

Minutes from Joint Consultation Committee meeting of June 12, 2019



AALBORG UNIVERSITET
 Institut for Materialer og Produktion

Present:		Absent		
Members:	Minutes taker: Amra Ibrisevic Chairman: Kjeld Pedersen (KP) Lars Rosgaard Jensen (LRJ) Lars Diekhöner (LD) Brian Vejrum (BV) Peder Søberg (PS) Christine Steenberg Pedersen (CSP) Jette Marie Christensen (JMC)	Klaus Kjær (KK) Kjeld Nielsen (KN) Astrid Heidemann Lassen (AHL)		
<u>Agenda</u>				
Items	Enclosures	I/B/D	Comments/ Responsible:	<u>Minutes</u>
1.	Confidential information about and discussion of plans for the collection of study administration for the 1st academic year, SBI and MP in Copenhagen.		D KP/JMC	<p>KP: Welcome to new SU members. A member of the management team still needs to be appointed, but we are working on the matter. A constituent SU meeting will be convened before the summer holidays</p> <p>JMC: There is only one secretary left in MP's administration in KBH, which is neither durable nor robust. SBI is also in a vulnerable situation with only one secretary on maternity leave.</p> <p>It has therefore been agreed that a total study administration will be made in the first academic year, serving the first academic year, SBI and MP and that Charlotte will be moved there.</p> <p>A final agreement has not yet been made, but it is planned to:</p> <ul style="list-style-type: none"> • The four study secretaries meet physically and organizationally at the first year of study with Henrik Brohus as leader. • The change will take place from 1 August. • MP must pay Charlotte's salary for at least the next 2 years • The Joint Study Office administers the programs of MP, SBI and 1st year of study. The size of the task is continuously evaluated. • Solution of other administrative tasks must be concluded with either SBI or first academic year.

					<ul style="list-style-type: none">• The information is confidential for the sake of the employees concerned so far. <p>JMC travels to KBH tomorrow to inform Charlotte of the new situation.</p> <p>BV: It is generally problematic to move administrative functions away from the professional environment so that you do not have close contact in daily life.</p> <p>LRJ: It gives some resilience to having a single administration, so in the current situation it is a good solution.</p>
--	--	--	--	--	---

