

Minutes of DION board meeting.

Time: Friday, 21 January 2011, 10:00 – 12:00 hours.

Place: Meeting room 160, Gamle Fysikk.

Present: Haaken Annfelt Moe, Yngve Sommervoll,
Ragnhild Berge and Lars Bungum.

Minutes secretary: Inger Selven Watts

Item 1/11 NTNU Board meeting by Alexander

Allotment letter from the Ministry of Education and Research:

The Ministry requests that NTNU discusses the assignments of temporarily employed staff annually with shop stewards.

Item 2/11 Hearing on NTNU's strategy 2011-2012 by Haaken

DION finds it odd that the strategy plan does not focus more Health Safety and Environment (HSE).

Pedagogics, leadership and rights for employees to influence are vital parts of this plan.

DION appreciates that it says that staff and students should be proud of NTNU.

DION misses more about recruitment.

Item 3/11 Governments hearing on use of temporary employees in the Norwegian university sector

The hearing was discussed. Yngve will write an answer to SiN.

Item 4/11 'Intellektuell Trakassering' (Intellectual harassment).

This case was discussed. DION has been contacted and have knowledge of some few instances where PhD Candidates may have been exposed to Intellectual Harassment. Still, it may seem like the problem has a larger impact at many other universities in the world.

DION suggests that a manual is made and handed out to all PhD Candidates. This manual will tell PhD candidates how they should respond if they are subdued to Intellectual Harassment.

Item 5/11 Election of new Vice President of DION

Yngve Sommervoll resigns as Vice President. DION thanks him for doing a very good job.

Yngve is going to ask Kirsti Jensen if she will succeed him as Vice President.

Item 6/11 A.o.b.

1. Haaken (President DION), Ragnhild (Deputy Board Member NTNU) and Alexander (Board Member NTNU) shall attend NTNU leader seminar at Røros 25-25 January.
2. Forskerforbudet has made a brochure concerning PhD Candidates' rights: "Stipendiat? Kjenn dine rettigheter!" DION approves of this brochure and consider posting a link to it on our web site.
3. Yngve informed about new PhD regulations. A hearing will be sent to all faculties at NTNU.

Meeting finished at 1140 hours.

Haaken Annfelt Moe/s/
President DION

Inger Selven Watts/s/
Minutes Secretary