

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

**16 June 2010 between 10.00 and 13.00**  
**Meeting Room 1, Niels Bohrs Allé 1, Odense**

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

**2) Announcements**

**2a. Awarding of Oticon scholarships (HA)**

**2b. Electronic exams (HA)**

**2c. Registration of passed/failed (AVH)**

**2d. Status on electronic applications (AVH)**

**3) Student applications**

**3a. Elective activities**

020986 (MoH)

030787 (MoH)

071287 (BLS)

090386 (BH)

130575 (BLS)

210688 (JH)

221085 (MoH)

**3b. Individual study activities**

090282 (MoH)

140187 (MoH)

141187 (EN)

151182 (IC)

151280 (EN)

210186 (MoH)

260485 (EN)

301084 (JH)

### **3c. Pre-approved credit transfer**

010784 (IC)  
030780 (IC)  
050288 (IC)  
060285 (EN)  
060489 (BH)  
070978 (BH)\*  
110488 (BH)  
140285 (IC)  
200189 (BH)  
241186 (IC)  
270384 (MoH)

#### **BEng:**

070688 (EN)  
220788 (EN)  
250887 (MoH)  
260188 (JH)  
260787 (EN)  
290288 (JH)

### **3d. Credits**

180380 (IC)\*  
250759-I (BLS)\*  
250759-II (BLS)

### **Assessment and recognition of prior learning:**

### **3e. Special examination conditions**

311086 (BH)\*

### **3f. Exemptions in connection with projects and master theses**

010188 (MoH)\*  
020383 (BH)  
040583 (BH)\*  
051083 (BH)  
070286 (BH)  
071087 (MoH)\*  
150285 (BH)  
160973 (IC)\*  
170185 (MoH)  
170784 (IC)\*

180380 (IC)\*  
181283 (BH)  
200381 (BLS)  
220586 (BH)  
240286 (IC)\*  
260571 (BH)  
270186 (BH)  
270479 (BH)  
281185 (MoH)\*

**3g. Exemption for fourth or fifth examination attempt**

160385 (BLS)

**3h. Other exemptions**

060585 (BH)  
220483 (MoH)  
270567 (EN)  
280476 (MoH)  
301084 (JH)

**4) Curricula and module descriptions**

**4a. Course descriptions – Appendix 1**

IB

CK-VAI2-U1\*  
Market Ethnography  
T-NUMA-U1  
X-ERP1-U02  
X-FSP4-U01  
X-P-ME1-U5  
X-P-VE1-U5

KBM

X-ROBO-U1\*

MMMI

VB-VT1-U1

**4b. Curricula**

Curriculum for BSc (Eng) in Innovation and Business, Chapter 9, admission 2010 –  
Appendix to be forwarded

Curriculum for BSc (Eng) in Welfare Technology, Chapter 9, admission 2010 – Appendix 2

Curriculum for BEng in Interaction Design, Chapter 9, admission 2010 – Appendix to be forwarded

Curriculum for BEng in Manufacturing Engineering, Chapter 9, admission 2010 – Appendix to be forwarded

Curriculum for engineering diploma in Automation, Chapter 8, admission 2010 – Appendix 3

## **5) Other cases**

### **5a. Exam directory, spring 2010**

- BEng in Mechanical Engineering\*
- MSc(Eng) in Structural Engineering\*

### **5b. Meeting dates, autumn 2010**

- Friday 20 August (Sønderborg)
- Tuesday 14 September
- Tuesday 12 October
- Wednesday 3 November
- Wednesday 15 December (Sønderborg)
- Wednesday 12 January 2011

### **5c. Learning outcomes**

- BSc(Eng) in Robot Systems Engineering
- MSc(Eng) in Robot Systems Engineering, Computer Vision
- MSc(Eng) in Robot Systems Engineering, Embedded Systems
- MSc(Eng) in Robot Systems Engineering, Modern Artificial Intelligence
- MSc(Eng) in Robot Systems Engineering, Software Development

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

Innovation and Business:

- Jakob Boisen
- Falko Krause
- Bartosz Wozniak

Interaction Design

- Wafa Said Mosleh

Mechatronics

- Kristian Lolk Rautert
- Ole W. Nielsen

Environmental Engineering

- Laura Lindholm Andreasen
- Tine Boye Andersen

**5e. Nomination of student representatives for the International Committee**

- Sergejus Martinenas

**5f. Teaching prize 2010 – Appendix 4**

**6) AOB**

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Erik Nielsen  
Chairman

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Alexandra Vahala Hvass  
Minutes taker