

12. april 2018

J.nr.:

Minutes of extraordinary meeting in Committee for Cooperation and the Working Environment (SAMU) 2018

AALBORG UNIVERSITY

Department of Computer Science Selma Lagerlöfs Vej 300 DK-9220 Aalborg Tei: +45 9940 8080 Telefax +45 9940 9798 i16@cs.aau.dk www.cs.aau.dk

> Head of Department Kristian G. Olesen Tlf. 9940 9852

Secretariat Director Helle Westmark Tlf. +45 9940 8850

Date: Wednesday April 4, 2018 kl. 13.00-13.35

Place: SLV300 room 0.2.12

Agenda:

 Request for discussing the notified conflict, especially based on announcement to students about the completion of teaching after a conflict

Participants:

Safety committee: Ulla Øland, Jiri Srba and management's representative René

Rydhof Hansen

B-site: Lene Even, Christian Thomsen, Hans Hüttel, Mette K. Andersen

A-site: Kristian G. Olesen, Helle Westmark Secretary: Mette Kaufmann Andersen

Absent: Christian Thomsen, Mette K. Andersen, Jiri Srba

Minutes:

Ad 1 Request for discussing the notified conflict especially based on announcement to students about the completion of teaching after a conflict. Presented by vice chair Hans Hüttel.

The students have received an email in which it has been announced that teaching and/or exams will be rescheduled once the conflict is over. <u>Mail to students</u> (please note that information on this website will be updated regularly)

The committee wish to examine where the decision about rescheduling teaching/exams has been made. It creates unnecessary turmoil to make such announcements without simultaneously informing employees about the decision. Do we need to work extra hours? Should I expect to work in my summer holiday? How am I supposed to do that at the same time? What about time for doing research, is that affected by the conflict?

Kristian Torp has asked for the head of department's opinion. KGO's opinion is that teaching affected by the conflict, which is to be conducted after the termination of the conflict is equal to other teaching. It is not expected that the teaching can be conducted within normal workload. Thus, work hours affected by conflict will not only be taken from the obligation to do research. It is possible that the teaching should be conducted in extra hours/overtime. The general collaboration committee should make recommendations about how we should handle this issue.

In order to qulify this decision, KGO will raise the issue on the next meeting for heads of department Friday April 6, 2018. After the meeting, KGO will inform the Committee via email.

The Committee agreed to await the situation concerning further planning.

Minutes:

Helle Westmark

Post-meeting note:

The possible conflict was briefly discussed at the Faculty management meeting April 6, and there is widespread consensus about doing "business as usual" until it is known whether the conflict will break out. Specific problems and issues will coordinated between universities, and after the SAMU meeting, information to the students has been changed. It is now stated that final decisions about replacement activities for cancelled teaching due to conflict will be made when the conflict has come to an end.