

MINUTES FROM DEPARTMENTAL MEETING 14 NOVEMBER 2014

Absent with prior notice:

Kim Skak Larsen, Yongluan Zhou, Fenix Wenda Huang, Rolf Fagerberg, Joan Boyar, Jan Baumbach, Linda Ahrenkiel, Thomas Jiaxian Li, Ahmed Khan Leghari, Luis Cruz-Filipe, Jesper With Mikkelsen, Anders Nicolai Knudsen, Uffe Thorsen, Lena Lykke Jønch-Clausen, Christian Kudahl, Lene Monrad Favrholt and Magnus Gausdal Find

Absent without prior notice:

Kaiji Chen, Morteza Chalabi Hajkarim, Bartosz Kwasniewski and Reza Rezazadegan.

There has been a change to the agenda: IT Service has cancelled their participation.

Ad 1) Short messages by the head of department

- a) The deadline for the applications for the PhD position in computational science has passed. Achim Schroll (AS) will evaluate all the applications.
- b) Peter Schneider-Kamp (PSK) will start as professor with special responsibilities from January 1.
- c) Two positions as 2 year postdocs in mathematics have opened with deadline January 15.
- d) TA positions will open in a few days. Deadline will be 14 days later.
- e) A calendar for colloquia series for mathematics, computer science, bioinformatics and LSUL will be established. Svend Kiilerich (SK) will be in charge of the calendar.
- f) There is a new agreement for the library from November 17. The agreement will be evaluated in the summer 2015. The doors to the library will be open every day from 8-17. The library will be staffed Mondays, Tuesdays and Thursdays 9-15, Wednesdays 9-14 and Fridays 9-13. The staff/team consists of Susanne Skov, Ole Ellegaard and Thea Drachen.
- g) There is a possibility of rebuilding the library to get more office space. Martin Svensson (MS) showed plans explaining two different possibilities of doing this. It will be discussed more in the management group.
- h) It is still a question if the NFS4 is coming or not. It is also discussed if this would be the right solution for IMADA. The computer science group should talk about this with MS. MS is having a meeting about NFS4 with IT Service.
- i) A new MSc degree at the Art Science Faculty in Kolding with the title Big Data and Privacy Enhancing Security was discussed. One condition is that it should not cost IMADA positions.
- j) The "Efteruddannelse" in Mathematics will not be offered in the autumn 2015.
- k) MS referred to the faculty homepage for clarification of the 300 knowledge dissemination hours and the 840 working hours for hired PhD students (http://www.sdu.dk/en/Forskning/PhD/Phd_skoler/Naturvidenskabelig_phd_uddannelse/Indskrivning_ansaettelse/Pligtarbejde). All supervisors should be clear about this. A new electronically platform will be introduced to keep track of this. It is on the testing stage now.

- l) A new emergency management plan has been introduced. It is a new joint concept for the whole university. The university is divided into public areas (such as big corridors), where there are safety points with necessary information. There are non-public areas (such as departments) which again are divided into zones. In each zone there is a plastic box with 2 vests (yellow and orange). In case of an emergency, staff members close by should get the vests on. The person wearing the yellow vest is in charge of getting people out of the building and the person wearing the orange vest is supposed to go to the assembly point.
There will be an exercise before the end of the year.

Ad 2) Mutual Information

Jakob Lykke Andersen (JLA) had a message from Christian Kudahl (CK). IMADA staff can sign up for the Christmas Party during the next few days. After this it will also open for students.

Ad 3) Visit by IT Service

The visit has been cancelled by IT Service.

Ad 4) Dean's Corner

The Dean wanted to talk about the financial situation at the faculty, which will be the main challenge in 2015. He also commented that it is limited how many students we are allowed to admit in the future. This will probably not affect IMADA so much in the beginning, but it might do so in the future. The board has decided that we have to follow the budget for 2015 that was made in 2013. This means that the faculty must save 3.4 mio DKK in 2015.

The meeting ended at 12.15

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