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Minutes of Joint Consultation Committee Extraordinary Meeting MP on January 13, 2022Klik eller tryk her for at skrive tekst.

**Participants:** Jens Christian Moesgaard Rauhe, Jette Marie Christensen, Jens Henrik Andreassen, Lars Rosgaard Jensen, Brian Vejrum Wæhrens, Michelle Malaca Nielsen, Klaus Kjær, Kjeld Nielsen, Lars Diekhöner.

Absent: Astrid Heidemann Lassen.

## 1. Approval of the agenda

Approval of the agenda for today's meeting.

Approved

## 2. AAU plan for closure / relocation of study places

Discussion of AAU's plan for closure / relocation of study places. The plan is expected to be published on January 12, 2022.

The Rector presented AAU's plan at the staff meeting yesterday and the plan was subsequently published in writing. The dean also presented the plan at today's meeting.

Jens Rauhe informed that MSc (Tech) Production will be closed at MP. There is admission of about 20 students annually. We must close for admissions from 2023, so we expect admissions in February 2022 to be the last admissions. We are working on a final clarification.

KN: Of course, it has consequences, but also offers new opportunities. I gather the group to talk about it. The allocation in FTE (student full-time equivalent) for the program corresponds to resources for 2/3 position.

LR: Does it require staff adjustments?

JR: We do not expect that there is currently a need for staff adjustments.

BVW: It is of course part of a general picture, where we may also get fewer students in other educations based on declining youth years.

JR: We need to have an increased focus on holding on to the students we get in. It is an advantage that we get the 1st year of study out to us. It is in the first year of study that there is the greatest drop-out rate.

BVW: We ourselves must focus on increased ownership of the programs to retain the students.

KN: It is a politically ordered task with a 10% reduction. Like everything else, it will have consequences in the long run. Fortunately, the time perspective means that it is possible to work with natural departure.



JR: Agree, but not local consequences here and now. We will not use resources for the development and marketing of the education.

3. AOB			
Nothing			
4. Communications to the Department			
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Is there anything from today's meeting we nee	a to communicate a	ina wno aoes it?	 

SU encourages the head of department to inform the employees at the department about the consequences of closing MSc (Tech) Production.