

Minutes of Department Council Meeting 2017

Time: Wednesday May 24, 2017 at 13.00-15.00

Place: SLV300 room 0.2.15

Members of IR

Students: Morten Meyer Rasmussen (MMR), Emil Jørgensen Njor (EJN)

Rune Møberg Jacobsen (RMJ),

TAP: Helle Schroll (HeS), Tine Lykke Tindal Sørensen (TLTS), Mette Kaufmann Andersen (MKA)

VIP: Peter Dolog (PD), Jiri Srba (JSr), Hua Lu (HL), Giovanni Bacci (GB), Johannes Lindhart
Borresen (JLB), John Stouby Persson (JSP)

Chairman: Head of Department Kristian G. Olesen (KGO)

Absent: Johannes Lindhart Borresen (JLB), Morten Meyer Rasmussen (MMR)

Agenda:

- 1) Approval of the agenda
- 2) Messages and short news
- 3) The physical environment and future location
- 4) Strategic initiatives
- 5) Other business

Minutes:

- 1) Approval of the agenda

KGO welcomed the students Emil and Rune.

Agenda was approved

- 2) Messages and short news

Hearing of the revision of the statute was sent to the members and the reply to the rectorate, with no remarks, was returned in due time.

The school is moving to the faculty premises July 1, 2017. This will affect a move of the remaining secretaries.

New description of procedure for handling issues concerning the study environment.

3) The physical environment and future location

The current status is that we still lack space. Students have been victims of this up until now by being situated in NJV 12 and 14. SICT is moving which releases three offices. There is a wish for a Studio for IxD master education.

Autumn 17

A new possibility in FrB7A has appeared - a satellite area which we are still looking into in order to accommodate students (four big rooms and one small without outer windows though).

Spring 18

NOVI9 is soon completed and will be populated by the Antenna labs. Two floors are vacant – yesterday the department received drawings on how to use them as student space. The space may accommodate app. 240 students, and a seminar room.

Medium and long term plans

Long-term plans 2021-2022 operates with a return to FRB7. There seems to be a development pointing in the direction that it may happen earlier. As this is the long-term goal we may as well try to advance the scenario.

For the autumn semester we will try to get as much space as possible in FRB7A.

We support the conversion of free space in NOVI9 to general study space. In that case, we can gather all students in Cassiopeia and NOVI9 from the spring semester next year.

Priorities would be to

- gather students in as few locations as possible
- keep the department united
- keep educations united
- keep staff united

A possible temporary move to a new pavilion in 2018 was unanimously discouraged. (After the meeting, this option has been given up).

It is important that we keep as much united as possible. The quality of the satellites is important as well. The student members expresses the importance of being close to the professors.

The council recommends going for a solution of staying in Cassiopeia plus the student space in NOVI9 until the FRB7-solution is ready.

Housing principles

Work place for all including space for guests and including students

Personal offices for full and associate professors and for administrative staff with substantial interaction (size may vary)

Sharing of (large) offices by up to three persons

If possible only two assistant professors and post docs

Consider housing guests by colocation them with their hosts

4) Strategic initiatives

We have been asked to invest one million of our savings and ideas are flourishing, among these a studio for Interaction Design, hiring of teaching assistants to lower bankbook accounts, projectors for group rooms and equipment for labs.

Equipment restrictions are revoked and therefore if you hold a laptop at the age of 3 years you may wish to shift this autumn.

The head is calling for good ideas for activities and strategic initiatives.

5) Other business

The September meeting is moved to October 4, 2017 14.00-16.00.