

Minutes of DION board meeting.

Time: Monday, 21 February 2011, 10:00 – 12:00 hours.

Place: Meeting room 160, Gamle Fysikk.

Present: Haaken Annfelt Moe, Kirsti Jensen, Alexander Olsen
Ragnhild Berge and Lars Bungum (came during item 7/11).

Minutes secretary: Inger Selven Watts

Item 7/11 NTNU Board meeting by Alexander

S-sak 7/11 Annual Accounts 2010

NTNU has a healthy economy, even though too large assets still cause concern.

S-sak 8/11 Report and plans (2010-2011)

Employment of PhD Candidates often takes a long time, and registration of leaves, employment and sick leaves should be improved.

S-sak 9/11 New regulations of admissions to 1-year programme in educational theory and practice

Rector proposes to change the ranking criteria for applicants, among other things making it easier for MSc Engineering students to be admitted.

S-sak 12/11 HES Annual Report 2010

DION notes that mental health issues are missing in the report. DION will include information about NTNU HES on its web site.

Item 8/11 Election committee for the NTNU Board.

Haaken will be our representative on the election committee.

Item 9/11 Intellectual Property Rights committee

Temporarily employed staff needs a new representative. Alexander and Kirsti will be asking colleagues and committee members.

Item 10/11 A question concerning time spent on 'Ekspertter i Team' and duty work compensation

DION questions what the exact regulations are concerning this type of work.

Item 11/11 A.o.b.

1. DION discussed guide lines for PhD studies recommended by The Norwegian Association of Higher Education Institutions. Norwegian name is: Universitets- og Høgskolerådet (UHR). Web site: <http://www.uhr.no/>
2. Temporarily employed staff is encouraged to run as candidates for the NTNU Board election.
3. DION will be holding an annual meeting this spring. We need new candidates for the DION board.
4. DION is very happy to have Kirsti Jensen as our new Vice President.

Meeting finished at 1215 hours.

Haaken Annfelt Moe/s/
President DION

Inger Selven Watts/s/
Minutes Secretary