

Minutes of DION board meeting.

Time: Friday, 25 March 2011, 10:00 – 12:00 hours.

Place: Meeting room 160, Gamle Fysikk.

Present: Haaken Annfelt Moe, Alexander Olsen, Lars Bungum and Yngve Sommervoll

Minutes secretary: Inger Selven Watts

Item 12/11 NTNU Board meeting by Alexander

S-sak 21/11 NTNU Strategy 2011-2020: Knowledge of a better world

DION notices an improvement in this document since last circulation. Even so DION is concerned about the implantation of its new strategy in our daily work.

Item 13/11 Annual meeting of DION/NTNU board election meeting

Date: Monday, 4 April 2011 Time: 1415 hours.

Candidates for the NTNU Board election will be invited to represent themselves and their aims and interests for the coming year.

Inger orders food, makes enquires about room and sends email through FS to all PhD Candidates at NTNU.

Haaken asks Ragnhild if she can inform about important debates on the board and about how it is to be a deputy representative on the NTNU Board.

Item 14/11 SiN comparison of Norwegian temporary employee interest organizations by Haaken

DION studied survey with interest and made a few comments.

Item 15/11 SiN's presentation to dialog meeting with NFR

DION made a few comments.

Item 16/11 A.o.b.

1. Lars continues as representative for temporarily employees of DSFU. Lars enquires about mandate.
2. DION will continue in securing the work situation for temporarily employed staff. DION is interested in finding more information about the length of time people in which people are employed. How long temporarily employed staff are hired for almost 4 years and then dismissed because the university cannot or will not give this person a permanent position? Can academic staff be employed in permanent non research positions, like for instance as teachers? Another suggestion that should be looked into is if temporarily employed staff can research on one specific topic. The day the project is finished the work contract also expires.

3. NTNU is challenged by the very many academic employees who will have retired by 2020.
4. SiN's annual meeting: Who can represent DION at this meeting? DION is helpful in covering travel expenses.
5. EiT case: PhD Candidates should be compensated as for all other forms of teaching.

Meeting finished at 1205 hours.

Haaken Annfelt Moe/s/
President DION

Inger Selven Watts/s/
Minutes Secretary