

Agenda for Meeting in Academic Study Board at the Faculty of Engineering Wednesday 13 February 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 16 January 2008

2. Student Applications

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

010878 (MOH)

030181 (MOH)

030883 (MOH)

031279 (MOH)

040882 (MOH)

080484 (MOH)

090283 (MOH)

090585 (MOH)

110682 (MOH)

110783 (MOH)

111080 (MOH)

130384 (MOH)

130385 (MOH)

140983 (MOH)

151283 (MOH)

160883 (MOH)

170785 (MOH)

200975 (MOH)

220880 (MOH)

230774 (MOH)

251083 (MOH)

251284 (MOH)

270270 (MOH)

280982 (MOH)

290384 (MOH)

290385 (MOH)

290879 (MOH)

310782 (MOH)

061262 (BLS)

181084 (BLS)

241083 (BLS)

290785 (BLS)

021178 (IC)

050983 (IC)
061176 (IC)
061283 (IC)
081183 (IC)
090484 (IC)
140471 (IC)
150184 (IC)
150485 (IC)
150683 (IC)
190581 (IC)
210478 (IC)
230984 (IC)
240982 (IC)
271283 (IC)
280580 (IC)
311284 (IC)

220972 (JH)

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

041079 (MOH)* student from Computer Engineering applies for extension of thesis deadline because he has been in Chile in an attempt to get funding for a PhD

2c. Optional activities

021284 (BLS) student from Chemistry applies for approval of
KE513 Naturstoffkemi og farmakognosi (5 ECTS)

070484 (BLS) student from Chemistry applies for approval of
KE513 Naturstoffkemi og farmakognosi (5 ECTS)

2d. Individual study activities / pre-projects

030877 (JH/BLS) student from Environmental Technology applies for approval of pre-project 12 ECTS

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

110283 (JH) student from Physics and Technology applies for approval of activity of 8 ECTS

110283 (JH) student from Physics and Technology 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

- 200281 (JH) student from Physics and Technology applies for approval of activity of 8 ECTS
- 200281 (JH) student from Physics and Technology applies for approval of activity of 6 ECTS
- 250281 (JH) student from Physics and Technology applies for approval of activity of 6 ECTS
- 260378 (MOH) student from Computer Engineering applies for approval of activity of 1.5 ECTS
- 301084 (JH) student from Physics and Technology applies for approval of activity of 6 ECTS

2e. Credits

020579 (BH/EN) student from GMM applies for credit transfer of
 Marketing: Principles of Marketing and Consumer Economics (6 ECTS)
 Basic Human Resources Management (6 ECTS)
 Organizational Design and Technology (6 ECTS)
 Production and Service Operations Management (6 ECTS)
 Organizational Psychology (6 ECTS)
 All courses are passed at the University of Waterloo and have previously been pre-approved

160883 (MOH) student from Computer Engineering applies for approval of the course EC-MAT3-E1 as replacement of elective course

240180 (MOH) student from Computer Engineering applies for approval of the course MNFIT213 Object Oriented Software Engineering as replacement of SSE01 Introduction to Software

240885 (IC) student from Innovation and Business applies for credit transfer for the courses
 Research Project (6 ECTS)
 Marketing Management (6 ECTS)
 Intro ERP (6 ECTS)
 Financial Management (6 ECTS)
 Project Management (6 ECTS)
 All courses are passed at the Saint Francis Xavier University

2f. Pre-approved credit transfer

060588 (BH/EN) student from GMM applies for pre-approved credit transfer for courses at School of Economics, Rotterdam

2g. Transfer to new curriculum, replacing courses

030647 (MOH) student from Computer Engineering applies for transference to the new curriculum and for credit transfer for first and second semester

210979 (MOH) student from Computer Engineering applies for replacement of SSE01 with I-DOT

280580 (IC) student from Innovation and Business applies for replacement of English Courses with User System Design (10 ECTS), because the English Courses are no longer offered

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

010376 (IC) student from Management and Technology applies for re-examination in PROG1 simultaneous with the internship

020880 (EN) student from Mechanical Engineering applies for exemption from engineering internship, EN has looked into the extent of the time spent in his previous work

030647 (MOH) student from Computer Engineering applies for continuing on 4th semester even if he needs DSB3 (5 ECTS)

031186 (MOH) student from Computer Engineering applies for continuing on 4th semester even if he needs DSB3 (5 ECTS)

060880 (EN)* student from Structural Engineering applies for postponement of thesis period, because they must build laboratory facilities for test work

070684 (IG/EN) student from Civil Engineering applies for fourth examination attempt in IFG1 because of exam anxiety

090477 (BH/EN) student from Manufacturing Engineering and Management applies for continuing on fourth semester even if the specialisation project on fifth semester has not been passed

111286 (MOH) student from Computer Engineering applies for continuing on fourth semester even if he needs DSB3 (5 ECTS)

130178 (MOH) student from IT applies for withdrawal from examination on first semester, because his father is very ill

150286 (MOH) student from Computer Engineering applies for continuing on fourth semester even if he needs DSB3 (5 ECTS)

150483 (IC) student from M.Sc. in Mechatronics applies for fourth examination attempt in ELT1 because of exam anxiety

151182 (IC) student from Electrical and Electronic Engineering (MCI) applies for fourth examination attempt in Mat-1 because of exam anxiety

151263 (BH/EN) student from Manufacturing Engineering and Management applies for continuing on fourth semester even if the specialisation project on fifth semester has not been passed

220483 (MOH) student from System Integration applies for exemption from internship because of previous internship done in Poland

240483 (EN)* student from Structural Engineering applies for postponement of thesis period, because they must build laboratory facilities for test work

250780 (IC) student from B.Sc. in Mechatronics applies for fourth examination attempt in Math 1 because of difficulties concentration in connection with illness

250981 (EN) student from Mechanical Engineering applies exemption from internship because of Certificate of apprenticeship as electrician

291079 (BH/EN) student from Manufacturing Engineering and Management applies for continuing on fourth semester even if the specialisation project on fifth semester has not been passed

300386 (MOH) student from IT applies for permission to re-submit the last of three papers in I-CPP

B.Eng. Applications

System Integration (Ole Dolriis):

050781

050884

090785

180885

181183

190785

190984

210485

240984

241186

261284

281185

B.Eng. Applications

Power Engineering (Kim Johannesen):

030284

030383

031286

110984

191186

240482

3. Announcements

3a. Competence profiles are missing

Diplom i Automation

3b. Visit from Helge Sander (Heller Møller will brief)

3c. Briefing on NAT-TEK cooperation (BLS)

3d. Template for approval of course descriptions (KBG)

See attachments

3e. Deadline 15 April for submission of fifth semester DSMI-course descriptions

3f. Next study board meeting has been changed for Tuesday 11 March 2008

Cases under Consideration

4. Form for library loans of thesis and final project (JH)

See attachments

5. Withdrawal from examination in relation to exchange students (KBG)

6. Anchoring of international students' education in Danish culture and teaching methods (BLS)

7. Course descriptions for spring 2008

Mærsk: XE-DSP1 (6 ECTS)

IB: X-P-EM-P (18 ECTS)

8. Applications from the study programmes

IB: Change examination type in the re-examination in HYD-EM

IB: Change examination type in the re-examination in SRO-EM

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 8 February 2008.

Future Dates of Meetings:

Tuesday 11 March between 12.30 and 15.30

Deadline for handing in applications and attachments for this meeting is: Tuesday 4 March 2008

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

Wednesday 7 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