

# **Agenda for Meeting in Academic Study Board at the Faculty of Engineering Wednesday 18 June between 10.00 and 13.00 in Meeting Room 1, Niels Bohrs Allé 1, Odense**

## **1. Approval of Minutes**

Approval of minutes from the study board meeting 14 May 2008.

## **2. Student Applications**

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

160663 (MOH)  
010177 (OD/MOH)  
061279 (MOH)  
211280 (MOH)

181184 (JH)

100762 (LP/BLS)  
190981 (BLS)  
311082 (LP/BLS)  
231083 (LP/BLS)  
170184 (LP/BLS)  
100284 (LP/BLS)  
170484 (LP/BLS)  
020485 (LP/BLS)  
230685 (LP/BLS)  
170885 (LP/BLS)

310584 (BH)

100475 (IG/EN)  
251079 (IG/EN)  
181279 (IG/EN)  
091280 (IG/EN)  
260481 (IG/EN)  
170881 (IG/EN)  
250682 (IG/EN)  
110583 (IG/EN)  
300483 (IG/EN)  
240683 (IG/EN)  
130684 (IG/EN)  
020984 (IG/EN)  
120984 (IG/EN)  
230984 (IG/EN)  
240984 (IG/EN)  
071084 (IG/EN)

091184 (IG/EN)  
171184 (IG/EN)  
261184 (IG/EN)  
190285 (IG/EN)  
100385 (IG/EN)  
090485 (IG/EN)  
230585 (IG/EN)  
210685 (IG/EN)  
010985 (IG/EN)  
301185 (IG/EN)  
070586 (IG/EN)  
050986 (IG/EN)

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

130277 (MOH)  
130680 (MOH)  
310782 (MOH)  
010484/021184 (MOH)  
251284 (MOH)

140782 (JH)  
230383 (JH)

240982 (IC)

**2c. Optional activities**

170276 (LP/BLS)  
270582(BLS)  
070484 (LP/BLS)  
021284 (LP/BLS)

291185 (EN)

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

030183 (IC)  
310884 (IC)  
020285 (IC)

130871 (OD/MOH)

170276 (LP/BLS)  
070484 (LP/BLS)  
021284 (LP/BLS)

## **2e. Credits**

170582 (BH)

240983 (BH)

290284 (BH)

140384 (BH)

300784 (BH)

270685 (BH)

170885 (BH)

130384 (MOH)

251079 (IG/EN)

181279 (IG/EN)

110583 (IG/EN)

250981 (EN)

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

140881 (IC)

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

090585 (JH)

110467 (JH)

160385 (BLS/LP)

050386 (BLS/LP)

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

100772 (EN)

061262 (LP/BLS)

261074 (LP/BLS)

250486 (LP/BLS)

140378 (JH)

220979 (JH)

200281 (JH)

120384 (JH)

301084 (JH)

030184 (MOH)

## **2i. B.Eng. Applications**

System Integration/IT:	130585 090986 181286
Chemical Engineering:	101185 270885

## **3. Announcements**

**3a. Information about admission to the master programmes autumn 2008 (LB/CNR)**

**3b. Innovation & Entrepreneurship (HA).** Outline from the working group regarding Innovation & Entrepreneurship in the engineering programmes at University of Southern Denmark, Faculty of Engineering.

**3c. Information about pre-approval for study period under the international scholarship agreement (LB/CNR)**

**3d. Information about a new interpretation of the term 'exceptional circumstances' in the executive order on examinations section 26, paragraph 1 (HA/CNR)**

**3e. Information about a new model for course descriptions (LB/CNR)**

## **Cases under Consideration**

**4. Nomination for teaching prize (HA)**

**5. Stock taken of/follow-up on action plans and procedures for security arrangements in laboratories and workshops**

**6. Applications from the programmes**

IB: Application for permission to hold examination outside the usual exam period in autumn 2008.  
(IG/EN)

**7. The Academic Study Board's application forms (LB/CNR)**

**8. Approval of semester descriptions**

Civil Engineering: 5th semester (EN)

## 9. Approval of course descriptions

9a. Autumn 2008

UUV1: Electrical and Electronic Engineering: ET-EIT  
UUV1: Electrical and Electronic Engineering: EP-EIT  
UUV1: Electrical and Electronic Engineering: ED-EIT

UUV1: Computer Engineering: RB-EIT5  
UUV1: Computer Engineering: RB-STO5 (DSMI)  
UUV1: Computer Engineering: RB-AEL5 (DSMI)  
UUV1: Computer Engineering: RB-ADA5 (DSMI)  
UUV1: Computer Engineering: RB-IFVT (DSMI)

UUV1: Computer Engineering: XE-ADE1 (International programme)  
UUV1: Computer Engineering: RB-ROB23 (Summer course)  
UUV1: Computer Engineering: RM-ROB23 (Summer course)

UUV1: Physics and Technology: T-EIT  
UUV1: Physics and Technology: T-PLA-U01/Tp-PLA-001

UUV1: IT: I-PKH-U05  
UUV1: IT: I-AFP1-U01

UUV1: Computer Science – B.Eng.: XI-SPD1-U1/E1

UUV3: Civil Engineering: B-EIT5  
UUV3: Civil Engineering: B-II1

UUV3: Mechanical Engineering: M-EIT5

UUV4: Chemistry: K-EITPD/KCEITPD  
UUV4: Chemistry: K-EITPC/KCEITPC

UUV5: Integrated Design: D-EIT5  
UUV5: Integrated Design: D-MOP5-U02  
UUV5: Integrated Design: D-FSP5  
UUV5: Integrated Design: X-D-IGN

UUV5: GMM: GX-EIT5  
UUV5: Manufacturing Engineering and Management: P-EIT5

Master of IT: E-Business Strategies and Business Intelligence, IKT and Market strategy, IKT and Market relations in practice

DSMI: Innovation & Entrepreneurship (common statement of objectives)

Diploma in Automation: TA-SRO3

9b. Spring 2009

UUV1: IT-diploma: I-XWS1-U01

UUV1: international System Integration (B.Eng.): XI-XWS1-U1/E1

## **10. Approval of examination schedules for June 2008**

Mechanical Engineering (final)

Structural Engineering (final)

## **11. Approval of curricula**

Innovation and Business – Bachelor of Science in Engineering (IC)

Mechatronics – Bachelor of Engineering (IC)

Interactive Design – Bachelor of Engineering (IC)

## **12. Fixing of dates of meetings for autumn 2008**

20 August (suggested)

24 September (suggested)

22 October (suggested)

19 November or 26 November (suggested)

9 December (suggested)

## **13. AOB**

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Helle Cecilie Fabricius Møller

Vice-Chairman

Charlotte Nelann Rabjerg

Study Board Secretary

All relevant documents for the meeting has been presented to Study Board Secretary Charlotte Nelann Rabjerg, room A16, Niels Bohrs Allé 1 from Friday 13 June 2008.