

# DION Board Meeting Minutes

**Time:** *Tuesday 23 April 2013 from 08:30 to 11:00*

**Place:** *HB 414*

**Present:** *Julien S. Bourrelle, Magnus Steigedal, Ahmet O. Tezel, Torbjørn Pedersen, Marthe Emilie Melandsø Buan, Merete Falck (stud.re. I styret), Margrethe Nergaard (TEKNA)*

**Referrer:** *Nina Quale*

## **1. Review Minutes April Meeting**

## **2. NTNU board meeting 24. april 2013, Mälardalens Högskola, Västerås**

**S-sak 26/13 «Trådløse Trondheim» (Wireless Trondheim) – Changes in ownership structure (exempt from public disclosure)**

### **S-sak 27/13 Personal promotion to professor – supplementary provisions**

Staffing Committee for academic positions is authorized to appoint committees on the recommendation of the Head of Department / Section to conduct the evaluation of employees seeking promotion to professor.

Each faculty shall have one deadline per year. Faculties who collaborate with others for promotion may set a deadline in consultation with them.

Board asks administration to draw up detailed criteria / supervisor to ensure the quality of the appointment of experts for promotion and also initiate national coordination of applications and appointments wherever possible.

### **S-sak 28/13 Guidelines for NTNU employees external work**

#### **Key principles in the guidelines**

Formally, the guidelines do not imply any tightening of existing government regulations that also apply at NTNU.

The guidelines make it clear that employees can undertake external work. State employees have the right to do extra work for other employers or to do private work in their spare time. However, this right is not unlimited, and the guidelines will therefore define rules and create a clearer framework of responsibility.

The guidelines make it clear that employees must consider whether the external work contravenes laws or agreements, whether the external work

impedes their work in their main position, and whether there is any doubt associated with the external work with regard to reputation, impartiality, interests, and loyalty. If staff has any doubts about this, they must send written notification about the external work to their immediate superior.

The superior has a duty to assess written notifications and applications for external work.

Activities closely related to tasks in the main position do not require approval if it is highly unlikely that questions about reputation, impartiality, interests, and loyalty will arise. Examples of such activities include participation in an evaluation committee at another university or public-sector assessment work.

### **S-sak 28/13 Internal change from one-year programme to bachelor programme**

Change of Regulation No 1275 of 14.09.2010 for admission to studies at the Norwegian University of Science and Technology (NTNU)

The principal determines, in consultation with the faculties, which programs it should be applied to the transition for students who are offered admission to a study program or year program at NTNU. Students seeking transfer to multiple programs must prioritize applications.

Campus issue will probably be discussed

### **3. Update from Committees and Seminars**

Julien and Tezel oriented the board on the annual meeting of EURODOC

### **4. DION AGM**

- Annual report



2013 DION Annual  
Report\_TP.doc

The Annual Report was approved by the Board with some changes. Final version will be posted on the website before the AGM.

- AGM structure, election procedures, etc



StatutesDraft.pdf

Torbjørn Pedersen will create a simple representation of how the election will take place

- Tezel has received a contract with a supplier of food to the meetings, he will present the supplier of the annual meeting.

## 5. DION Organizational Discussion

- There was a discussion about an article in Aftenposten
- [http://www.aftenposten.no/meninger/Vekk-med-timelister--7179508.html#.UXUxZSv\\_79o](http://www.aftenposten.no/meninger/Vekk-med-timelister--7179508.html#.UXUxZSv_79o)

Julien S Bourrelle  
Leder DION

Nina Quale  
Referent