

Minutes of Departmental Forum Meeting, 08.03.13

Participants: Allan Würtz, Casper Worm Hansen, Finn Schøler, Peter Løchte Jørgensen, Rainer Lueg, Valdemar Smith, Malene Thygesen, Lars Relund Nielsen, Bibiana Paluszewska, Stine Ludvig Bech, Morten Krægpøth, Lene Gilje Justesen, Maren. G. Birkeland

Apologies received from : Casper Worm Hansen, Karin Vinding, Christoffer Strandby, Anders Jepsen

Moderator: Valdemar Smith. Notetaker: Margit Sommer

1. Approval of agenda and election of moderator
2. Constitution of the Departmental Forum at ECON and appointment of deputy chairman (must be a VIP) <Decision point>
Lars Relund Nielsen was elected deputy chairman

Overall topics in the annual wheel 2013

08.03 (APV)

03.04. (Strategy)

24.05. (Student Environment)

27.08 (Hiring Policy)

04.10 (Budget following year)

Allan gave a short explanation of the work of DF

Link to standard rules or procedure for departmental forum

<http://www.au.dk/en/about/organisation/index/0-governance-administration/01/standard-rules-of-procedure-for-departmental-councils/>

3. Psychological workplace assessment APV <Discussion point>

Link to the APF: <http://medarbejdere.au.dk/administration/hr/arbejdsmiljoe/apv/psykapv2012/>

Allan showed the plan of the process of action concerning the Psychological workplace assessment 2013.

PLJ suggested a meeting for all employees at the department where the management explains what should be the consequences of the APV

Lars Relund suggested that Torben K. Jensen should give a short talk on the meeting. Torben K. is head of the APV assessment committee.

Suggestion from the head of department: departmental meeting, some of the discussion should be done within the sections of the department

Allan will contact the HR department to give some expert support to people suffering from stress

4. Information from VIP/TAP/PhD/Students <Orientation>

Possibility to share information on the Departmental and Student life

The phd-students demand social arrangements to make the phd students from the former departments more acquainted with each other.

The department will buy a table football and table tennis equipment.

It was decided that the department should have a Friday bar once a month at 2:30

5. Information from Management <Orientation>

Status on job openings for Postdoc and Assistant Professors

- Accepted job offers (American job market):
 - Özlem Dursun
 - Gustavo Dias
 - Cristina Scherrer
 - Emma von Essen
 - Wei Wei

- Internal and “non-American” job market applicants

- Associate professorships open. Deadline 17.03.2013

- Norm system
A new norm system of the department is under construction

- Mathematical Economics study program
 - Shared with Department of Mathematics
 - Program committee: 4 VIPs (2 from ECON: Kim Allan Andersen and Michael Stæhr and 4 MathEcon-students)

- New program under development
 - Bachelor of Science (BSc) in Public Policy
 - Joint with Department of Political Science
 - Approved by the university management. Sent to the ministry to be accredited.
 - Earliest possible start: September 2014

6. Other business