

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

23 March 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. Registration of credit transferred examinations (CIHB)

2b. Suspensory effect of appeals in connection with judicial rulings (CIHB)

2c. Briefing on University of Southern Denmark's Strategy for Supervision (CIHB) – Appendix 1

2d. Information about revision of The Passing of the Year (CIHB) – Appendix 2

2e. Information about examination appeals, winter examination 2009-2010 (AVH)

2f. Information about examination cheating (AVH)

2g. Information about appeal of a study board ruling (AVH)

2h. Information about thematic supervision of master admission (CIHB)

2i. Information about the Danish University and Property Agency's examination of master programmes taught in English (CIHB)

2j. Information about supervision by the Danish University and Property Agency on the legislation on openness and transparency in study programmes (CIHB)

3) Student applications

3a. Elective activities
140581 (JH)

3b. Individual study activities

031186 (JH)
090282 (MoH)
170276 (BLS)*
200684 (EN)

3c. Pre-approved credit transfer

030389 (MoH)
030780 (IC)
070978 (BH) *
091287 (BH)*
121289 (BH)*
130483 (BH)
130988 (BH)
131083 (BH)*
140285 (IC)
140887-I (BH)*
140887-II (BH)*
311288-I (BH)*
311288-II (BH)*

BEng:

3d. Credits

031186 (JH)
110188 (IC)
120487 (BH)
120773 (BLS)
130484 (BLS)
130963 (JH)
151271 (BLS)
181087 (EN)
220885 (EN)
270483-I (MoH)
270483-II (MoH)
271084 (BLS)
290385 (MoH)
300885-I (MoH)
300885-II (MoH)

Assessment and recognition of prior learning:

3e. Special examination conditions

3f. Exemptions in connection with projects and master theses

010188 (MoH)
020181 (IC)
030186 (MoH)
060386 (IC)
110188 (IC)
120287 (IC)
220687 (MoH)
230385 (IC)
271084 (BLS)
280685 (EN)
281185 (MoH)

3g. Exemption for fourth or fifth examination attempt

3h. Other exemptions

021187 (JH)
030584 (IC)*
060884 (JH)*
130787 (JH)
140187 (MoH)
160388 (JH)
210585 (BLS)
211189 (EN)
220287 (JH)*
260582 (IC)
290185 (JH)*
291185 (BLS)*
301084 (JH)

Change in examination type for the course TK-MIKF – Mikrobiologi og fermenteringsteknologi on Diploma of Biotechnology, Process Technology and Chemistry

4) Curricula and module descriptions

4a. Course descriptions

IB
X-P-EM4

KBM

VKD1K

MCI

Finite Element Analysis

Numeric Analysis

Control Systems

Scientific Methods

Embedded Software Design

Mechatronics Design and Build 1

Mechatronics Design and Build 2

Surface Technology

Cleanroom Microfabrication

Interface Optics

NanoProject 1

Micro- and Nanofabrication

Nanophysics

NanoProject 2

Introductory Project in Embedded Control Systems

Hardware/Software Co-Design of Embedded Systems

Embedded Systems Verification and Validation

Project in Embedded Systems Design and Analysis

Real-Time Systems

Distributed Embedded Systems

Project in Embedded Real-Time Control Systems

Mathematical Modelling of Mechatronic Systems

Project in Verifying Mathematical Models

Mathematical Modelling of Mechatronic Systems

Nonlinear Control

Process Design and Analysis

Thermal and Fluid Dynamics

Practical Project

Thermal Modelling Seminar

WAQ Waves and Quanta*

MMMI

I-ISY

I-OOP
RB-IFVT
RM-AM24

SENSE

E-SIG2 – approval of previously approved course as elective course
FY801 – approval of previously approved course as elective course
T-STOK – approval of previously approved course as elective course
TA-SSR
TK-EOPT – approval of previously approved course as elective course

4b. Curricula

Alterations of curriculum for BEng in Chemical Engineering, admission 2006-2009 –
Appendix 3

Alterations of curriculum for BSc (Eng) in Chemical Engineering, admission 2006-2009
- Appendix to be forwarded

Alterations of curriculum for MSc (Eng) in Mechatronics, admission 2010 - Appendix to
be forwarded

5) Other cases

5a. Nominations of student representatives in the education committees

- BEng in Mechanical Engineering:
 - Rie Brammer Larsen
 - Carsten Knudsen Pedersen
- MSc(Eng) in Structural Engineering:
 - Gerður Klara Garðarsdóttir
 - Brian Dorin Jakobsen
- BEng in Global Management and Manufacturing:
 - Ulrik Birch Rosenberg
- BEng in Manufacturing Engineering and Management
 - Laurids Juul Hassing

5b. Summative evaluations, autumn 2009 – Appendix 4

- Civilingeniøruddannelsen i Data/Robotteknologi
- Diplomingeniøruddannelserne i Elektroteknik og Civilingeniøruddannelsen i Fysik og Teknologi
- Civilingeniøruddannelsen i Konstruktionsteknik
- Civilingeniøruddannelsen i Miljøteknologi
- Civilingeniøruddannelsen i Product Development and Innovation
- Diplomingeniøruddannelsen i Bygningsteknik
- Diplomingeniøruddannelsen i Integreret Design

- Diplomingeniøruddannelsen i Kemiteknik og Civilingeniøruddannelsen i Kemi
- Diplomingeniøruddannelsen i Maskinteknik

5c. Teaching calendar for 2010-2014 (CIHB) – Appendix 5

In order for the Faculty of Engineering to plan ahead it has been requested that the teaching calendar is drawn up several years in advance. The five-year plan enclosed has been presented to Admission Course and the introduction days coordinator for comments before the presentation in the study board.

5d. Strategy and objectives for study counselling at Faculty of Engineering – Appendix 6

5e. Revised version of plan for teaching evaluation (CIHB) – Appendix 7

5f. Updated version of procedures of the Academic Study Board (AVH) - Appendix 8

6) AOB

Erik Nielsen
Chairman

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Alexandra Vahala Hvass
Minutes taker