



AALBORG UNIVERSITET

Summary of Meeting in the Committee for Cooperation and the Working Environment (SAMU)

Institut for Datalogi
Selma Lagerlöfs Vej 300
92200 Aalborg Ø

Tuesday May 14, 2013

Sekretær:
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Dato: 07-10-2013

Agenda

Sagsnr.: xxxx-xxx-xxxxx

1. Procedure for minutes
2. News from committee members (including status for staff development interviews)
3. Information about the economic situation
4. Savings due to the economic situation, including teaching load (norms, bank book, special agreements)
5. Holidays
6. Duties concerning meeting and course-like activities for VIP's (PBL seminar, planning of semester)
7. Framework agreement concerning flexible time – including hearing statement
8. Language policy (teaching)
9. Physical and psychological working environment, including APV
10. Environment
11. Other business
12. Meeting evaluation

Members:

Kristian G. Olesen (KGO), Henriette Frahm (HeF), Lene Even (LeE), Ulla Øland (UØ), Christian Thomsen (CTh), Jiri Srba (JSr), René Rydhof Hansen (RRH) samt Mette Andersen (MKA, ref)

