

## Minutes of DION board meeting.

**Time:** Tuesday, 11 October 2011, 10:00 – 12:00 hours.

**Place:** Meeting room 245 Sentralbygg II.

**Present:** Haaken Annfelt Moe, Julien S. Bourrelle, Lars Bungum and Halvdan Haugsbakken (came during S-sak 46/11), and Lise Lyngsnes Randeberg (came during S-sak 50/11).

**Minutes secretary:** Inger Selven Watts

### **Item 30/11 NTNU Board meeting by Julien**

#### ***S-sak 45/11 Strategy and Economy Report second third of 2011***

More PhD Candidates pass this year than last. Still, DION stresses, there must be a continued focus on the quality of the PhD project and not just the amount of time it takes a PhD Candidate to pass.

#### ***S-sak 46/11 New model for internal rent NTNU***

It is important that also the weakest parties, PhD Candidates included, are heard when the rooms are divided.

#### ***S-sak 50/11 HES – Organization and Resources***

The Health and Safety Executive has written reports and NTNU focuses on improving its standard according to this report.

It is vital that PhD Candidates and post.docs. are taught Norwegian HES regulations.

### **Item 31/11 PhD Comics movie screening at NTNU**

DION will be arranging film viewings of this film, and Tekna will pay the costs of one viewing at Gløshaugen and one at Dragvoll. Pro Rector Kari Melby will be present at both viewings that will take place on 7 and 8 November.

The brand new NTNU PhD manual will be published at the same time. DION supports its publishing.

### **Item 32/11 Hearing on new PhD regulations at NTNU**

The issue was discussed and Haaken will be writing a hearing representing DION's views.

### **Item 33/11 Christmas party (aka Julebord)**

This year's Christmas party for the board will be held at Haaken's home, and we will order catering.

### **Item 34/11 A.o.b.**

1. DION should post an overview of future board meetings on its web site.
2. Is being a member of the NTNU Board regarded as duty work or not?
3. Haaken will be finishing his PhD before Christmas and resigns as DION's President. The Board thanked him for doing a very good job as President. Kirsti Jensen takes over as DION's new President.

Haaken Annfelt Moe/s/  
President DION

Inger Selven Watts/s/  
Minutes Secretary