Agenda for Meeting in Academic Study Board at the Faculty of Engineering Wednesday 9 April between 12.30 and 15.30 in Sønderborg, M403

1. Approval of Minutes

Approval of minutes from the study board meeting 11 March 2008.

2. Student Applications

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

040885 (MOH) 130277 (MOH)

060484 (JH)

110283 (JH)

150182 (JH)

210176 (BLS)

120984 (IG/EN)

250583 (IB)

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

010983 (BLS) student from Chemistry applies for permission to change deadline for submission

151283 (MOH) student from Computer Engineering applies for permission to change deadline for submission

280284 (BLS) student from Chemistry applies for permission to change deadline for submission

301284 (IB) student from Interactive Design applies for permission to change deadline for submission

2c. Optional activities

No cases.

2d. Individual study activities / pre-projects

110283 (JH) student from Physics and Technology applies for approval of activity of 15 ECTS

181184 (JH) student from Physics and Technology applies for approval of activity of 16.5 ECTS

190981 (BLS) student from Environmental Technology applies for approval of activity of 5 ECTS

190981 (BLS) student from Environmental Technology applies for approval of activity of 5 ECTS

200181 (BLS) student from Environmental Technology applies for approval of pre-project for thesis

300182 (IB) student from Electronics applies for approval of activity of 8 ECTS

2e. Credits

020181 (IB) student from Mechatronics applies for credit transfer of courses from UNIFEI in Brazil as replacement of THER1, MECH 2, PHYS 2, MATH 2

101082 (IB) student from Innovation and Business applies for credit transfer of courses from University of Nottingham Malaysia Campus as replacement of fifth semester.

101082 (IB) student from Mechatronics applies for credit transfer of courses from ETH Zürich and Technologico de Monterrey as replacement of fifth semester.

250784 (IB) student applies for credit transfer of the course Elect 1 (5 ECTS) as replacement of Phys 1 (4 ECTS)

310182 (JH) student applies for credit transfer of a free elective course as replacement of E-FRVT (5 ECTS)

090462 (LP/BLS) B.Eng. student from Biotechnology applies for credit transfer of Anvendt matematik (Applied Mathematics)

2f. Pre-approved credit transfer

020880 (EN) student from Mechanical Engineering applies for approval of courses for one semester at DTU

030386 (BH)* student from GMM applies for approval of courses for one semester exchange stay at ESCE in France

060588 (BH) student from GMM applies for approval of courses for one semester exchange stay at Hogeschool Windesheim

070485 (EN) student from Mechanical Engineering applies for approval of courses for one semester at DTU

071284 (EN) student from Mechanical Engineering applies for approval of courses for one semester at DTU

130987 (BH) student from GMM applies for approval of courses for one semester exchange stay at Klaipeda University

260180 (EN) student from Mechanical Engineering applies for approval of a course (4 ECTS) at SAMF

301086 (BH)* student from GMM applies for approval of courses for one semester exchange stay at ESCE in France

2g. Transfer to new curriculum, replacing courses

130175 (BLS) student applies for permission to move from the master programme in Chemistry to the bachelor of engineering programme in Chemical Engineering. In connection with that, the student applies for credit transfer of the Bachelor project as Final Project and permission to replace Design of Ideal Chemical Reactors , X-REA1, with Design af katalytisk virkende reaktorer, X-REA2

280380 (IC) student applies for replacement of two courses

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

- 080982 (IB) student from Mechatronics applies for permission to continue on DES2 and Semester Project 2
- 101082 (IB) student from Innovation and Business applies for fourth examination attempt
- 150271 (IB) make-up examination: student from the B.Eng. programme in Management and Technology applies for ordinary examination in August
- 150483 (IB) student from the master programme in Mechatronics applies for fourth and fifth examination attempt

3. Announcements

Cases under Consideration

4. Approval of Changes in Curricula for Mechatronics, Innovation and Business, Interactive Design

(The material will be ready Monday)

5. Approval of Revised Curriculum for GMM Chapter 9 and Module Descriptions for First and Second Semester Study Start Autumn 2008

6. Approval of Curriculum for the Bachelor Part of PDI Chapter 9 and Module Descriptions for First and Second Semester Study Start Autumn 2008

7. Approval of DSMI Curriculum Chapter 8

(Note: only editorial changes)

8. Approval of MCI Exam Plan for June 2008

9. Approval of Agreement with Silesian University of Technology on Mutual Credits/Diploma

(see attachment)

10. Course Descriptions for Autumn 2008

- IB: Manufacturing Engineering and Management: P-AUT
- IB: Manufacturing Engineering and Management: P-EHR
- IB: Manufacturing Engineering and Management: P-ERP1
- IB: Manufacturing Engineering and Management: P-MAM1
- IB: Manufacturing Engineering and Management: P-OFB
- IB: Manufacturing Engineering and Management: P-ORG
- IB: Manufacturing Engineering and Management: P-IFG3 minor changes
- IB: 5. Manufacturing, 5. GMM elective course, int. students: X-SIM
- IB: GMM: X-BDIM
- IB: 3. GMM: X-GIQI3
- IB: GMM: X-GMAA1
- IB: GMM: X-IMM
- KBM: Environmental Technology new course description: KM-PTE5-U2
- KBM: Environmental Technology new course description: X-ECO1-U1
- KBM: Environmental Technology new course description: BB97
- KBM: Environmental Technology new course description: BB04-10T
- KBM: Environmental Technology minor changes: KM-IFG1-U1, K-IFG1-U1, KC-IFG1-U1
- KBM: Environmental Technology minor changes: KE501-T
- KBM: Environmental Technology minor changes: KC-PTE1, KM-PTE1, K-PTE1
- KBM: Environmental Technology minor changes: KE502-T
- KBM: Environmental Technology minor changes: KM-PTE3
- KBM: Environmental Technology minor changes: FORK-MI-U1
- KBM: Environmental Technology minor changes: X-NDMS1-U1
- KBM: Environmental Technology (NAT): BB815
- KBM: Environmental Technology (NAT): KE507

KBM: Environmental Technology (NAT): BB820 KBM: Environmental Technology (NAT): BB510

KBM: Chemical Engineering and Chemistry:

XREA1

K-AFF1

K-BP1K

K-BP1K 2008

KC-BRYG (substantial changes)

KC-PRO6

KC-PTE-3, K-PTE-3

KE36

KE42

KE501-T

KE501-T 2008

KE502-T

KF20

KF41

KF42

KF44

K-IFG1

K-IFV

K-LCA1

K-MDA

K-PRO7

K-PTE1

K-REG1

K-RIS-1

K-SIM1

VKD1K

VKD2K

X-MEM1

X-RCH1

K-IFV1

X-NUM1 X-P-CE1

K-IFG-3, KC-IFG3

K-IFV1

Mærsk: Computer Engineering: RM-ROB3 Mærsk: Computer Engineering: RM-ROB02 Mærsk: Computer Engineering: RM-ROBP01

11. AOB

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 5 April 2008.

Future Dates of Meetings:

Tuesday 6 May between 12.30 and 15.30

Deadline for handing in applications and attachments for this meeting is: Tuesday 29 April 2008 **Please Note: This meeting must be changes!**

Wednesday 4 June between 12.30 and 15.30

Deadline for handing in applications and attachments for this meeting is: Tuesday 27 May 2008