

# **Agenda for Meeting in Academic Study Board at the Faculty of Engineering Wednesday 14 May 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 9 April 2008

## **2. Student Applications**

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

020481 (BH)

200278 (BH)

090353 (BLS)

090681 (LP/BLS)

171179 (LP/BLS)

281173 (EN)

130781 (JH)

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

010177 (OD/MH) student from Information and Communication Technology applies for extension of final project deadline

010783 (BLS) student from Environmental Technology applies for permission to change thesis title

111080 (MOH) student from Computer Engineering applies for permission to change thesis title

130384 (MOH) student from Computer Engineering applies for permission to change bachelor project title

210476 (BLS) student from Environmental Technology applies for extension of thesis deadline

220972 (JH) student from Physics and Technology applies for extension of thesis deadline

240885 (IC) student from Innovation and Business applies for permission to change bachelor project title as well as for extension of the deadline for submission

250866 (LP/BLS) student from Chemical Engineering applies for extension of final project deadline

260483 (BLS) student from Environmental Technology applies for permission to change thesis title

270270 (MOH) student from Computer Engineering applies for permission to change thesis title

270481 (BLS) student from Environmental Technology applies for extension of thesis deadline

310782 (MOH) student from Computer Engineering applies for extension of thesis deadline

### **2c. Optional activities**

No cases.

### **2d. Individual study activities / pre-projects**

041280 (MOH) student from Computer Engineering applies for approval of activity of 5 ECTS

170883 (JH) student from Electrical Power Engineering applies for approval of activity of 9 ECTS

200783 (JH) student from Electrical Power Engineering applies for approval of activity of 9 ECTS

### **2e. Credits**

160385 (BLS) student from Environmental Technology applies for credit transfer of IFG2

231171 (LP) student from B.Eng. in Biotechnology, Process Technology and Chemistry applies for credit transfer of courses in Advanced Techniques in Molecular Pharmacology (5 ECTS) and Receptor Structure and Function (5 ECTS) taken at University of Copenhagen as replacement of the course Analytisk Biokemi

231278 (JH) student from Electrical and Electronic Engineering applies for approval of the course E-FVT as replacement of two elective courses (total of 10 ECTS)

270483 (OD) student from Computer Engineering applies for approval of two courses (2 x 7.5 ECTS) taken at IHK as replacement of part of I-DIS 1 and I-SIK 1 Electrical and Electronic Engineering

271072 (LP) student from B.Eng. in Biotechnology, Process Technology and Chemistry applies for credit transfer of courses in Cellebiologi, Anvendt matematik and Bioorganisk kemi

300781 (JH) student from Electrical and Electronic Engineering applies for credit transfer of internship done in the autumn semester of 2008

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

120885 (EN) student from Mechanical Engineering applies for credit transfer of a single subject (5 ECTS) at DTU as replacement of a 5 semester elective course

150783 (BH) student from GMM applies for approval of courses (total of 33 ECTS) for one semester at VIA University College – campus Horsens

160281 (LP) student from B.Eng. in Biotechnology, Porcess Technology and Chemistry applies for approval of the courses B22-1 Dynamisk Biokemi (7.5 ECTS) and M25-1 Spektroskopi (2 ECTS) at KU as replacement of the course Proteinoprensning (10 ECTS)

## **2g. Transfer to new curriculum, replacing courses**

261161 (OD/MOH) student applies for transference from fourth semester on B.Eng. in Electrical and Electronic Engineering to third semester on B.Eng. in Information and Communication as of 1 September 2008. In connection with the transfer the student applies for credit transfer of the study programme's first and second semester

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

010579 (OD) student from Computer Engineering applies for permission to do the final project XI-FP30 in cooperation with a student who does final project XI-FP18

071283 (OD) student from Computer Engineering applies for permission to do the final project XI-FP18 in cooperation with a student who does final project XI-FP30

130484 (OD) Information and Communication Technology applies for permission to use internal grading rather than external grading for the exam in I-SUD

160283 (MOH) student from Computer Engineering applies for permission to use American extaminor in connection with thesis exam in the USA

200284 (JH) SENSE applies for permission to change E-PROD from a 7 ECTS course into a 10 ECTS course for one student attending the course

230464 (EN) student from Structural Engineering applies for extension of examination time for summer exam

311084 (IC) student from Mechatronics applies for extension of examination time for summer exam

KBM applies for approval of change in evaluation type for the course BM64 Mikrobiel metabolisme

### **3. Announcements**

No announcements

### **Cases under Consideration**

#### **4. Analysis of procedures on TEK (HA)**

See attachments

#### **5. Approval of changes in the curriculum for the master programme in Information and Communication Technology**

#### **6. Approval of special curriculum for the master programme in Computer Engineering as of 2008 (MOH)**

#### **7. The Academic Study Board's application forms (MOH)**

#### **8. Approval of examination schedule for June 2008**

Mechanical Engineering (preliminary)

Structural Engineering (preliminary)

Civil Engineering (final)

Computer Engineering (final)

Information and Communication Technology (final)

System Integration – international students (final)

Physics and Technology (preliminary)

Electrical and Electronic Engineering (preliminary)

International Power (preliminary)

Bachelor of Engineering in Electrical Power Engineering (preliminary)

Bachelor of Engineering in Automation (preliminary)

#### **9. Course descriptions for autumn 2008**

UUV1: Computer Engineering: RM-ROB20

UUV1: Computer Engineering: RB-ROB21

UUV1: IT: I-VPR-1

UUV1: IT: I-CPP 1

UUV1: IT: I-IFVT

UUV1: IT: I-SIK 1

UUV1: IT: I-SPD1

UUV1: IT: I-SUD 2

UUV1: Electrical and Electronic Engineering: E-TELE

UUV1: Electrical and Electronic Engineering: SIG2  
UUV1: Electrical and Electronic Engineering: E-MSD  
UUV1: Electrical and Electronic Engineering: E-EMA  
UUV1: Electrical and Electronic Engineering: E-TRAE  
UUV1: Electrical and Electronic Engineering: E-EFN  
UUV1: Electrical and Electronic Engineering: XE-PCP1  
UUV1: Electrical and Electronic Engineering: XE-PCP2

UUV3: Civil Engineering: B-SKB1  
UUV3: Civil Engineering: B- GET1  
UUV3: Civil Engineering: B-BLE1  
UUV3: Civil Engineering: B-BRA1  
UUV3: Civil Engineering: B-IFV1

## **10. AOB**

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Helle Cecilie Fabricius Møller  
Vice-Chairman

All relevant documents for the meeting has been presented to Louise Kim Bennedsen, room A16, Niels Bohrs Allé 1 from Friday 9 May 2008.

### **Future Dates of Meetings:**

Wednesday 18 June between 10.00 and 13.00

Deadline for handing in applications and attachments for this meeting is: Tuesday 10 June 2008