

## DION board meeting – minutes

---

---

<b>Time</b>	09:00 – 12:30. December 1 <sup>st</sup> 2014.
<b>Place</b>	Sentralbygg 1 room 121, Gløshaugen.
<b>Present</b>	Øyvind Storesund Hetland, Fernanda Acre Pacheco, Morten Stornes, Marthe Emelie Melandsø Buan.
<b>Absent</b>	Clara Good, Philipp Spenhoff.
<b>Observers</b>	Per Christian Tangene, Elise Landsem, Guro Busterud
<b>Secretary</b>	Andreas Noteng

---

### 1 NTNU Board cases /Guro

S-sak 35/14 Integrated PhD – Application from the Faculty of Engineering Science and Technology  
- DION is positive to integrated PhDs, but the regulations for admissions must be clear and every student should be given equal opportunities to compete.

S-sak 36/14 Admissions for 2015/16  
- DION should push for easier access to Norwegian classes for PhD candidates.  
- DION will collaborate on this with The Student Parliament (STi) next semester.

S-sak 37/14 More detailed naming of bachelor degrees

S-sak 38/14 Erasmus Mundus Joint Master Degrees under Erasmus+

S-sak 39/14 Suitability committee - Appointment of student representatives

S-sak 40/14 Temporary positions at NTNU - December 2014  
- It is a problem that a lot of researchers continue from one temporary position to another temporary position after the initial post doc. period.  
- Better statistics are necessary to identify which groups are employed in temporary positions  
- NTNUs goals with regards to temporary positions are not immediately visible.

S-sak 42/14 Input for the ongoing SAKS-process

### 2 Current issues in SiN /Morten

- The tenure track hearing was discussed.

- SiN will send out a suggestion for a hearing reply later this week, comments will be given by email.

### 3 PhD cases /Øyvind **NOT PUBLIC**

*Updates on ongoing PhD cases.*

### 4 Events/Marthe Emilie

*Status for DIONs events and cooperation with NIRS*

- Christmas concert on the 9<sup>th</sup> of December  
We have not yet received any additional information
- DION @ Den Gode Nabo  
Social gathering on the 11<sup>th</sup> of December, remember to attend the Facebook event
- Tekna event in January
  - Tuesday 20<sup>th</sup> of January
  - Tekna is responsible for the event, DION will give a presentation

### 5 PhD handbook revision /Morten and Fernanda

- Status report from the work group on PhD handbook revision.
- Morten and Fernanda will send some information on email after the next meeting in the PhD revision group.
- DION must make sure that information regarding the PhD candidates' rights is available in the handbook.
- The handbook should be distributed to the candidates along with the contract.

### 6 DION meeting plan for spring 2015

- DION Board meetings:
  - 23.01.2014 13:00-16:00
    - We invite the faculty representatives to this meeting. If there's not enough time to discuss all of the DION cases an extra board meeting will be scheduled in February.
  - 09.03.2014 09:00-12:00
  - 13.04.2014 09:00-12:00
- Annual grand meeting:
  - 22.04.2014 16:00-18:00

### 7 A.o.b

DION will take initiative for a collaboration meeting with the unions after Christmas (Forskerforbundet, tekna, nito, naturviterne)



Doktorgradskandidatenes interesseorganisasjon ved NTNU

Andreas will investigate the opportunity for having the DION feed on Innsida added for every PhD candidate.

The meeting was adjourned at 12:17

