

## MINUTES FROM DEPARTMENTAL MEETING 11 OCTOBER 2013

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The following employees were absent with prior notice:

Marie Christ, Peter Kornerup, Magnus Gausdal Find, Jørgen Bang-Jensen, Lene Monrad Favrholt (participated after 11.15), Claudio Pica, Benjamin Mingming Fu, Vincent Drach, Mette Bjerg Mortensen, Linda Ahrenkiel, Bent Jørgensen, Yuri Goegebeur, Thomas Rohde Albrechtsen, Fernando Colchero, Christian Reidys, Morten Rask Petersen, Nadia Rahbek Dyrberg Kristensen, Charlotte Sun Clausen-Jørgensen, Thomas Jiaxian Li, Jan Baumbach, Richa Batra, Ahmed Khan Leghari, David Kyed, Qingsong Guo and Li Su.

The following employees were absent without prior notice:

Eudes Guilherme Vieria Barbosa, Kaiji Chen, Muhammad Jamal, Ning Jin, Kasper Grud Skat Madsen, Abdul Waheed Mahesar and Birgitte Stougaard.

### **Ad 1) Short messages by the head of department**

- a) Martin Svensson (MS) pointed out that participation in the departmental meetings is mandatory, and that it is one of the department's strengths that we have these meetings where all staff get together. It is therefore of some concern that several people are regularly absent and attendance is falling. It will not be accepted that staff are absent without prior notice.
- b) From now on, departmental newsletters will be sent out after the departmental meetings.
- c) MS presented the following new employees:
  - Michele Della Morte (MDM). Associate professor with CP3.
  - Ari Hietanen (AH). Post doc with CP3.
  - Jing Qin (JQ). Assistant professor in mathematics.
  - Felix Palludan Hargreaves (FPH). PhD student in computer science under the supervision of Daniel Merkle (DM).
  - Nicolas Alcaraz (NA). PhD student under the supervision of Jan Baumbach and Henrik Ditzel at SUND.
  - Vincent Drach (VD). Post doc with CP3.
- d) An assistant professor position in computer science is currently open. Yongluan Zhou (YZ) is the chairman of the assessment committee.
- e) A PhD position with Jan Baumbach as supervisor is currently open. This will be paid by Jan Baumbach's SDU2020 grant.
- f) A PhD position with DM as supervisor will be opened soon.
- g) MS had his laptop stolen recently. Fortunately, care had been taken with respect to making sure that person sensitive data was not kept on the laptop, and the laptop had been properly backed up. MS reminded the attendees that it is the data owner's own responsibility to make sure that their device is backed up. Employees with class 3 computers should be especially aware of this.
- h) A new telephone system will be introduced, and everyone will have to move over to it.
- i) MS has had the second budget meeting as a preparation for next year's budget. As a consequence of the new positions, IMADA's surplus has gone down a lot. At the budget meeting it was discussed whether there is room for an outreach coordinator in the budget. MS expressed his concern that finding a suitable person for this job may be a challenge.

- j) CP3 has been extended to another period. The centre may move to an external building at some time, but until then it has been negotiated what offices they need. This has given IMADA 2 extra offices on the ground floor.
- k) There will be elections for the Study Board of Economics, for the Study Board of Science and for the PhD Committee at the Faculty of Science.
- l) IT Service will buy a new printer instead of the old printer D2. The old printer will be stored to be used as a backup if necessary. A request has been sent for a multifunction machine to be placed outside IMADA's computer room.
- m) MS expressed concern about how we speak to each other at the department. IMADA is a place of work, and it is therefore expected that we communicate with each other in a professional way. No form of mobbing or harassment will be tolerated. MS also asked those present at the meeting to reflect on what they think that the word "professional" should mean in this context.

#### **Ad 2) Mutual information**

- a) Kim Skak Larsen (KSL) is a member of the equal opportunities committee, and he informed that in the future there has to be a woman in all evaluation and hiring committees for new positions. If in a specific case it turns out to be necessary, the department can apply to the dean for a dispensation from this rule.
- b) Rojin Kianian (RK) informed about the Matalogi Party taking place November 15.

#### **Ad 3) Information on the status of IMADA's degrees**

The final decision on the autumn 2014 intake has not yet been taken, but by the end of this month the ministry has to be informed about our plans with respect to the separate intake for the purpose of preparing the national KOT intake. There is concern that the changes to the degree will result in a demand for accreditation. Faculty deadline for master degrees is November 1.  
Faculty deadline for other degrees is January 2014.  
Hans Christian Petersen (HCP) showed the new pure math. and applied math. degrees. Wojciech Szymanski (WS) explained the course content of the new courses.

#### **Ad 4) Any other business**

- No comments.

The meeting ended at kl. 11.45