

Minutes of DION board meeting.

Time: Monday, 6 December 2010, 10:00 – 12:00 hours.

Place: Meeting room 160, Gamle Fysikk.

Present: Haaken Annfelt Moe, Kirsti Jensen,
Ragnhild Berge and Lise Lyngsnes Randeberg (came during Item
46/10).

Minutes secretary: Inger Selven Watts

Item 44/10 NTNU Board meeting by Alexander

Omitted.-

Item 45/10 Report from ‘Seminar om Kvalifikasjonsrammeverket i PhD-utdanningen’ by Kirsti

Has been to a seminar where Qualifications framework (= Kvalifikasjonsrammeverket) was discussed. In March 2009 a document was issued by the Ministry of Education and Research which requested that the framework should be implemented by the end of 2012.

The Qualifications framework describes the knowledge, skills and competence expected from all candidates successfully completing according to standards required. The grading system is used in order to separate the achievements.

The Ministry of Education and Research stated that only 20 % of all PhD Candidates will pursue an Academic career after achieving a PhD degree. DION encourages the Ministry to look more into which competence that is required for those 80 % who will find work elsewhere.

DION applauds this initiative and will continue to pursue this matter.

Item 46/10 A.o.b.

1) Meeting concerning temporarily employees by Lise

The Norwegian university sector overuses temporary staff. Tekna and Akademikerne arranged a meeting to debate this situation.

Most members of a group that made a report about the situation were administratively employed. Few members of the group were academic staff.

Duty work are included when an academic work to gather sufficient seniority for a permanent position at NTNU.

2) SO-stipendiater. Work capital

There are no set rules for how much work capital that should be set aside for this kind of PhD Candidates. An overview of this situation at the varied faculties and departments at NTNU should be made. DION should pursue this issue.

3) Rector’s management seminar

NTNU strategy will be discussed at Røros over Christmas and DION hope to be invited.

Meeting finished at 1145 hours.

Haaken Annfelt Moe/s/
President DION

Inger Selven Watts/s/
Minutes Secretary