

Minutes of Departmental Forum Meeting, 20.9.2016

Participants: Carsten Sørensen, Lars Relund, Karin Vinding, , Malene Thygesen, Bibiana Paluszewska, Sune Lauth Gadegaard, Anne Brink Nandrup, Valdemar Smith, Thomas Kokholm on behalf of S.Hirth and Lene Bavnbeek Enevoldsen

Excused: Finn Schøler, Christian Ellermann-Aarslev, Stefan Hirth

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 were approved

- Next meeting date

The next meeting will be in mid-November. Mette Vad Andersen will call for the meeting when the new members of the DF are known.

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

- Election of new DF (how to)

The current members will begin the process of electing new members. Reelection is OK. The process must be transparent in each section.

The following persons are responsible for the election in each section:

PhD: Anne Brink and Sune Ladegaard

Accounting: Finn Schøler

TAP: Karin Vinding

Finance: Stefan Hirth

Industrial Trade: Valdemar Smith

Labour and Public Policy: Anne Brink Nandrup

Logistics: Lars Relund

NCRR: Marlene Thygesen

Econometrics: Carsten Sørensen will talk to Morten Berg

The DEADLINE is November 1st and the result of the election should be sent to Lars Relund Nielsen who will inform Carsten Sørensen and Mette Vad Andersen about the result.

- Status from HoD

Department budget and economy:

It looks better than expected from ØR1 earlier this year.

ØR3, which took place a few weeks ago, showed a small profit. This is mainly due to higher than expected STÅ (income from students passing exams).

Moreover, HoD gave a short update on the expected moving situation that will take place during 2017.

HoD also told about the coming reform concerning soc & oecon to reduce the drop-out rate during the first year.

The study boards continue their work on the process.

- Discussion of "Recruitment and promotion policy" and journal list(s)
The plan of action 'Flere kvinder i forskning 2017.2020: Instituthandleplan og fastansættelse af måltal' makes good sense. HoD has made a few ECON specific adjustments.
Members of DF can send HoD an email if more should be added.

- AOB from VIP/TAP/PhD/Students

None

- AOB from management
 - HoD informed about potential changes in the normsystem Vipomatic
 - At the moment, 2 professor positions have been advertised within
 - 1) Accounting and Aud. The committee has been appointed.
 - 2) Business economics. 34 applicants – committee has not yet been appointed.

Moreover 1 position as associate professor within behavioral science (shared position ECON/ MGMT) has been advertised.

- HA-psyk is in the process of being developed. ECON and MGMT will provide HA-courses.