

Summary

Subject:	Executive meeting	February 23, 2023
Date and time:	February 23, 2023 at 10.00-12.00	
Place:	WP 9A, room 4.21	LBU/KMG
Participants:	Head of Department: Jesper Bo Nielsen (JBN) General Practice: Jens Søndergaard (JS) 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: Tore B. Stage (TBS) Health Promotion: Pernille Tanggaard Andersen (PTA) IST-secretariat: Line Bach Ulstrup (LBU) - notetaker	lbulstrup@health.sdu.dk T +4565503840
Cancellation from:	CMSS: Lisa L. Froholdt (LLF)	

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- 1. News from IST**

Finances: Meetings have been held between JBN and all heads of research regarding the need for adjustment between expenses and income in the coming years. The departmental council at IST has been informed Feb. 22, 2023, about financial situation at SDU. Presently, extraordinary budget meetings are being held between the dean, central finances and the departments regarding budgets for 2023-2026. At IST, a few positions in 2023 are being postponed, and JBN is looking at the level of the annual budget and the pools for the IST "Studierejsekontoen" and the IST education account.

IST: The position of Head of Secretariat has been advertised and interviews will be held next week.
 - 2. News from SUND**

Minutes from Head of Department meetings can be seen here [sdunet](#).

Funding: Several departments at SUND are not applying for enough external funding. However, IST is doing quite nicely. IST is not applying more than other departments, but IST has a better grant rate and is better at getting external financing through collaborations. JBN draws special attention to the possibility of applying for Marie Curie Scholarships. DaCHE has experience with this.

Ph.d.-scholarships SUND: The distribution between the departments has been changed for the first time in more than 10 years, and from 2023, IST has 12 scholarships per year, that is 1 less than earlier.

3. News from councils & committees Nothing.

4. NytSUND The time schedule for moving has been postponed – see more at sdunet.net. Teaching is expected not to change, so it is still at NytSUND from September 1, 2023.

5. Comments from participants

DGH: Has had a meeting with Uffe Holmskov to disseminate knowledge concerning health economics research at DaCHE. The Health Committee of the Danish Parliament has invited DaCHE to give a presentation.

KC: EBB is using a lot of energy on the move. The unit is sorting through a huge archive with data from 70 years. EBB's own IT-system will be transferred to SDU IT hardware platform.

LBU: There is an ongoing process to optimize the administrative processes at SUND. In addition, the study administration across SDU has been examined. The examination has been finalized, but the recommendations have not been published.

JS: The unit is working on several EU applications and various external collaborations, some more complicated than others, so we are getting a lot of help from RIO presently.

TBS: Two vacant positions at KFFM, and an associate professor in Pharmacology has been employed from the summer of 2023.

PTA: Strategic seminar, among other things we discussed the possibilities of strengthening the ties to the rest of the department. Open House at Campus Esbjerg on Saturday, February 25, 2023.

BN: Vacant position: associate professor in User Perspectives. The unit has worked together to distribute the offices at NytSUND.

JBN: If IST wants to maintain visibility, then the home pages of several units must be updated markedly. Several places there are dead links and old news dating many years back. Some units have dropped news pages and instead link to the unit's Twitter-feed.

Kind regards,

Line Bach Ulstrup
Head of Secretariat