DION board meeting summons

Time          Friday 23 January 2015, 13:00 – 16:00
Place         Sentralbygg 1 room 245, Gløshaugen

Agenda

1  NTNU Board cases /Guro
   Presentation and discussion of the cases for NTNU board meeting 02-03.12.2014. The cases are found here: http://www.ntnu.no/adm/styret/saker.
   • The main board case this week is the SAKS process.

2  The work environment survey – results/Clara
   Presentation of the report with results for the PhD candidates.

3  Cooperation between DION and the faculty board representatives
   DION has invited the faculty board representatives for temporary employed scientific staff to discuss if there is interest in a closer cooperation.
   • Discussion about possibilities for cooperation – is there mutual interest?
   • How can the cooperation be organized?

4  Current issues in SiN /Morten
   Update and discussion on current activities the Association of Doctoral Organisations in Norway/Stipendiatene i Norge (SiN)

5  PhD cases /Clara NOT PUBLIC
   Updates on ongoing PhD cases.

6  Updates on current activities/Clara
   Update on current activities DION are involved in
   • Response to SAKS hearing
   • Status report from the work group on PhD handbook revision.

7  Events/Marthe Emilie
   Status for DIONs events and cooperation with NIRS
   • Tekna PhD event 20 January
8 Webpage and information material
This point was postponed from the December meeting. In case of lack of time, it will be postponed until next board meeting.

9 A.o.b
Open point. Any topics can be announced before or at the meeting.

The meeting is open to discussion from all attending parties and for any cases not already announced.

Welcome!
Clara Good
President, DION