

Minutes of Departmental Meeting 27.08.2018

Participants: Niels Haldrup, Astrid Würtz Rasmussen, Lene Bavnbe Enevoldsen, Jan Bentzen, Jonas Nygaard Eriksen, Charlotte Sparrevohn, Karin Vinding, Benjamin Liengard, Kasper Selmar Pedersen, Gustav Corty Dam, Anders Clausen

Excused: Sune Lauth Gadegaard, Martin Møller Andreasen, Trine Munk-Olsen, Nicolaj Nørgaard Mühlbach

Moderator: Astrid Würtz Rasmussen. **Note taker:** Anne la Cour (Mette Vad Andersen absent)

1. Approval of the agenda

The agenda was approved. Lene Bavnbe Enevoldsen should be added to the mailing list in order to receive the agenda.

2. Approval of minutes from last meeting

The minutes was approved, but it was mentioned that Søren Slipsager is no longer a member of DF and should be deleted from various lists.

3. Discussion and approval of ECON Departmental Forum annual cycle of work

It was suggested to place the discussion of recruitment strategy/policy in the autumn semester and discuss teaching and supervision quality in the spring semester instead. This change to the annual cycle was approved.

4. Update // Department (HoD)

Relocation FSA 2018: The relocation plan at FSA is going according to plan (move expected mid-November). PhD offices to be allocated during September.

BSS Economy model: New economy model for BSS in the future. Change in the allocation of basic research contribution. More information will follow next meeting.

Recruitment: Openings (associate and full professor) will be announced in the coming months. Junior job market (assistant professor and postdoc) search process will be extended to include the European job market in Naples in early December. A recruitment officer has been appointed by the management to handle the organizing tasks in connection with the job markets in both Naples and Atlanta.

5. Update // Campus 2.0 and employee involvement process

Employee involvement – input for question frame (fase 1). DF members and section heads. Deadline week 35. Hearing within the department (fase 2). Sections and section heads. Deadline week 41. Hearing material will distributed to DF before submitting to the dean's office.

6. Discussion // Principles for timetable planning

Many faculty members experience the timetable planning principles and planning process as rigid and inflexible. Lene Bavnbe Enevoldsen (LBE) explained the basis for the decision of these principles that were introduced in 2017; necessary to account for the shortage of auditoriums and other teaching facilities at

Campus Fuglesangs Allé in particular. It was also mentioned that there is a lack of communication when there is a change in class rooms/auditoriums. LBE informed that the principles will be evaluated. However, at present the time and framework for the evaluation have not yet been decided. The HoD will address the topic at a faculty management meeting.

7. Update // Students

ECON students have also been invited to participate in the Campus 2.0 involvement process. Hearing process will be via student associations/representatives.

8. AOB

Nothing to add.