

MINUTES FROM DEPARTMENTAL MEETING 8 NOVEMBER 2013

The following employees were absent with prior notice:

Marie Christ, Søren Möller, Benjamin Mingming Fu, Thomas Jiaxian Li, Kim Skak Larsen, Michael Osmann, Katrine Stæhr, Michele Della Morte, Jing Qin, Jan Baumbach, Lene Monrad Favrholt, Thomas Albrechtsen, Joan Boyar, Nadia Rahbek Dyrberg Kristensen, Marco Chiarandini, Kasper Grud Skat Madsen, Kaiji Chen, Li Su, Magnus Gausdal Find, Yongluan Zhou, Qingsong Guo, Richa Batra and Daniel Merkle, Per Janssen.

The following employees were absent without prior notice:

Nicolas Alcaraz, Muhammad Jamal, Ning Jin, Morten Rask Petersen and Birgitte Stougaard.

Ad 1) Dean's Corner:

Presentation of IMADA's study programmes by Peter Schneider-Kamp (PSK) and Hans Christian Petersen (HCP)

At the end of October the areas of intake for autumn 2014, including the separate intake in mathematics and applied mathematics, was sent to the ministry. Overviews of the new degrees were sent to the faculty by 1 November. The main constraints when constructing the new degrees have been to avoid having to undergo new accreditations and the limited teaching resources at the department. HCP described the main changes and the vision for these degrees and outlined their structures. From autumn 2014 these two degrees have a common separate intake and a common 1st year. PSK then presented the new degrees in Mathematics Economy and Computer Science. After this followed a discussion on the content of the different courses.

Ad 2) Institution accreditation by Lena Schødts Rasmussen (LSR)

LSR gave a presentation of the new institution accreditation that is replacing the old accreditation system. In the new system, the quality control structure of the university is scrutinized, and not each individual degree, as was the case in the old system. The deadline for submitting the accreditation report describing the quality control system of the university is 28 January 2014. In the spring there will be 4 to 5 meetings between representatives of the university and the accreditation committee, and this committee will choose a theme for the audit trails.

If SDU receives its accreditation, then the only requirement for future new degrees is that they are approved by the ministry.

Ad 3) Short messages by the head of department

- a) Martin Svensson (MS) referred to the Horizon 2020 conference. Information was sent out earlier.

Ad 4) Any other business

- Jørgen Bang-Jensen (JBj) asked if the new printer replacing D2 is for employees only. There have been some problems printing on this new printer from the Linux system. When these problems are solved, the printer will be for employees only.

The meeting ended at kl. 11.45

Martin Svensson, Head of Department
Lone Seidler Petterson, Department Secretary