

Minutes of the Department Council (IR) 16-04

Time: Wednesday November 23, 2016 at 13.00
Place: SLV300 room 0.2.15

Members of IR

Students: Morten Meyer Rasmussen (MMR)
TAP: Helle Schroll (HeS), Mads Kronborg Agesen (Mag), Tine Lykke
Tindal Sørensen (TLTS)
VIP: Peter Dolog (PD), Jiri Srba (JSr), Giovanni Bacci (GB), Johannes Lindhart
Borresen (JLB), John Stouby Persson (JSP),
Absent: Hua Lu (HL) (abroad)

Agenda

1. Approval of the agenda
2. Messages and short news
3. Budget 2017
4. The study environment
5. The physical environment incl. policy for offices etc
6. Meeting plan for 2017
7. Other business

Minutes

1. Approval of the agenda
No comments

2. Messages and short news

In the new organization of the Technical Faculty for IT and Design (TECH) and the Engineering and Scientific Faculty (ENG) the schools are to be moved to the faculty. By January 1st, 2017 the school leaders will move to the faculty and the staff of the school will move next summer. The head of the study board as well as study board staff will remain in the department and at Selma's.

Cars. Both cars have now been sold. The institution cars may be collected in a centrally organized pool of cars administered by Campus Service.

Mads Kronborg Agesen informed that he will resign from his position at New Year. From the next meeting (in 2017) the TAP substitute Mette Kaufmann Andersen (MKA) will take over Mads' seat in IR.

3. Budget 2017

The budget for 2017 shows a result of 195 Kkr.

Our income has gone up due to increased teaching activity, an increased number of students and increased research activity including e.g. MADE stipends and talent projects. Further, the general discounting factor of 0.98 was removed.

Expenses have also grown: VIP salaries has increased, including co-financing of talent projects and we have reserved funding for additional house rent - primarily group rooms. A strategic reserve has been established and we have planned four new positions - 3 assistant and 1 associate professorships.

Administration contribution has gone from 17.9 % to 18.3 % due to relocation of activities. This moves expenses to the central level and is counterbalanced by the removal of the general discounting factor.

4. The study environment

The strategy for our university has a chapter on the study environment. Headings are:

- Robust study programs. Parameters to characterize robustness are to be determined and applied to all study programs.
- Quality assurance procedures. The current quality assurance program is implemented in order to obtain institution accreditation. Some procedures may be adjusted in light of future experience.
- Shaping the study environment. Initiatives are on the way to improve the study environment. Locally we managed to provide group rooms or work places for most students in the current semester, that is, we avoided exoeriments with group room free semesters.

The booklet "Strategi for studiemiljø" is available and was distributed to the members of IR.

5. The physical environment incl. policy for offices etc

KGO referred to this issue as the never ending story, and went through

The short term (spring -17)

We have app. 70 students returning from the humanities and we have app. 100 students in the satellites. Satellites are at full cost from New Year.

The medium term

ITS to be united? ITS may be united at Selma or elsewhere. Such a change will infer problems or possibilities. FRB will be renovated? The plan is to start the renovation in 2017 but it is probably not completed before summer 2019.

Pavilions to be demolished? The mathematicians are expected to move January 2017.

NOVI9 to be populated? There seem to be difficulties with efficient utilization of the free space. Only a limited number of inhabitants are allowed by the fire regulations.

Selma to be adapted? It seems that we will have to stay here until 2021 and we should consider investing in a light renovation of Selma.

The long term

Back to FRB7E (with expansion into building A or D). This will be in the summer 2021 (at the earliest) when the medical people is moving to the hospital area.

Status - ideas - possibilities

Satellites: DAT6 is located in NJV 12 and SW6 is located in NJV14 (big rooms). It would be preferable to gather everyone at Selma.

The planned moving of the Interaction design has been cancelled.

NOVI9 may not be exploited economically for student space.

FRB 7G (pavillon) may be available in the spring

Light renovation of Selma with partitioning of rooms.

Starting December it is urgent that we work on a solution regarding location of the new and returning students coming Cassiopeia in the spring 2017 semester. Or prepare a virtual project work for the semester.

6. Meeting plan for 2017

Meetings are usually planned for the fourth Wednesday in March, May, September and November.

March 22, 2017 Annual accounts, strategy plan

May 24, 2017: Preliminary budget, positions
September 27, 2017: Budget
November 22, 2017: The study environment, meeting calendar

7. Other business

No comments

Meeting ended 14.22.

For the minutes: Helle Westmark/Kristian G. Olesen