



## Minutes from departmental forum

### Time and place:

Friday the 13rd of March 2015 from 10.15 to 11.30 in the IMADA coffee room.

### Absent with prior notice:

Kasper Grud Skat Madsen, Christian Wiwie, Tilde My Larsen, Christian Valdemar Hansen, Michele Della Morte, Kristian Debrabant, Vincent Drach, Yuri Goegebeur, Jing Qin, Rolf Fagerberg, Uffe Haagerup, Michael Osmann, Fabio Vandin, Martin Rasmus Lundquist Hansen, Marco Chiarandini, Anders Nicolai Knudsen, Daniel Merkle, Yongluan Zhou, Lena Lykke Jønch-Clausen, Linda Ahrenkiel, Morten Rask Petersen, Tammes Scheurer, Nadia Rahbek Dyrberg Kristensen, Qingsong Guo, Katrine Louise Stæhr, Ari Juhani Hietanen, Jesper With Mikkelsen, Fernando Colchero, Joan Boyar, Per Janssen, Svend Kiilerich, Lene Monrad Favrholt and Jørgen Bang-Jensen.

### Absent without prior notice:

Nicolas Alcaraz, Andrea Bussone, Morteza Chalabi Hajkarim, Ahmed Khan Leghari, Claudio Pica, Reza Rezazadegan and Bjarne Toft.

The Dean's Corner was cancelled because the current Dean is leaving.

The meeting started with an orientation from Peter Schneider-Kamp (PSK) about his position as Professor with special responsibilities.

The position includes the following topics:

- ICT and teaching – ICT supported teaching
- Digital solutions for exams and administration
- Solutions for e-learning and cooperation with IT Service
- Cross faculty degrees as cand.it. in Big Data with HUM, Computational Biomedicine with BMB, Computer Science with TEK
- Possibilities for IMADA to get involved in cross faculty project and research
- Smart City
- Video consultation project
- Feedback from mathematics assignments, feedback from algorithmic assignments

Martin Svensson (MS) asked about the status of the degree in Kolding with HUM. The people involved are having meetings with different companies for communities to find out, what they want. The process with the ministry starts April 7<sup>th</sup>.



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

- a) Jessica Carter (JC) is the new chairman of the teaching committee. 4 VIPs are playing a more prominent role in this committee. The “uddannelsesansvarlige” are: Mathematics – Jessica Carter, Applied Mathematics – Hans Chr. Petersen, Mathematics Economy – Kristian Debrabant, Computer Science – Peter Schneider-Kamp.
- b) Fenix Wenda Huang resigned from his position as of March 12<sup>th</sup>.
- c) There will be a reception for Henrik Pedersen April 29<sup>th</sup>. More information will follow.
- d) A joint meeting for the new Dean will take place May 19<sup>th</sup> from 13.15 to 15.00 in U55.
- e) The new Dean will visit IMADA on May 11<sup>th</sup> from 9.00 to 11.00. The IMADA management group will be planning the program.
- f) Two new 2 year postdocs will come in the autumn paid by Uffe Haagerup’s grant.
- g) 4 PhD students will have to be enrolled this STÅ year. Until now we have enrolled 2 PhD students.
- h) The coffee room is very often in a bad shape. Everybody should help to keep it nice. The person bringing the Friday bread is also responsible for cleaning up Friday afternoon.
- i) Dates for all exams must be specified. This also means project exams. Ordinary exams in January have re-exams before end of February, and ordinary exams in June have re-exams before end of August.
- j) Studietidsmodellen: Bachelor projects must be completed within 3+1 years in order for the department to receive the bonus. Masters must be completed within 2 years and 3 months in order to receive the bonus. Money for STÅ will be reduced every year instead the completion bonus will be increased. From 2015 an increasing part of the money allocated for completion bonus will only be given to those universities that manage to reduce their average study time according to goals set up by the government. More information can be found by looking at UVM’s website.
- k) PhD students have to register their teaching activities in the Smartreg system. The non-teaching activities giving dissemination hours need documentation of approval by the PhD School. Documentation of approval by the PhD School has to be sent to Joan Boyar. Work hours have to be approved by MS. If the work hours include dissemination which should be approved by the PhD school, proof of this approval should be sent to MS, not Joan.
- l) From 2016 there will be a limit to all degrees as to how many students can be enrolled.
- m) Fruit order has been cancelled from end of March.
- n) IT Service is working on the transfer to NSF4. Daniel Merkle (DM), Kim Skak Larsen (KSL) and Rolf Fagerberg (RF) will test the new system soon.
- o) New meeting arranged by Udvikling Fyn is being planned. Possible date is May 20<sup>th</sup>.
- p) Budget just arrived. Copy available in the secretariat.
- q) Due to the separation of degrees committees will be formed across the faculty. IMADA will be involved with respect to service teaching in mathematics and in discussions regarding structure for minor/major subjects.
- r) LSUL is moving to new offices beginning of April.
- s) Opening of HPC Center March 24<sup>th</sup> at 10.00 in U45.



## **Ad 2) Mutual information**

- Nicky Cordua Mattsson informed about the Matalogifest taking place May 22<sup>nd</sup>. The price for participating is 100 kr. The party theme is "Farmer".
- Magnus Gausdal Find informed about free Microsoft products for IMADA students (not including Office). New administrator is Anders Nicolai Knudsen.

## **Ad 3) Any other business**

No comments to this item.