

Minutes of DION board meeting.

Time: Wednesday, 5 May 2010, 10:00 – 12:00 hours.

Place: Meeting room 160, Gamle Fysikk, .

Present: Sverre Lundemo, Andreas Asheim, Yngve Sommervoll,
Lars Bungum (came during sak 21/10), Lise Lyngsnes Randeberg and
Haaken A. Moe.

Minutes secretary: Inger Selven Watts

Statutory board meeting Wednesday, 5 May 2010

Items were discussed in following order: Sak (= item) 21/10, sak 20/10, sak 22/10, sak 23/10 and sak 24/10.

Sak 20/10 Constitute the new DION Board

The new DION Board constituted itself.

Members of DION Board 2010-2011 are:

President: Haaken Amfeldt Moe
Vice President: Yngve Sommervoll
Web: Lars Bungum
Board members: Marion Fourmeau
Andreas Asheim
Alexander Olsen
Ragnhild Berge

Sak 21/10 NTNU Board Meeting by Haaken

Two items were interesting to the DION Board:

S-sak 29/10 Campus development NTNU – status and further work at the campus projects

New housing projects are placed in a priority list. The NTNU Board discourages alternations of this list. DION asks if there are any possibilities of alternations if they are well grounded. Regarding maintenance: There have been significant improvements at NTNU during the more recent years and in these days NTNU comes out as the best university in Norway in this regard. Still there are more improvements that need to be done. DION agrees that some maintenance work is more urgent than work on other buildings. Still, it is important not to forget other less important work that also needs to be attended to.

S-sak 21/10 Internal organizing of departments

Among issues that were discussed:

- A clear structure of leadership is important. In this way people will know who does what.
- DION sees that large departments can cause strong individuals to make their own ‘mini departments’. Rector Torbjørn Digernes discourages ‘mini departments’.
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Sak 22/10 The housing issue for international PhD Candidates at NTNU

Item was discussed and DION will continue its work concerning this case.

Sak 23/10 Board activities since last meeting, updates

- Yngve will continue replying to emails DION receives. It is work he is good at, but also work that he may have less time to do this autumn. He will be taking leave from work during some time this summer and autumn, and he may be requiring a substitute.
- Inger has done some research about the possibilities of DION having an electronic archive. Andreas, Yngve and Inger will be continuing to work with this case.
- Andreas and Lars will be putting out relevant information for PhD Candidates on our website.
- SiN seminar: Sverre and Yngve have registered as participants. Other board members may also register and DION will pay boarding and fares. Board members that would like to go must contact Sverre.
- DION Seminar: Sverre and Ane are working on this project. The writer of PhD Comics is invited as lecturer. Sverre has contacted Samfundet and enquired if Storsalen can be hired for the seminar. Inger will check if R1 in Realfagbygget is available. The seminar will be sponsored by Forskerforbundet. Lise encouraged DION to contact Tekna too. Beverages and pizza are going to be served.
- Posters and folders should be printed prior to the seminar. Pdf files should be sent to NTNU Trykk, and we should apply for Repro funding. Andreas will be sending outlay to Inger and she will be sending it to NTNU Trykk. We will be ordering 2000 copies on light blue paper.
- Seminar concerning revision of PhD regulations: Yngve informed and the DION Board discussed this issue. Yngve wishes responses on doctoral thesis and supervision as soon as possible on email.
- Lise and Sverre have been in a meeting of a committee concerning temporarily employed staff. Another meeting will soon follow. One of the issues that will be debated is: Which tasks do scientist and PhD Candidates actually have and what do they actually do. Lise and Sverre would like to know DION's view on this question.

Sak 24/10 A.o.b.

- Meeting in Forskerutvalget 18 May 2010. DION will be represented by Lars.
- Party to celebrate end of semester is postponed until August. It will be arranged just prior to NTNU Board Meeting. Inger will find out when next NTNU Board Meeting will be held.

Meeting ended at 1255 hours.

Haaken Amfeldt Moe/s/
President DION

Inger Selven Watts/s/
Minutes Secretary