

Agenda for Meeting in Academic Study Board at the Faculty of Engineering Tuesday 11 March between 12.30 and 15.30 in Meeting Room 1, Niels Bohrs Allé 1, Odense

1. Approval of minutes

Approval of minutes from the study board meeting 13 February 2008.

2. Student Applications

2a. Final project/bachelor project/master's thesis

021284 (MOH)
061182 (MOH)
130680 (MOH)
220681 (MOH)

030184 (IC)
050568 (IC)
050777 (IC)
070585 (IC)
081083 (IC)
101082 (IC)
100584 (IC)
140585 (IC)
171273 (IC)
190870 (IC)
201275 (IC)
210874 (IC)
220979 (IC)
270869 (IC)
280581 (IC)
290783 (IC)

250281 (JH)

2b. Changes in final project/bachelor project/master's thesis

020582 (BLS)* student from Environmental Technology applies for permission to change Thesis title

240282 (BLS)* student from Environmental Technology applies for permission to change Thesis title

280380 (IC) student from Mechatronics applies for permission to change the problem formulation of the Thesis

2c. Optional activities

021285 (EN) student from B.Eng. in Mechanical Engineering applies for approval of Nano Engineering (4 ECTS) as an elective course

130484 (BLS) student from Chemistry applies for approval of Patentkursus (1.5 ECTS) as an elective course

2d. Individual study activities / pre-projects

040582 (JH) student from Physics and Technology applies for approval of activity of 6 ECTS

050984 (BLS) student from Environmental Technology applies for approval of activity of 3 ECTS

080179 (MOH) student from Computer Engineering applies for approval of activity of 5 ECTS

110681 (MOH) student from Computer Engineering applies for approval of activity of 5 ECTS

120384 (JH) student from Physics and Technology applies for approval of activity of 6 ECTS

160983 (MOH) student from Computer Engineering applies for approval of activity of 10 ECTS

210282 (BLS) student from Environmental Technology applies for approval of activity of 3 ECTS

250281 (JH) student from Physics and Technology applies for approval of activity of 6 ECTS

280284 (IC) student from Computer Engineering applies for approval of activity of 4 ECTS

301084 (JH) student from Physics and Technology applies for approval of activity of 6 ECTS

2e. Credits

050982 (BLS)* student from Chemistry applies for credit transfer of workshop internship of 1.5 ECTS

100581 (EN) student from Mechanical Engineering applies for credit transfer of English courses (elective course, 6 ECTS)

111185 (BLS) student from Chemistry applies for credit transfer of the courses
MM501+MM502+FY502 replace K-IFG2
BMB502+BB501+BMB501 replace K-PTE2

240885 (IC) student from Innovation and Business applies for credit transfer of first semester courses from

Mount Allison University, Canada

2f. Pre-approved credit transfer

020880 (EN) student from Mechanical Engineering applies for approval of courses for first semester's exchange stay in Holland

210383 (BH/EN) student from GMM applies for approval of courses for first semester's exchange stay at Vienna University of Economics and Business Administration

2g. Transfer to new curriculum, replacing courses

No cases

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

070474 (IC) student from BSc (Eng) in Mechatronics applies for approval to do internship even if he has not yet passed the course PROG1

170385 (IC) student from BSc (Eng) in Mechatronics applies for approval to do internship even if he has not yet passed the course PROG1

220566 (BH/EN) student from Manufacturing Engineering and Management applies for exemption from internship because of work experience as shift manager on Iceland??

230581 (BLS) student from Chemistry applies for fourth examination attempt in MM02

250981 (EN) student from Mechanical Engineering applies for permission to swap internship and Final Project

3. Announcements

3a. New ministerial order on the board of appeals for credit transfer

3b. Practice in connection with control of students' study activity

(See attachments)

Cases under Consideration

4. Approval of Revised Curricula

Computer Engineering, master, from 2005

Innovation and Business, master, from 2005

Mechatronics, master, from 2005

5. Practice in Connection with Approval of Thesis Presentation

6. Outline of Summative Evaluation from the Autumn Semester of 2007

Manufacturing Engineering and Management
GMM

7. Course Descriptions for Autumn 2008

IB: Civil Engineering: X-P-SE4 (spring 2008)

IB: Civil Engineering: X-FEM1

IB: Civil Engineering: X-P-SE2

IB: Civil Engineering: X-STL1

IB: Civil Engineering: X-STL2

IB: Civil Engineering: X-P-SE1

IB: GMM: GX-PRO7

Mærsk: IT: XE-CNE1

Mærsk: IT: XE-CNE2

8. Security Procedures at the Institutes (HA/JH)

KBM

IB

9. AOB

Helle Cecilie Fabricius Møller
Vice-Chairman

Katrine Belling Grann
Study Board Secretary

All relevant documents for the meeting has been presented to Study Board Secretary Katrine Belling Grann, room A16, Niels Bohrs Allé 1 from Friday 7 March 2008.

Future Dates of Meetings:

Wednesday 9 April between 12.30 and 15.30 (NB: Sønderborg)

Deadline for handing in applications and attachments for this meeting is: Tuesday 1 April 2008

Tuesday 6 May between 12.30 and 15.30

Deadline for handing in applications and attachments for this meeting is: Tuesday 29 April 2008

Wednesday 4 June between 12.30 and 15.30

Deadline for handing in applications and attachments for this meeting is: Tuesday 27 May 2008