

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

20 August 2010 between 10.00 and 13.00
Meeting Room 1, Niels Bohrs Allé 1, Odense

1) Approval of minutes from last meeting

2) Announcements

2a. Hearing on draft for ministerial order on tests and exams in general and preparatory youth and adult education, and on draft for ministerial order on tests and exams in vocational education (AVH) – Appendix 1

2b. Communication of study board decisions (AVH)

2c. Administrative withdrawal of students (AVH) – Appendix 2

2d. Status on Course Database (CIHB)

2e. Admission of new students (CIHB)

2f. Series of meetings regarding the STADS structure of Faculty of Engineering's curricula in connection with amendments of ministerial orders (AVH)

2g. New ministerial orders in areas concerning the Danish Ministry of Education and the Ministry of Science, Technology and Innovation (AVH)

3) Student applications

3a. Elective activities

030186 (MoH)

050482 (MoH)

110880 (MoH)

131081 (BLS)

280484 (MoH)

3b. Individual study activities

080776 (IC)*
140585 (IC)
290587 (BLS)
300586 (BLS)

3c. Pre-approved credit transfer

020987 (IC)
040685 (BH)*
110983 (BLS)
161088 (BH)*
170188 (BH)
241186 (IC)

BEng:

3d. Credits

010285 (BH)
020386 (BH)
080679 (BH)
090589 (BLS)
100688 (BH)
131186 (BLS)
170186 (MoH)
180982 (BH)
181084 (BLS)
211288 (BH)
270485 (BH)

Assessment and recognition of prior learning:

3e. Special examination conditions

3f. Exemptions in connection with projects and master theses

010183 (EN)
020181 (IC)*
020670 (IC)
020688 (BH)
020888 (IC)
021287 (BH)
021288 (IC)

041287 (BH)
051186 (BH)
060369 (BLS)
060687 (MoH)
060884 (IC)
080176 (IC)
080679 (BH)
080679 (IC)
080884 (IC)
080987 (IC)
081186 (IC)
090473 (MoH)
090488 (MoH)
090778 (BH)
111175 (EN)
120487 (BH)
120587 (EN)
120985 (BH)
130287 (MoH)
130681 (IC)
131186 (MoH)
140979 (BLS)
141185 (BH)
150280 (IC)
150480 (BH)
150987 (IC)
160477 (IC)
170178 (MoH)
170185 (MoH)
171186 (EN)
171186 (IC)
181285 (JH)
190886 (IC)
200381 (BLS)
200383 (BH)
210880 (IC)
220176 (BLS)
220684 (EN)
230186 (EN)
230464 (EN)
230685 (BH)
250880 (IC)

251282 (EN)
260581 (BH)
260675 (IC)
260985 (MoH)
261161 (MoH)
270186 (EN)
270384 (IC)
280470 (IC)
280484 (MoH)
280585 (IC)
290383 (BH)
290783 (IC)
290981 (IC)
291079 (BH)*
300181 (EN)
300586 (IC)
300975 (MoH)
310387 (MoH)

3g. Exemption for fourth and fifth examination attempt

3h. Other exemptions

010386 (BLS)
051083 (BH)
081085 (BLS)
090488 (MoH)
100482 (BLS)
100589 (MoH)
111085 (MoH)
120773 (BLS)
131186 (BLS)
140588 (BH)
181084 (BLS)
230582 (BLS)
251170 (EN)
260282 (BH)
270477 (BLS)
280476 (MoH)
280888 (MoH)
310886 (BLS)

4) Curricula and module descriptions

4a. Course descriptions – Appendix 3

IB

B-JUR1

X-D-IGN-*

MCI

XPLO 1 IB – Explore and Discover Innovation

MICE2IB

WRK – Workshop Training

IDCO 2 IB - Ideas and Concepts

BAM 2 IB – Basic Mechatronics

MICE2IB

DEMT 3 IB – Develop and Market

SENS 3 IB – Sensors and Electronics

EMB3 IB– Embedded Systems

INMG 4 IB – Innovation Management

CTRL 4 IB – Control

XIT5 – Experts in teams

OPMG 5 IB – Operations Management

UCD 6 IB - User Centred Design

INT: BPL – The Business Plan

INT: IECS – Introduction to Embedded Control Systems

INT: COS – Control Systems

BDE – Business of Design

STM – Strategic Innovation Management

REP – Research Practice

INV – Innovation in Value Networks

ELC8: PIN – Participatory Innovation

ELC8: OMS – Organizational Management and Strategy

MDB1 – Mechatronics Design and Build

SMS – Scientific Methods

DIN – Dynamics of Innovation

MDB2 – Mechatronics Design and Build

SMA – Supply Chain Management

IMA – International Marketing

THS – Master Thesis

UCDP1ID – User Centred Design Process
WRK – Workshop Training
MCD2ID – Mechanical Concept Design
MHB2ID – Mechanics and the Human Body
ECD3ID – Electronic Concept Design:
SAS3ID – Sensors and senses:
CSB4ID – Concept Design of Product with Software-Based User Interfaces
XIT5 – Experts in Teams
DAF 5ID – Design and Form
PRO-BEng – Final Project

MMMI

I-DIS-U2
I-SUD-U2
XE-PRW1-v4
XI-BP20-U2
XI-BP30-U2
XI-PRW1-v4
XI-PSE

4b. Curricula

- i) BSc (Eng) in Physics and Technology, Admission 2006 – Appendix to be forwarded
- ii) BSc (Eng) in Physics and Technology, Admission 2007 – Appendix to be forwarded
- iii) BSc (Eng) in Physics and Technology, Admission 2010 – Appendix to be forwarded
- iv) BSc (Eng) in Learning and Experience Technology, Admission 2010 – Appendix to be forwarded
- v) BSc (Eng) in Product Development and Innovation, Admission 2008 – Appendix to be forwarded
- vi) BSc (Eng) in Product Development and Innovation, Admission 2009 – Appendix to be forwarded
- vii) MSc (Eng) in Physics and Technology, Admission 2010 – Appendix to be forwarded
- viii) MSc (Eng) in Innovation and Business, Admission 2010 – Appendix 4
- ix) MSc (Eng) in Environmental Engineering, Admission 2009 – Appendix 5
- x) MSc (Eng) in Product Development and Innovation, Admission 2010 – Appendix to be forwarded

- xi) BEng in Electrical and Electronic Engineering, Admission 2010 – Appendix to be forwarded
- xii) BEng in Information and Communication Technology, Admission 2010 – Appendix 6
- xiii) BEng in Mechanical Engineering, Admission 2010 – Appendix 7
- xiv) Admission requirements for master programmes – Appendix 8
- xv) Programme specific information about external examiners

5) Other cases

5a. Right to re-examination in cases where the applicant does not meet the examination conditions*

5b. Calculation of average mark (HA) – Appendix 9

5c. Analysis of procedures on bachelor of science in engineering and bachelor of engineering programmes 2002-2009 (HA) – Appendix 10

5d. Timetables (BLS)

5e. Suggested action plan in connection with teaching environment evaluation 2010 (HA) – Appendix 11

5f. Deadlines for course registration (CIHB)

6) AOB

Erik Nielsen
Chairman

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Alexandra Vahala Hvass
Minutes taker