

## Agenda

### Extraordinary Meeting in the Department Council and Joint Committee 2013-03b

**Tid:** Onsdag 30. oktober 2013, kl. 12.30-14.00

**Sted:** SL300 rum 0.2.13

#### Dagsorden:

1. Approval of the agenda
2. Budget 2014 seems to be more challenging than anticipated and the head wishes to present status of the economic situation and obtain input from the Department Council and the Joint Committee, thus the councils are called to an extraordinary meeting to discuss the situation and possible actions to be taken into consideration.
3. Any other business

**SAMU:** Sikkerhedsudvalg: Ulla Øland, Jiri Srba og Ledelsesrepræsentant Rene Rydhof Hansen  
B-side: Henriette Frahm, Lene Even, Hans Hüttel, Christian Thomsen  
A-side: Kristian G. Olesen, Helle Westmark  
Secretary: Mette Kaufmann Andersen

#### Department Council:

Lasse Rørbæk Nielsen (STUD), Christian Sand Pilgaard (STUD), Johan Sørensen (STUD),  
Mette Kaufmann Andersen (TAP), Henriette Frahm (TAP), Helle Schroll (TAP), Peter Dolog (VIP),  
Kurt Nørmark (VIP), Jesper Kjeldskov (VIP), Benjamin Krogh (VIP), Jiri Srba (VIP), Mads Chr.  
Olesen (VIP), Kristian G. Olesen (Head of Department)  
Secretary: Helle Westmark

#### Agenda:

- 1) Approval of agenda

- 2) Short news
- 3) The economic situation
- 4) Budget 2014
- 5) Strategy Plan (please see [https://intranet.cs.aau.dk/fileadmin/user\\_upload/Organisation/StrategyDepartmentComputerScience01-03-13.pdf](https://intranet.cs.aau.dk/fileadmin/user_upload/Organisation/StrategyDepartmentComputerScience01-03-13.pdf))
- 6) Any other business