

Minutes of DION board meeting.

Time: Monday, 22 August 2011, 10:00 – 12:00 hours.

Place: Meeting room 160, Gamle Fysikk.

Present: Haaken Annfelt Moe, Kirsti Jensen, Lise Lyngsnes Randeberg,
Yngve Sommervoll, Beathe Sitter Julien S. Bourrelle
and Halvdan Haugsbakken

Minutes secretary: Inger Selven Watts

Item 24/11 DION meeting plan, autumn 2011

New meeting plan. All DION board meetings this autumn will be scheduled for the day prior to the NTNU Board Meeting.

New dates are:

Tuesdays 13 September, 11 October, 8 November and 6 December.

Item 25/11 NTNU Board meeting by Julien

S-sak 42/11 International plan of action for NTNU 2011-2014

NTNU should be focusing more on integration of our foreign students. It is important that a strategy for an international plan of action is firm and that NTNU leadership are responsible for its upkeep.

Norwegian classes are important for all foreign speaking PhD Candidates. This challenge could be solved by faculties being paid to integrate foreign staff.

Item 26/11 PhD Comics movie screening at NTNU

DION will be arranging a film viewing of this film. We plan to book a room at Dragvoll or Gløshaugen for this event.

Item 27/11 Meeting/seminar/get-together for Dept and Faculty representatives at NTNU

This meeting preferably will be set to an hour prior to the viewing of the PhD Comics movie. Julien would like to attend. Vice Deans will be contacted in order to forward information to representatives of PhD Committees. Food/light snacks will be served at meeting.

Item 28/11 A.o.b.

1. Halvdan will be our new 'email master' and answer questions DION receives to our email address.
2. Julien has made a web site and blog about his assignment at the NTNU Board. A link about this work will be added to the DION website.
3. Handbook for PhD Candidates. DION has promised to participate in the launch of this handbook.
4. Inger enquires if we can continue to use room 245 for our board meetings.

Haaken Annfelt Moe/s/
President DION

Inger Selven Watts/s/
Minutes Secretary