

## Minutes of meeting

**Subject:** Executive meeting  
**Date and time:** September 25, 2019 at 10.00-12.00  
**Participants:** Jesper Bo Nielsen (JBN)  
Danish Centre for Health Economics/DaCHE: Dorte Gyrd-Hansen (DGH)  
Health Promotion: Pernille Tanggaard Andersen (PTA)  
Environmental Medicine: Philippe Grandjean (PG).  
Clinical Pharmacology and Pharmacy: Kim Brøsen (KB)  
User Perspectives: Birgitte Nørgaard (BN)  
Epidemiology, Biostatistics and Biodemography: Kaare Christensen (KC)  
DGH og PTA deltog frem til punkt 5.  
**Cancellation from:** General Practice: Jens Søndergaard (JS)  
**Taken by:** Line Bach Ulstrup (LU)

October 1, 2019

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(The Executive meeting in August was cancelled)

### Agenda:

- 1. News from IST**
- Finances: Second round meeting with the dean and the central budget dept. took place in mid-September. IST had been asked to end up with a deficit, but our researchers are so enormously talented as regards to obtaining grants and the result for 2019 is expected to be a surplus of around DKK 2.4 mill.
- IST-secretariat: Still working on a centralized IST administration, so that the tasks are carried out by specialists. The units in Esbjerg will share the same address at the new campus from the summer of 2020. The Esbjerg administration will then consist of 1.5 secretarial position. In connection with the centralization of IST finances, 1 new finance assistant will be employed.
- Cooperation agreements: It is *not* allowed to use SDU resources on external work unless you have a written cooperation agreement – this applies to both Danish and foreign projects. The heads of research are required to make this clear to all researchers.

ORCID: Only a few registrations are missing. Primarily from new PhD-students. Thanks to everybody for the effort.

zExpense for non-employees: From October 1, 2019 non-employees, e.g. lecturers and external examiners (with a "NemKonto") must use zExpense for reimbursement of travels and expenses.

Open Access: IST wants to support the SDU publishing policy and thereby help PhD-students. Funds to support of PhD-student Open Access expenses are planned. More information can be found in the below enclosures incl. links.

## 2. News from SUND

CPOP: The researchers still have offices in WP 9, even though they are affiliated with Social Science. IST needs the space, and the dean at Health Sciences is keeping up the pressure to get a solution.

Vice-chancellor – Strategic funds: Despite the short respite, applications with IST participation (e.g. DGH) were sent and have proceeded to the second round.

New campus Esbjerg: Official start of building activities is October 1, 2019.

Master's programme in medicine, Esbjerg: Very positive start. Several of the new bachelors have asked for a guarantee of having the Master's programme in Esbjerg (which unfortunately is not possible).

Health Sciences: Torben Durck Johannesen has returned to the Faculty Secretariat and will in future deal with e.g. NytsUND.

## 3. News from ISO

International Staff Office (ISO): Regarding guest/non-employee PhD-students who are not EU citizens: problems may arise in case of childbirth or illness. The personnel office does not automatically get a notice about the absence, which is the reason why notice must be sent to [iso@sdu.dk](mailto:iso@sdu.dk) with information about illness or childbirth.

When non-EU citizens are employed, IST is responsible for ensuring that they have a work permit. Please pay special attention to employment of students, who may experience serious problems if the rules are not observed.

If you have questions, please contact your unit secretary, LU or ISO.

## 4. Work environment

Measurement of asbestos: Measured across old buildings at SDU. In WP 9 they found a little – but clearly below the limit, and it has been assessed not to constitute a significant risk as long as you leave it alone.

Annual wheel: The IST-group holds a meeting in the end of October about planning and status of present work environment activities.

APV: IST has by and large finished the APV. However, still awaiting commitment from Technical Service about curtains/solar blinds in WP 9 + 17 + 19.

**News from councils and committees** University Council: The new brand-platform as well as the many consequences throughout the system have been discussed.

Associate professor Casper Sylvest, Faculty of Arts, has expressed a wish for an independent SDU newspaper. Lars Engelstoft and Maéva Vignes from RIO have participated in a discussion about transfer of data to the US. Notifications about scientific misconduct should no longer go to Jørgen Schou but to a lawyer who is not part of the vice-chancellorship.

Academic Council: Received a visit from Kim Brixen, who explained about "Waste in Research".

Novo Nordisk Foundation: SDU does not have as many applications to the foundation as expected on the basis of size. Request for applications (RFA).

## 5. Comments from participants

PG: Has had a meeting with the SDU management about sustainability – sustainable development goals (SDV) vs. reality, what can SDU actually do? He urges IST to think of initiatives to a sustainable profile.

BN: Nothing.

KB: Anton Pottegaard has been appointed to professor as of August 1, 2019. Inaugural seminar is scheduled for December 5, 2019.

The unit has hosted the annual Nordic Drug Information Meeting,

KC: Rune Lindahl-Jacobsen has been appointed to professor as of September 15, 2019. Inaugural seminar is scheduled for March 15, 2020.

JBN: General Practice has employed Rikke Sand Andersen as professor as of January 1, 2020. Inaugural seminar date will be disclosed very soon.

At Health Economics/DaCHE 3 new professors have been appointed: Mauro Laudicella (September 1), Kim Rose Olsen and Trine Kjær (October 1). In addition, Jes Søgaard has been employed as professor as of September 1. A joint inaugural seminar is scheduled for March 19, 2020.

**Enclosures**

PG:

<https://www.biorxiv.org/>

KB:

BCPTs author guidelines:

Preprint policy:

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