

Minutes of DION board meeting.

Time: Monday, 6 June 2011, 10:00 – 12:00 hours.

Place: Meeting room 160, Gamle Fysikk.

Present: Haaken Annfelt Moe, Kirsti Jensen, Lars Bungum,
Yngve Sommervoll, Beathe Sitter and Halvdan Haugsbakken

Minutes secretary: Inger Selven Watts

Item 21/11 NTNU Board meeting

S-sak 27/11 Strategy and economy – report of the first third of 2011

- The faculties at NTNU expect a higher increase in PhD awards this year compared to 2010. This year 101 candidates are expected to be awarded a PhD degree within the first third part of the year, while only 59 were awarded during the same period last year.

It was noted that a steady increase of PhD Candidates are being supervised by a non changing number of supervisors.

- NTNU is aiming for a better gender balance among scientific staff. There is a slow progress in this work.
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Item 22/11 New DION board leadership, 4 positions: President, Vice President, Web person and Email person

This item will be discussed at another meeting.

Item 23/11 A.o.b.

- Lars will be attending a SFU-meeting, and he wanted to hear DION's thoughts about Industrial PhDs (in Norwegian: Nærings-phd). Companies can apply for PhD funding at the Research Council of Norway.
DION states that sufficient academic and financial recourses must be made also for Industrial PhDs.
- Stipendorganisasjonen i Norge (SiN) would like new members from NTNU.

Haaken Annfelt Moe/s/
President DION

Inger Selven Watts/s/
Minutes Secretary