

## Minutes of Departmental Forum Meeting, 27.9.17

Participants: Niels Haldrup, Lars Relund, Annia Hoffmeyer, Karina Skovvang Christensen, Jan bentzen, Lene Bavnbek Enevoldsen, Jonas Nygaard Eriksen , Martin Møller Andreasen, Søren Slipsager

Excused: Eva Rye Johansen, Victoria Kostova, Karin Vinding, Trine Munk-Olsen, Lone Kiilerich

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

- Status from HoD

Acting head of department, Niels Haldrup, explained his visions for the Department regarding the future organization of sections and the management group.

By now, meetings have been held with all sections to discuss the plans.

First of all, Niels will appoint a management group where education is emphasized. This is important as our main income sources comes from our study programmes.

A structure matching our sister department MGMT will be put together.

This means that within the management group, Mogens Dilling, Thomas Quist Pedersen and Bo Sandemann will become deputy heads as well as being study coordinators.

Last, the current six sections will be reduced to five. The "accounting group" of the Accounting and Managerial Economics section will become part of the Finance section with Claus Holm as section leader (Section for Accounting and Finance). The Quant-group of the AME section will become part of the Econometrics section (now: Section for Econometrics and Business Statistics). NH will have conversations with a minor group of people who are not in the above groups regarding their future affiliation in sections.

Comments from the DF members:

*Is it possible that PhD students can attend section meetings and relevant section arrangements?*

HoD will discuss the issue with the sections heads and finds it relevant that PhD students also attend relevant section meetings and are included in the information flow.

NH informed that three associate professorships have been offered and accepted by internal candidates. Likewise, three positions as associate professor have been offered to external candidates which await a decision.

The DF and NH discussed how to understand tenure tracks appointments and contracts and how the Department will use tenure track positions in the future.

NH emphasized that the Department recommends that assistant professors apply for associate professorships after a certain period of experience. The transition from assistant to associate professor level should allow documentation of research production beyond the PhD thesis and that needs time.

ECON will be attending the 2018 Job market in the US.

- Missing members and election process  
At the moment a number of members are missing. This will be solved by the annual election which takes place from November 1- December 1. Each section will be notified by the DF member from their section. Below is a list of who is responsible for the election in each section.

Martin Møller Andreasen (Econometrics)  
Jan Bentzen (Industrial Trade)  
Marianne Simonsen (Labour and Public Policy)  
Jonas Nygaard Eriksen (Finance)  
Trine Munk-Olesen (NCRR)  
Lars Relund Nielsen (Logistics)  
Søren Slipgsager (PhD)  
Annia Hoffmeyer (TAP)  
Mette Vad Andersen (students)

Next meeting in DF is December 18 with the new members of DF.

- AOB from VIP/TAP/PhD/Students

None

- AOB from management

None