

Minutes of Departmental Forum Meeting, 20.6.2016

Participants: Carsten Sørensen, Lars Relund, Karin Vinding, Finn Schøler, Malene Thygesen, Bibiana Paluszewska, Sune Lauth Gadegaard, Anne Brink Nandrup, Christian Ellermann-Aarslev and Lene Bavnbeek Enevoldsen

Moderator: Lars Relund. Note taker: Mette Vad Andersen

Agenda:

- Approval of the agenda.

The agenda was approved

- Approval of minutes from last meeting

The minutes was approved

- Next meeting date

The next meeting will be in mid-September.

In November, the new Departmental Forum will meet for the first time after the election.

- Status from HoD and briefing about the meeting on June 6 with the new section heads.

- Status: 35 candidates have applied the position as assistant professor. An evaluation committee has been appointed.

The two openings as full professorship have been advertised – deadline for application is September 1.

Moreover, HoD made a short update on the expected moving situation that will take place during spring 2017. The Department of Management will move into the M-building. The R-building could house all ECON student organizations. CUL has to move which leaves the upper A + B-floor free.

It was furthermore discussed, in short, how the PhD-students could be placed in the future. The HoD will consult the PhD students in the Departmental Forum before any decision is taken.

- Meeting on June 6: HoD made a brief report about the meeting. Among other things, they had discussed recruitment, promotion and journal list. HoD has also discussed the journal list with the BSS Vice-Dean for Research, Per Baltzer Overgaard.

- Discussion of APV

The APV has been examined at LSU. HoD pointed out a few areas where we have to focus and do better.

- AOB from VIP/TAP/PhD/Students

None

- AOB from management

None