

Minutes of Departmental Forum Meeting, 14.5.2018

Participants: Niels Haldrup, Sune Lauth Gadegaard, Jan Bentzen, Lene Bavnbek Enevoldsen, Jonas Nygaard Eriksen, Søren Slipsager, Trine Munk-Olesen, Charlotte Sparrevohn, Karin Vinding, Benjamin Liengaard, Nicolaj Mühlbach, Kasper Selmar Pedersen, Gustav Corty Dam, Anders Clausen

Excused: Martin Møller Andreassen, Astrid Würtz Rasmussen

Moderator: Sune Lauth Gadegaard. Note taker: Mette Vad Andersen

Agenda:

- Approval of the agenda.
The agenda was approved
- Approval of minutes from last meeting
The minutes was approved
- Discussion of topics to future agendas
Several topics were presented. Sune and HoD will create an annual cycle making sure that the relevant topics will be on the agenda during the year.
- Update // the planned move to the University City
HoD outlined in short the coming process concerning the relocation to the University City in 2022-2024. The planned relocation at Fuglesangs Alle will continue as sheduled.
HoD and HoD from MGMT still need an overview of the location before we can make any decicions.
HoD will make sure to keep the department posted during the process and is working on ways to ensure employee involvement.
 - ➔ Idea: to have an ECON mailbox to collect employee ideas. Perhaps both an actual mailbox and a digital one, like Campus 2.0. <http://www.au.dk/om/nycampus/au-indsamler-ideer/>
 - ➔ A theme for the next residential course
 - ➔ Point on the agenda in the annual cycle
- Update // Department budget
All in all a reasonable budget. The department expects a dificit in the coming years due to the many recruitments this year.
Moreover, the collective bargaining from OK18 was setteled with an increase on the payroll costs on 8,1 %.
The department still needs to focus on external grants to prepare ourselves for the coming years.
- Update // Students
This should be a fixed point on the agenda.
Oecon: imporovement of study places in the R- building
Focus on the marketing of educations at the department – also discussed in the study committee.

- Time proposals for future meetings
Six annual meetings. MVA will look at the coming meeting, already scheduled, and move them to 9-10.
- AOB
HoD explained, in short, why foreign employees must learn Danish as you can read from the Newsletter (May 2018).

The hirings are in process as planned.