Minutes of DION board meeting.

Time: Monday, 21 February 2011, 10:00 – 12:00 hours.

Place: Meeting room 160, Gamle Fysikk.

Present: Haaken Annfelt Moe, Kirsti Jensen, Alexander Olsen, Ragnhild Berge and Lars Bungum (came during item 7/11).

Minutes secretary: Inger Selven Watts

Item 7/11 NTNU Board meeting by Alexander
S-sak 7/11 Annual Accounts 2010
NTNU has a healthy economy, even though too large assets still cause concern.

S-sak 8/11 Report and plans (2010-2011)
Employment of PhD Candidates often takes a long time, and registration of leaves, employment and sick leaves should be improved.

S-sak 9/11 New regulations of admissions to 1-year programme in educational theory and practice
Rector proposes to change the ranking criteria for applicants, among other things making it easier for MSc Engineering students to be admitted.

S-sak 12/11 HES Annual Report 2010
DION notes that mental health issues are missing in the report. DION will include information about NTNU HES on its web site.

Item 8/11 Election committee for the NTNU Board.
Haaken will be our representative on the election committee.

Item 9/11 Intellectual Property Rights committee
Temporarily employed staff needs a new representative. Alexander and Kirsti will be asking colleagues and committee members.

Item 10/11 A question concerning time spent on ‘Eksperter i Team’ and duty work compensation
DION questions what the exact regulations are concerning this type of work.

Item 11/11 A.o.b.
2. Temporarily employed staff is encouraged to run as candidates for the NTNU Board election.
3. DION will be holding an annual meeting this spring. We need new candidates for the DION board.
4. DION is very happy to have Kirsti Jensen as our new Vice President.

Meeting finished at 1215 hours.

Haaken Annfelt Moe/s/                        Inger Selven Watts/s/
President DION                                 Minutes Secretary