

**Minutes of 18th meeting in the academic Council, The Faculty of Engineering
Tuesday 19th June 2012 between 10.00-12.00 in meeting room 1,
Niels Bohrs Allé 1, Odense**

Present:

Dean Per Michael Johansen (PMJ) , Bo Nørregaard Jørgensen (Mærsk), Søren Lind Christiansen, Peder Christensen (Mærsk), Dorthe Anicka Wagenaar (Mærsk), Morten Willatzen (MCI), Linh Cao Houng (ITI), Sven G. Sommer (SGS) (KBM), Sanne Lefevre

Apologies:

Lone Borgersen (Mærsk), Anne Angantyr Gode Grigel Silkjær (student), Ulrik Haaning Mikkelsen (student), Rune Duban Grandal (student)

Agenda:

1. Welcome

2. Budget status

Appendix 1 "Økonomiopfølgning TEK april 2012"

3. The performance contract with the ministry

4. Foundation of strategy and mangament at SDU

5. Orientation by the dean

- a. Status on the new TEK building *Appendix 2 - Tegninger eftersendes eller medtages til mødet*
- b. Status on the strategy process
- c. Status on mangement evaluation
- d. Status on changes in the regulations at SDU
- e. Correlation in the higher education system
- f. Status on admission 2012

6. AOB.

1. Welcome

PMJ welcomed the committee

2. Budget status

PMJ went through appendix 1, which shows TEKs budget by the end of April 2012. The numbers look positive and seem to be consistent with the budget. Behind the numbers for the faculty lies the numbers for the departments. The status for the departments will be attached with the material for the academic council in the future.

PMJ enhanced the fact that the budget for MCI is in balance after negative results the previous years.

The council discussed the possibility for future applications and home taking of funds. The research committees funds must be predicted to be smaller because of the fact that the globalization settlement expires by the end of 2012. The former government put aside funds for the globalization pool in 2006 which increased the public investments in research and high technology with more than 40 mia. kr.

After 2012 the free research committee's funds status quo but the strategic research council will have less funds. SGS will check if the researchers who wish to participate in the establishment of EU-applications can apply for the expenses for travel and working hours. SGS will report back to the academic council.

3. The performance contract with the ministry

The new performance contract between the universities and the minister is now available at SDUnet. The performance contract is at the following link:

<http://www.sdunet.dk/Administration/Ledelse/Direktionen/~media/Intranet/Public/Upload/Administratio%20n/Ledelse/Direktionen/Nyhedsbreve/Nyhedsbrev%20fra%20ledelsen%20juni%202012x.ashx>

4. Foundation of strategy and management at SDU

The structure for the strategy and management foundation was until the 20th June in a hearing for employees and students. The main question in the hearing was how the concept with the stakeholders can be unfolded because the structure involves both external and internal stakeholders such as students, employees and partners.

5. Orientation by the dean

a. Status on the new TEK building

PMJ briefed the committee about the fact that there do not seem to be any delays on the construction. However there is a postponement in the finishing of the material for the competitive bidding and it will not be finished by August. PMJ went through the drawings for the new building.

The council discussed the possibility for experimenting with other forms of energy.

Furthermore there were questions for the acoustics as well as lighting in the building. SLC agreed to look into the possibilities for visualization of the new building when the material for the competitive bidding is ready.

b. Status on the strategy process

Status is that the five workgroups have turned in their recommendation to the management which will process it on a seminar 19. -20th June. Hereafter a draft for the strategy will be produced. PMJ briefed about that councils and committees as well as the employees will be involved in the continued work with the strategy.

c. Status on management evaluation

The university management has completed a management development programme for all managers at SDU with staff responsibility. The development programme includes managers who have at least five employees who they have performance and development reviews with. The programme includes approximately 150 managers at SDU.

d. Status on changes in the regulations at SDU

SDUs new regulations have been negotiated with the minister. They will be effective 20th June 2012. The regulations are the framework for the organization and secure that the employees have influence in the decision making. The regulations committee has made a new regulation which creates two new collegial organs in the form of a university council and a department council (in each department). At the same time it has been decided that the academic council's assignments and competences are to be extended. Both new councils and the extension of the academic council will be approved to increase the influence of the employees and the student in decision making processes. The university

election regulation has been adjusted. SLC informed that the faculty will have a presentation of the new regulation for the use in the collegial organs and departments.

e. Correlation in the higher education system

PMJ informed the committee about Minister Morten Østergaards report about better correlation in the higher education system. The education system needs to make sure that students cannot end in a situation where they no longer have the possibility to upgrade their skills.

f. Status on admission 2012

On SDUs Whitebook page it is possible to get an overview of this year's admission numbers (2012) compared to those of last year (2011). The level is approximately the same – only a little higher. However there seem to be a positive tendency in the number for applications with first priority to TEKs educations.

AR diskutererede muligheden for fremtidig ansøgning og hjemtagning af midler. Forskningsrådenes midler må forudses at blive mindre pga. at globaliseringsforliget udløber ved udgangen af 2012. Den tidligere regering afsatte i 2006 penge til globaliseringspuljen, der i årene 2007-2012 forøgede de offentlige investeringer i forskning og højteknologi med over 40 mia. kr.

Efter 2012 er f.eks. det fri forskningsråds midler status quo, mens det strategiske forskningsråd går ned i midler.

SGS vil undersøge om forskere, der ønsker at deltage i etablering af EU-ansøgninger kan søge omkostningerne betalt til f.eks. rejser og eventuelt arbejdstid. SGS melder tilbage til AR om muligheden foreligger.

Ad 3. SDUs resultatkontrakt med ministeriet

Den nye treårige udviklingskontrakt mellem universiteterne og uddannelsesministeren ligger på SDUnet.

Udviklingskontrakten findes ved at følge linket:

http://www.sdunet.dk/Administration/Ledelse/Direktionen/~media/Intranet/Public/Upload/Administration/Ledelse/Dir_ektionen/Nyhedsbreve/Nyhedsbrev%20fra%20ledelsen%20juni%202012x.ashx

Ad 4. SDUs ledelses- og strategigrundlag

Strukturen for Strategi- og ledelsesgrundlaget var frem til den 20. juni i høring hos medarbejdere og studerende.

Hovedspørgsmålet i høringen var, hvordan konceptet med interessenterne kan og skal udfoldes, da der i strukturen arbejdes med universitetets eksterne og interne interessenter – studerende, medarbejdere og samarbejdspartnere - og deres ønsker og behov.

Ad. 5. Orientering ved dekanen

a. Status på byggeri

PMJ orienterede om, at der ikke er forsinkelser på det samlede byggeri. Dog er der sket en forskydning i udarbejdelsen af udbudsmaterialet, så det først er færdigt i august.

PMJ gennemgik tegningerne for det nye byggeri.

AR diskutererede muligheden for at eksperimentere med andre former for energiforsyning og der var spørgsmål til blandt andet rumakustikken, samt lysindfald i bygningen.

SLC gav tilsagn om at undersøge mulighederne for en visualisering af den nye bygning, når udbudsmaterialet af licitationen er afsluttet.

b. Status på TEKs strategiproces

Status er, at de fem følgegrupper har indleveret deres indstillinger til ledelsesgruppen, som behandles på et seminar den 19.-20. juni. Herefter udarbejdes et udkast til en samlet strategi.

PMJ orienterede om, at råd, nævn og udvalg samt medarbejderne vil blive involveret i det fortsatte arbejde med strategien i løbet af efteråret.

c. Status på ledelsesevaluering

Universitetets ledelse har gennemført et lederudviklingsprogram for alle ledere på SDU med personaleansvar. Lederudviklingsprogrammet omfatter ledere, der har mindst fem medarbejdere, som de holder MUS med, eller som er ledere for andre ledere. Det drejer sig om i alt ca. 150 ledere på SDU.

d. Status på SDUs nye vedtægtsændringer

Syddansk Universitets nye vedtægter er nu forhandlet på plads med uddannelsesministeren.

Vedtægterne træder i kraft den 20. juni 2012.

Vedtægterne sætter rammerne for universitetets organisation, som blandt andet skal sikre medarbejdere mere medinddragelse forud for væsentlige beslutninger tages.

På Syddansk Universitet har et udvalg udarbejdet en ny vedtægt, hvori man nedsætter to nye kollegiale organer i form af et Universitetsråd og et Institutråd (på hvert institut) samt udvider opgaver og kompetencer i Akademisk råd. Begge nye råd og udvidelsen af Akademisk råd er sket 3. Sanne Lefevre, Ledelsessekretariatet 19. juni 2012

med henblik på at høre og inddrage medarbejdere og studerende i forbindelse med beslutningsprocessen.

Universitetets valgregler er desuden blevet justeret i forbindelse med den nye vedtægt træder i kraft.

SLC oplyste, at fakultetet efter sommerferien vil have udarbejdet en præsentation af den nye vedtægt til brug i de kollegiale organer og institutter.

e. Sammenhæng i det videregående uddannelsessystem

PMJ orienterede om Uddannelsesminister Morten Østergaards betænkning om bedre sammenhæng i det videregående uddannelsessystem. Uddannelsessystemet skal sikre, at studerende ikke fastlåses med manglende mulighed for videreuddannelse, ligesom kravet til suppleringsforløb forventes ændret.

f. Status på optagelsestall

På Whitebook kan status på ansøgere (juni 2012) ses sammenlignet med sidste års tal på samme tid.

Niveauet er nogenlunde som sidst år – dog lidt højere. Særligt positivt er antallet af 1.

prioritetsansøgere til TEKs uddannelser.

Ad 6. Evt.

Sven G. Sommer har indleveret sin doktorafhandling.

Næste møde: 5. september 2012 fra kl. 12.00 -14.00