

Minutes of Departmental Forum Meeting, 28.2.17

Participants: Carsten Sørensen, Lars Relund, Karin Vinding, Annia Hoffmeyer, Søren Slipsager, Eva Rye Johansen, Lone Kiilerich, Karina Skovvang Christensen, Jan bentzen, Lene Bavnbe Enevoldsen, Stefan Hirth

Excused: Trine Munk-Olsen, Tine Louise Mundbjerg Eriksen, Martin Møller Andreassen, Victoria Kostova, Nicklas Nordal Møller

Moderator: Carsten Sørensen /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
- Status from HoD

Recruitment:

During the last couple of months, a number of job talk seminars have been held at the department in the wake of the interviews at the ASSA Job Market in Chicago.

5 job offers have been accepted placed as follows:

2 positions in finance

1 position in accounting

1 position in Industrial Organization and Trade

1 position in macro

All five are department hirings and reflect study programmes where teaching is needed.

More over a number of positions have been accepted on external fundings.

At the moment no internal hirings have been made.

The position as associate professor received 34 applications and an assesment comitee has been placed.

In the future all section leaders will receive the full applications when positions are advertised. The content will of course be confidential, but considering the employee involvement guidelines, it makes sense that all section leaders are notified about applicants. Lars Relund and Finn Schøler will also receive all material from applicants.

Budget:

The faculty (BSS) has shown a 37 Mill profit. ECON a 2,5 mill profit.

The profit is primarily due to the STÅ revenue.

The 2017 ECON budget will be as estimated in 2016.

- AOB from VIP/TAP/PhD/Students

1) Lars presents an overview of the coming meetings in 2017.

Mette will call the meetings

2) The election period is longer than assumed for members of the departmental forum. Lars suggests that 4 sections will have a representative elected for 1 year and 4 sections representative elected for 2 years – displaced from each other. This will be effective from the next election in November 2017.

Suggestion approved.

- AOB from management

None