

Agenda for Joint Consultative Committee meeting 6 November 2018



AALBORG UNIVERSITET
Department of Materials and Production

30.10.2018

		Present			Absent
Members:		Minute taker: Lisbeth Fredberg Formand: Kjeld Pedersen (KP) Næstformand: Lars Rosgaard Jensen (LRJ) Jette Marie Christensen (JMC) Mette Herold-Jensen (MHJ) Klaus Kjær (KK) Lea Thiesen (LT) Kjeld Nielsen (KN) Lars Diekhöner (LD) Brian Vejrum (BV) Astrid Heidemann Lassen (AHL) Matteo Fumagalli (MF)			Substitute members: Karina Boller Jensen (KBJ) Charlotte Zoey Søndergaard (CZS) Vladimir Popok (VP) Jan Schjødt-Thomsen (JST) Thomas Ditlev Brunø (TDB) Peder Søberg (PS)
<u>Agenda</u>				<u>Minutes</u>	
	Items	Enclosures/Suggestions	I/D/D M	Comments/Responsible:	
1.	Approval of agenda and messages from Head of Department and vice-chair		10:00 - 10:05	KP	
2.	Budget 2019	PPT 2019 Budget Meeting	10:05 - 10:15	KP/Jan	
3.	Status of administrative reorganisation		10:15 - 10:25	KP	
4.	Career policy	Career Policy MP: 'Evaluation criteria for career advancements at MP'	10:25 - 10:40	KP	

5.	Discussion of experiences with new teaching allocation model	Aktivitetsplanlægning – notat fra arbejdsgruppe	10:40 - 11:10	LRJ/Jens H. Andreasen	
6.	TAP-LAB service in Copenhagen		11:10 - 11.20	MF	
7.	AOB		11:20 - 11:35		