

Minutes from departmental meeting 14 March 2014

The following employees were absent with prior notice:

Benjamin Mingming Fu, Lene Monrad Favrhøldt, Michael Osmann, Rolf Fagerberg, Fenix Wenda Huang, Yuri Goegebeur, Mette Bjerg Mortensen, Ricky Xiaofeng Chen, Ahmed Khan Leghari, Thomas R.S. Albrechtsen, Claus Michelsen, Nadia R.D. Kristensen, Jesper With Mikkelsen, Ari Hietanen, Achim Schroll, Fabio Vandin, Nicolas Alcaraz.

The following employees were absent without prior notice:

Wagner Hugo Bonat, Michele Della Morte, Vincent Drach, Thomas Jiaxian Li, Morten Rask Petersen, Claudio Pica, Christian Wiwie, Charlotte Sun Clausen-Jørgensen.

Ad 1) Short messages by the head of department

- a) Martin Svensson (MS) presented the new model of the Faculty of Science budget for 2014-2017 with a short slide show. The printed version of the budget will arrive soon and copies will be made available in the secretariat.
- b) Applicants have been invited for interviews for an assistant professor position in computer science. The last interview will take place 8 April.
- c) Another assistant professor position in computer science is open for applicants.
- d) Three positions in Claus Michelsen's new unit will soon be advertised. These will be paid 1/3 by SDU and 2/3 by University College Lillebælt and University College Syd.
- e) A 30% administrative position to deal with ordinary economy at IMADA will open soon. It will be centrally financed.
- f) Three more PhD positions are expected to be filled within the current STÅ year. This will bring the IMADA total up to 9.5 PhD positions in this STÅ year. The original target was 2.5.
- g) The office situation: According to the current plan there will be 6 persons in each of the PhD offices. However, as the room in the basement, the "Mærsk room", will be empty, PhD students are welcome to move down there once it is vacated by Yongluan's group. If noise problems occur, then we will do our best to solve them.
- h) There is a problem with enough rooms for guests. MS encouraged all to plan ahead and informing Per in good time when inviting guests.
- i) Education: the new head of studies at the Faculty of Science as of 15 March will be Finn Kirpekar (FK).
- j) The coordinator group (styregruppen) consists of Poul-Nielsen, Niels Kring, FK and MS.
- k) MS is member of the education council (uddannelsesrådet) at SDU. The council will be visited by the accreditation panel in two weeks.
- l) The IMADA advisory panel is undergoing a resurrection with several new members.
- m) The faculty management group is currently preoccupied with the Strategy statement (strategi- og ledelsesgrundlaget). The latest draft version will be sent to those who participated in the meeting at Tøstrup Gods.

Ad 2) Mutual information

Nothing was mentioned.

Ad 3) Deans Corner

The subject of the day was education. Jessica Carter opened the discussion with Henrik Pedersen with a short slide show showing the visions for the creation of the new mathematics programme.

Ad 4) Any other business

- a) MS reminded that Fabio Vandin's inauguration talk would take place later in the afternoon.
- b) Felix Hargreaves informed that some staff members would visit the Friday bar after the inauguration talk, and all interested were welcome to join.
- c) Christian Kudahl raised the issue that fewer and fewer staff members participate in the biannual matalogiparty, and expressed hope that more would come to the matalogiparty on 25 April.

The meeting ended at 11.40AM.

Martin Svensson, Head of Department
Svend Kiilerich, Academic Administrative Officer

