

## **Minutes of Departmental Forum Meeting, 12.12.11**

Participants:

Allan Würtz, Rainer Lueg, Niels Skipper, Kenneth Lykke Sørensen, Karin Vinding, Ann-Marie Gabel, Leonidas de la Rosa, Mariola Pytlikova, Stefan Hirth, Marie Herly, Valdemar Smith, Lars Skipper, Kristina Jespersen

Non-attendees: Sanne Wølck, Niels Haldrup

Notetaker: Margit Sommer

### **1. Approval of minutes from last meeting (approved)**

### **2. News from, and questions to, Departmental management**

#### **a) New Master programme in Financial Management (programme coordinator: Michael Christensen) will start Fall 2012**

**The department will move at the end of July , 2012 to Buildings C, K, L and M at Fuglesangs Allé**

#### **b) iPads – will people be taxed for the iPads? When will people get them? The department will argue that the iPads are for working purpose. If people will be taxed, they can return the Ipad if they want to.**

### **3. Organization of teaching**

**The proposal for organizing teaching is based on inputs of the programme coordinators and a group consisting of Per Madsen, Kristina Jespersen, Charlotte Christiansen, Jan Bentzen, Anders Grosen and Sanne Wøhlk**

**The proposal is meant to be the foundation for the implementation during the Spring 2012. The final decision on the content of a course is formally made in the Studyboard and the final decision to allocate resources is made by the management of the Department. The aim is that in practice the decisions are made by the programme coordinators and the lecturers involved in the courses**

### **4. Other**

**Job opening for Full professorships and MSO professorships will be posted before Christmas  
Questions: Development of new areas, teaching in specific areas? To what extent will you look at these topics. How will you decide who to employ?**

**Allan will consider the above questions. Not two standards – if you are hired as a full prof, you are qualified. Not hire totally independent on our teaching needs. More specific fields will be announced later in another job opening. This time the opening is general**

**In a general opening, all candidates who are qualified will have a chance to be appointed.**