

Minutes of DION board meeting.

Time: Monday, 13 September 2010, 10:00 – 12:00 hours.

Place: Meeting room 160, Gamle Fysikk.

Present: Haaken Annfelt Moe, Alexander Olsen, Yngve Sommervoll, Kirsti Jensen, Anne Juberg (came during S-sak 52/10. Left after item 35/10)

Minutes secretary: Inger Selven Watts

Items were discussed in following order: Item 32/10, item 35/10, item 33/10, item 34/10 and item 36/10

Item 32/10 NTNU Board Meeting by Alexander

S-sak 52/10 Changes in NTNU admission regulations

DION discussed who should have priority to Norwegian classes.

S-sak 54/10 Department structure of Faculty of Social Sciences and Technology Management

Two new departments have been established: Department of Human Movement Science and Department of adult learning and counselling.

S-sak 55/10 Revision of regulations for employment and promotion concerning academic positions.

DION finds chosen solution reasonable.

Strategy Process

DION discussed what kind of means would be most efficient in this process.

Item 33/10 DION Budget 2010

Haaken had made a suggestion for the continuation of this year and for 2011. Budget for 2011 was approved. DION will decide consecutively for the remainders of 2010.

Item 34/10 Relations to the press

If contacted by the media, members of DION can recommend that journalist contacts leader. Still, DION will not have an absolute rule that no one but leader can make a statement to the press.

Item 35/10 Regulations concerning time between end of financing of PhD studies and defence

There are very few guidelines that control what happens between expiration of PhD contracted period and time prior to disputation. Haaken and Yngve will bring question into meeting with Pro Rector Kari Melby and senior advisor Ragnhild Lofthus.

Item 36/10 A.o.b.

- In most departments non Norwegian speaking PhD Candidates cannot educate students in the three lower classes. This causes more required duties for Norwegian speaking PhD Candidates than for those who do not speak Norwegian. Thus, Norwegian speaking candidates will have less time to focus on their research than those who are non Norwegian speaking.
- Hearings: It is important that DION receives hearings and documents concerning PhD issues. Haaken, Yngve and Inger are looking into this matter.

Meeting finished at 1215 hours.

Haaken Annfelt Moe/s/
President DION

Inger Selven Watts/s/
Minutes Secretary