DION board meeting summons

Time: Friday February 12, 13:15 – 15:45

Place: STi: Old Physics Building, Room 207, Gløshaugen, NTNU

Invited: Øyvind S. Hetland, (Elli Verhulst, absent), Kam Sripada, Vegard Hagen, Hammad Majeed, Mohammad Saud Afzal, Alexander Busch, Shareq Mohd Nazir

Invited (observers): Guro Busterud (NTNU Board), Student Representatives in NTNU Board, Faculty Representatives for temp. employees, DION members

Agenda:

1 Welcome /Øyvind

What has happened since the previous meeting? Quick summary of DION if there are new observers at the meeting.

2 Discussions related to the Board of NTNU /Guro

The Board is the highest governing body at NTNU and makes decisions on issues of principal importance. The next board meeting is on the 15th of February. Guro will present relevant board cases for discussion and input from DION and observing PhDs/Postdocs.

- Main point: NTNU Faculty structure – how does this affect temporary employees? Does DION have an opinion regarding the suggested structures and Rector’s recommendation to the NTNU board?

3 Current issues in SiN /Vegard

Update and discussion on current activities the Association of Doctoral Organizations in Norway/Stipendiatene i Norge (SiN).

- SiN workshop on cooperation and promotion, 18-19 Feb. @ NIH, Oslo

4 Update on the Duty Work & PhD Budget projects /Alex

5 Events /All

Status and plans for DION events for the spring. Summary of “Love your Research” event the 11th of February. Summary of the upcoming AGM – what is it, and how do we prepare for it?
6 DIONs archive system and economy /Kine

7 Active DION projects/investigations/cases

7.1 Unemployment for PhDs – Letter to NAV, current practice
7.2 Semester registration and student status for PhDs
7.3 Update of FAQ – delegation of workload
7.4 Language courses for PhDs – collaboration with STi
7.5 Outreach to HiST, Ålesund and Gjøvik
7.6 Academic Regalia at NTNU – summary
7.7 The PhD-ring – is the supplier available?

8 PhD Cases /All
Update and status on PhD/PostDoc cases. Not public.

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

• The doctoral graduation ceremony /Øyvind
• Relocating the DION website – who can be responsible? /Øyvind
• Next DION meeting: Where and when, duration of meetings? /Øyvind

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

Welcome!
Øyvind S. Hetland
President, DION