

MINUTES FROM DEPARTMENTAL MEETING 12 SEPTEMBER 2014

Absent with prior notice:

David Kyed, Lene Monrad Favrholt, Per Janssen, Yuri Gogebeur, Morten Rask Petersen, Michele Della Morte, Vincent Drach, Fabrizio Montesi, Eudes Barbosa, Luís Cruz-Filipe, Wojciech Szymanski, Jing Qin, Jesper With Mikkelsen, Christian Kudahl, Kristian Debrabant and Mikael Escobar-Bach.

Absent without prior notice:

Richa Batra, Andrea Bussone, Morteza Hajkarim, Ahmed Khan Leghari and Nicolas Alcaraz.

Ad 1) Short messages by the head of department

- a) The following new employees were welcomed:
 - Mikael Escobar-Bach started September 1 as a PhD student under supervision of Yuri Gogebeur (YG).
 - Anders Nicolai Knudsen started September 15 as a PhD student under supervision of Marco Chiarindini (MC).
 - Reza Rezazadegan started September 15 as a postdoc for a 3-month period.Bartosz Kwasniewski will start in a position as Marie Curie postdoc October 1. He will be moving into the office opposite of Jan Baumbach and Fabio Vandin, which has been given to IMADA by FKF.
 - Professor Uffe Haagerup will return to IMADA from his leave on January 1.
 - The Dean's position ends March 31 2015. It is not yet clear, if he will return to IMADA at that time.
- b) IMADA has a new management group. In addition to the chairman Martin Svensson (MS), it consists of the scientific staff members from the departmental council as well as Hans Christian Petersen (HCP) from IMADA's teaching committee and Kristian Debrabant (KD). The meetings will be with informal agendas, and minutes will only be made when necessary, for example for the sake of recording important decisions. If you have things you want to have brought up at these meetings, you can contact one of the members of the committee.
- c) Mette Bjerg Mortensen used to be a student member of the departmental council. Mette has completed her education, and Camilla Hedegaard Svenningsen will take her place.
- d) There is an election for the departmental work environment representative this autumn. The election has to be finished by November 11. Lone Seidler Petterson (LSP) currently holds the position, and she has announced that she is willing to run again for another period. An email will be sent around to the department inviting other interested to come forward.
- e) The annual party takes place October 3. IMADA's Fagråd has organized a table for IMADA students and employees.
- f) Christmas Lunch will take place 2nd Friday in December, under the coordination of Christian Kudahl (CK). As opposed to previous years, there will be no central party for the whole faculty this year. Instead there will be a summer party in June 2015.
- g) Deadline for applications to Kompetancefonden is October 1. Please talk to MS if you would like to submit an application.

- h) There have been discussions taking place regarding the development of IT degrees at SDU's campus in Kolding. Until now, these discussions have involved the Faculty of Humanities and the Faculty of Engineering. IMADA has been asked to join these discussions.
- i) MS reminded those at IMADA who had a class 3 computer that this is to be considered as a dispensation from the standard rules, which could be withdrawn if there was a suspicion that the machines were being misused. Those using a Linux Class 3 machine should be aware that they are not allowed to access the IMADA NFS Linux network unless they have received a special dispensation for this from MS. This means in particular that if someone has a class 3 Linux laptop then they can only use the wired network that is not connected to the NFS system. Anyone in doubt about what to do should consult Anders Fredslund or Longina Przybyszewska from IT service.
- j) Representatives for IMADA's Fagråd have asked MS for ways by which students could receive more and better information about arrangements at SDU outside of IMADA. MS has informed the student representatives of the project "Mit SDU" which is under development within the "Studerende i Centrum" project and also referred the student representatives to the project coordinator. If some of you have information about events or arrangements that you think may be of interest to Fagrådet please write to it on kontakt@imadafagraad.dk.
- k) Deadline for reporting the best math thesis in the period 1/9-13 - 30/9-14 is October 10.

Ad 2) Mutual information

- a) Joan Boyar informed about changes to the PhD area. Anne Marie Surlykke (from Biology) is the new leader of the PhD school at the faculty.
- b) Bjarne Toft informed about the user survey at the library.

Ad 3) News about research applications

Christina Dahl and Torunn Hancke from Support Office, Science (SOS) explained the research support funding organization at SDU. At IMADA we have a local person involved in SOS – it is Svend Kiillerich. SOS assists/supports with application writing, budgets, advice and information. Attached you find Christina Dahl's slides from the meeting.

Ad 4) Any other business

No comments to this item.

The meeting ended at 11.40

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