



**AALBORG UNIVERSITET**

**Aalborg Universitet**  
Postboks 159  
9100 Aalborg

**Sagsbehandler:**  
Anne Kyllingsbæk  
Telefon: 99 40 92 26  
Email: [annek@mp.aau.dk](mailto:annek@mp.aau.dk)

Dato: 08-01-2021  
Sagsnr.: 2021-234-00349

## **Minutes from Extraordinary Consultation Committee Meeting, Materials and Production**

**Time:** Friday, January 8, 2021 at 13-14

**Place:** Teams

**Participants:** Kjeld Pedersen, Lars Rosgaard Jensen, Klaus Kjær, Lars Diekhöner and Astrid Heidemann Lassen (delayed due to exam)

**Absent:** Jette Marie Christensen, Brian Vejrum Wæhrens, Christine Steenberg Pedersen, David Hansen and Kjeld Nielsen.

**Other participants:** -

### **Minutes**

#### **1. Approval of the agenda**

*Approval of the agenda for today's meeting.*

*Enclosure -*

Approved.

*Who does what -*

#### **2. Information on preparation for strategy 2022**

*SU is informed of the board's following decisions:*

- *To merge the Faculty of Social Sciences and the Faculty of Humanities into a new Faculty of Humanities and Social Sciences.*
- *To adapt the structure and academic content of the educations.*
- *To establish an Institute of Advanced Studies in PBL.*



*Enclosure: Case presentation for extraordinary FGU and SU meetings, 8-1, item 2*

SU informed – see presentation.: <https://www.organisationsudvikling.aau.dk/>

Short debate; central points:

- Concern for the directly involved employees and many organizational changes. Stability and day-to-day-running are now being challenged again. Conversely, the university also needs to be at the cutting edge of development.
- Concerns that subject knowledge and professional competence will be put under pressure by the integration of SSH and STEM in the programs, as well as concerns about the setup and collaboration on PBL via the new Institute of Advanced Studies in PBL.
- The importance of involving employees in the process and making our influence count when we have the opportunity (now).

*Who does what -*

### 3. AOB

-

*Enclosure: none*

Nothing.

*Who does what*

### 4. Communication to the department

*Is there anything from today's meeting we need to communicate to the employees and who does it?*

*Enclosure: none*

Minutes will be posted on MP's intranet as usual.

It is important that we seek influence in due time and also that we participate in the process for the next six months. We will encourage the studyboards to consider how they see SSH in relation to the educations.

*Who does what: Anne posts minutes on the intranet. Kjeld encourages the studyboards.*