

Minutes of DION board meeting.

Time: Monday, 9 May 2011, 10:00 – 12:00 hours.

Place: Meeting room 160, Gamle Fysikk.

Present: Haaken Annfelt Moe, Kirsti Jensen, Lars Bungum, Julien Bourrelle, Ragnhild Berge, Yngve Sommervoll and Kristianne Ervik

Minutes secretary: Inger Selven Watts

Item 17/11 Qualification framework and PhD training: Presentation by Eirik Lien, and discussion

Eirik Lien is involved in the creation a qualification framework for PhD candidates. The qualification framework is going to specify knowledge and skills the Ministry of Education and Research expects a PhD candidate to possess when being awarded a PhD degree.

Eirik shall be attending a seminar in Bergen. Among topics that will be discussed are an evaluation of the PhD education and new guide lines for supervising PhD candidates.

He encourages DION members to inform him of problems PhD candidates meet.

Kirsti and Kristianne are involved in a project that considers tools that can ease work for PhD Candidates.

Item 18/11 NTNU Board meeting by Ragnhild

S-sak 23/11 Temporary employment

- By DION's calculations about 20 % of 'permanent work' at NTNU is done by temporary staff.
- It is important that a decision made by the NTNU Board should be very specific about what that will be accepted as temporarily employment.
- Rights for temporarily employed staff should be improved.

Item 19/11 New DION board leadership, 4 positions: President, Vice President, Web person and Email person

Will be discussed at next meeting.

Item 20/11 A.o.b.

Haaken informed about regulations concerning EiT (Eksperter i Team). PhD Candidate should be 50 % more compensated than permanent employed staff when working for EiT.

Meeting finished at 1220 hours.

Haaken Annfelt Moe/s/
President DION

Inger Selven Watts/s/
Minutes Secretary