

Minutes from the 24th meeting in the Academic Council, Faculty of Engineering, 4 December 2013 between 12.00 and 14.00

Present: Bo Nørregaard Jørgensen, MMMI (Chairman), Per Michael Johansen, PMJ (Dean, TEK-administration), Søren Lind Christiansen, SLC (Head of Secretariat, TEK-administration), Søren Top (MCI), Henning Andersen (Director of Studies, TEK-administration), Anders Brandt (ITI), Charlotte Nelann Rabjerg (ITI), Alexandra Vahala Hvass (TEK-administration), Dorthe Anicka Wagenaar(MMMI), Jacob Bom Stahlfest Madsen (student), Line Amtorp Poulsen (student)

Apologies: John Erik Hansen (MMMI),

Absent without apologies: Daniel Grønning (student)

Minutes taker: Trine Demkjær (TEK-administration)

Agenda

1. Information from the Chairman
 - a. Award of the title Honorary Professor to Svend Ole Hansen, research group in Structural Dynamics at the Department of Technology and Innovation
 - b. From meeting at the University Council:
 - i. Hearing statement on behalf of the faculties in relation to the SDU Strategy
 - ii. Status on objectives in the development contract
2. Information from the Dean
 - a. New Vice-Chancellor at SDU
 - b. New master programme in Maritime Technology
 - c. Horizon 2020 Week
 - d. From the Executive Board meeting:
 - i. Template for and choice of platform for teaching portfolio
 - ii. Status on transition from undergraduate to graduate at the University of Southern Denmark 2012-2013
 - e. Establishment of new national Innovation Fund
3. Budget 2014 /by Søren Lind Christensen
4. Learning objectives for individual study activities
5. AOB

1. Information from the Chairman	<ol style="list-style-type: none">a) Award of the title Honorary Professor to Svend Ole Hansen, research group in Structural Dynamics at the Department of Technology and Innovationb) From meeting at the University Council:<ol style="list-style-type: none">i. Hearing statement on behalf of the faculties in relation to the SDU Strategy<ul style="list-style-type: none">- Fundamental values of the University must be more explicit
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	<ul style="list-style-type: none"> - More focus on future than on past - Schism on elite vs. breadth <p>ii. Status on objectives in the development contract Half-year follow-up of 5 of 15 measuring points – it is expected that the objectives of the points in question will be met.</p> <p>Discussion of target figures for grant-funded and privately funded research, as well as of the desired level of external funding and its consequences. The issue will be put on the agenda for the next meeting in the Academic Council.</p>
2. Information from the Dean	<p>a. New Vice-Chancellor at SDU Henrik Dam, current Dean at the Faculty of Law, University of Copenhagen. Assumes position 1 February 2014.</p> <p>b. New master programme in Maritime Technology The programme is a technical master programme targeted professional bachelors, primarily marine engineers and navigators. The programme has received strong support from the industry - The Blue Denmark. At TEK the programme is supported by the maritime research group that has been established at ITI.</p> <p>c. Horizon 2020 Week</p> <ul style="list-style-type: none"> - The university has hosted a 3-day event introducing the new EU programme Horizon 2020, which runs from 2014 to 2020 with a total budget of 70 billion Euros. - The programme has three focus areas: <ul style="list-style-type: none"> o Scientific Excellence: Programmes to strengthen EU's global position in science, of particular relevance to universities and knowledge institutions. o Industrial Leadership: Programmes to strengthen EU's position in innovation, of particular relevance to companies in collaboration with knowledge institutions. o Social Challenges: Programmes to solve significant social problems, of particular relevance to companies and knowledge institutions. - Denmark wants to increase its pool of EU funds from the current 2.36% to 2.5% of the total pool. - SDU (SUND, SAMF and TEK) are part of a KIC application (Knowledge and Innovation Communities) in welfare technology with a total of 6 partners. To be submitted in 2014. <p>d. From the Executive Board meeting:</p> <ul style="list-style-type: none"> i. Template for and choice of platform for teaching portfolio A template for the university has been made. ii. Status on transition from undergraduate to graduate at the University of Southern Denmark 2012-2013 <ul style="list-style-type: none"> o The university's master intake has increased with 500 students from 2012 to 2013. o The number of master students with a professional bachelor has dropped. o 60 % of all the university's bachelor students continue directly on a master programme at SDU.

	<p>e. Establishment of a new national innovation fund</p> <p>The innovation fund is a merger of The Danish Council for Strategic Research, Advanced Technology Foundation, and The Danish Council for Technology and Innovation. The fund will have a total budget of 1.5 billion Danish kroner, of which half is for strategic research and the other half is for company-related research.</p>
3. Budget 2014 /by Dean	<p>Expected accounts for 2013 and budget for 2014 / by Søren Lind Christiansen</p> <ul style="list-style-type: none"> - Expected result for 2013: Surplus of approx. 6 million kroner - Budget for 2014: A deficit of approx. 12 million kroner is budgeted. Primarily because TEK is hit by the balance issue related to incoming and outgoing students and thus a decrease in income through Student FTE, as well as a continuous growth and research accumulation. <p>The budget presentation is attached with the minutes.</p>
4. Learning objectives for individual study activities	<p>Discussion of the process related to the formulation and approval of learning objectives in connection with individual study activities.</p> <p>Academic Council will encourage the Academic Study Board of the Faculty of Engineering to consider the subject and preferably to draft generic examples of learning objectives described according to knowledge, skills and competences to be used as inspiration.</p>
5. AOB	Nothing to report

Next meeting in the Academic Council is 6 March 2014.