

Minutes of Departmental Forum Meeting, 26-02-2018

Participants: Niels Haldrup, Lars Relund, Jan Bentzen, Anne Charlotte la Cour, Jonas Nygaard Eriksen, Astrid Würtz Rasmussen, Trine Munk-Olesen, Benjamin Liengard, Nicolaj Mühlbach, Kasper Selmar Pedersen

Excused: Martin Møller Andreasen, Karin Vinding, Mette Vad Andersen

Moderator: Lars Relund. Note taker: Anne Charlotte la Cour, Lars Relund Nielsen

Agenda:

- Approval of the agenda.
The agenda was approved.
- Approval of minutes from last meeting.
The minutes was approved.
- Discussion about movement of officies.
HoD gave an overview over the office relocation and the planning. The relocation at Econ will happen in August. The consequences were discussed among the members of DF.
- Miscellaneous
Lars has been appointed as head of section and will hence leave DF and a new deputy chairman of the DF must be found at next meeting. Instead, Sune Lauth Gadegaard will take his place as stand-in. Niels has been appointed as HoD. The norms for recruitment discussed last meeting have been fixed and the hearing statements from the departments have resulted in more loose norms. The norms will be implemented at the department e.g. by having a non-management committee for given recommendations about assessment committee.