

## Minutes of Departmental Forum Meeting, 18.12.17

Participants: Niels Haldrup, Lars Relund, Jan Bentzen, Lene Bavnbek Enevoldsen, Jonas Nygaard Eriksen, Søren Slipsager, Astrid Würtz Rasmussen, Trine Munk-Olesen, Charlotte Sparrevohn, Karin Vinding, Benjamin Liengaard, Nicolaj Mühlbach, Kasper Selmar Pedersen

Excused: Martin Møller Andreasen

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 was approved
- Appointment of Deputy chairman  
Lars Relund was unanimously elected Deputy chairman
- Hearing statement concerning AU's draft on Strategical Framework contract  
Information from LSU concerning the hearing statement was presented. The statements from DF will be collected and written into one document. Lars Relund will send out the statement to DF members and the University.
- The department's 2018 priorities based on White Paper  
ECON White Paper – comments on the document:  
NH informs that external funding was increased by 80-90 mill in 2017.  
Focus on ERC grants (EU grants).  
Several points from the White Paper were discussed, among others:
  - the norm system
  - digitisation: online courses
- Appointment of committee in relation with the position as Head of Department (closed – without the chairman).
- AOB from VIP/TAP/PhD/Students  
None
- AOB from management  
None