

Summary

Subject: Executive meeting
Date and time: December 8, 2022 at 10.00-11.45
Place: WP 9B, 4.39
Participants: De Head of Department: Jesper Bo Nielsen (JBN)
User Perspectives & Community-based Interventions:
Birgitte Nørgaard (BN)
DaCHE (Health Economics): Dorte Gyrd-Hansen (DGH)
Epidemiology, Biostat. & Biodemo.: Kaare Christensen (KC)
Clinical Pharmacology, Pharmacy & Environmental
Medicine: Kim Brøsen (KB)
Health Promotion: Pernille Tanggaard Andersen (PTA)
IST-sekretariatet: Line Bach Ulstrup (LBU) - notetaker
Cancellation from: General Practice: Jens Søndergaard (JS)
CMSS: Lisa L. Froholdt (LLF)

December 8, 2022

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- 1. News from IST** JBN expressed his gratitude to Kim Brøsen, who resigns as Head of Research at Clinical Pharmacology, Pharmacy & Environmental Medicine as of Dec. 31, 2022. Kim has been a 100% loyal SDU-employee and has been Head of Research for 22 years and has had a big role in establishing both Clinical Pharmacology as a clinical area of specialization and the clinical-oriented pharmacist education at SDU. Kim will continue as professor. Tore B. Stage will be the new Head of Research from January 1, 2023.
 - 2. News from SUND** Rent at SDU (NytSUND and OUH). OUH will pay rent for laboratory space at NytSund. Likewise, we expect that SUND must pay similarly at OUH. Probably a settlement at department level and not the individual researchers.
 - 3. News from councils and committees**

The academic council: Has discussed the promotion program, possible changes for the PhD-school, the moving to NytSUND as well as working from home.

IST – bench fee: Another university works with a fixed bench fee. How this is handled internally is unknown. However, it is an interesting approach to the coverage of (lacking)

overhead. JBN will discuss the possibility with the Research Dean.

4. NytsUND

The new distribution of offices has been finalized.

JBN believes that the department will get offices enough.

There has been talk about shared offices for PhD-students across units. This will be evaluated after moving in.

Moving dates: WP 9A (22/5), 9B (from 24/5), 17 (23/6), 19 (fra 12/6) og 25 (9/6).

People are asking about enough room for bookshelves in the new offices. JBN expects that there will be room for 1 bookshelf in average per employee.

5. Working environment

There has been a process going on about working from home for Technical and Administrative (TAP) employees. A communication has been formulated on the determination of fixed distance working which necessitates IT-equipment at home.

Meeting in the working environment organization at SDU on December 5: the main theme was stress – how to prevent stress, but also how to help your employee or colleague. JBN suggests an invitation to Birgitte Zethsen (management consultant, psychologist, SDU HR) to participate in a meeting with the heads of research and the working environment group. It is planned for January 2023, if possible.

6. DiAS Chairs

Some very interesting profiles have been recruited, the work with DiAS is exiting, and there are several interesting talks. It is a good way of getting new contacts across faculties.

There are no vacant chairs at SUND, but several vacant chairs at other faculties, so please come forward if you are interested.

7. Sapere Aude

There have not been many candidates at IST. Please report to JBN.

8. Comments from participants

KB: Philippe Grandjean's employment is only 10% from January 1, 2023 - after 40 years of employment at SDU.

9. AOB

JBN asks the heads of research to let him know, if they have any wishes for the agenda.

Kind regards,

Line Bach Ulstrup
Head of Secretariat