

Minutes of Departmental Forum Meeting, 29.11.2016

Participants: Carsten Sørensen, Lars Relund, Karin Vinding, Annia Hoffmeyer, Søren Slipsager, Martin Møller Andreasen, Eva Rye Johansen, Tine Louise Mundbjerg Eriksen, Lone Kiilerich, Karina Skovvang Christensen, Jan bentzen

Excused: Trine Munk-Olsen, Stefan Hirth, Christian Pilegaard, Victoria Kostova, Emil

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.

- **Constitution of new DF**

Election of deputy chair: Lars Relund was unanimously elected.

Representation (profession, section): approved.

- **Status from HoD**

Recruitment: The Department intends to hire 5-6 assistant professors of which 2-3 will be internal hirings and 2-3 external/international hirings. The hirings will be within the fields of macro, industrial economics and finance.

A team from the Department will attend the annual job market in Chicago, January 2017.

Moreover, a position as assistant professor has been advertised within economics & business economics as well as two professorships.

- **Discussion HoD**

- the norm system.

A draft concerning adjustments of the norm system was discussed. Suggestions or comments to the draft can be sent to Lars Relund or Mogens Dilling, who are part of the committee.

- **AOB from VIP/TAP/PhD/Students**

None

- **AOB from management**

None