Development and Innovation

- Diplomingeniøruddannelsen i Elektroteknik, International students, Civilingeniøruddannelsen i Fysik og Teknologi as well as Tekniske Diplomuuddannelser i Automation og Stærkstrøm
- Civilingeniøruddannelsen i Robotteknologi

5d. Nomination of student representatives for the education committees*

BSc(Eng) in Product Development and Innovation:

- Christian Munk Jensen
- Steffan Elcher Jacobsen

5e. Access to re-examination (AVH)

5f. Approval of elective courses (AVH)

5g. Suggestion for revision of 6.4 of the Faculty Regulations

”6.4 Examination period and dates

The engineering programmes can hold exams all year round. However, ordinary exams are usually held at the end of either the spring or the autumn semester. Academic Study Board will determine the dates for make-up examination and re-examination. The dates will be announced on Blackboard. Preliminary exam directories will be advertised on Blackboard or on the website in the middle of the semester.”

5h. Punctual submission of module descriptions (AVH)

5i. Hearing on draft for ministerial order on examinations and grading in university programmes (executive order on examinations) (AVH) – Appendix 5

6) AOB

Erik Nielsen
Chairman

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Alexandra Vahala Hvass
Minute taker