

Summary

20. juni 2024

Emne:	Research Management Group meeting
Dato og tidspunkt:	20. juni 2024 kl. 12.30 – 14.00
Sted:	OD SUN M1.21
Deltagere:	Pernille Tanggaard Andersen (PTA), Institutleder Jens Søndergaard (JS), FEA Charlotte Overgaard (CO), Sundhedsfremme Tore B. Stage (TBS), Klinisk Farmakologi, Farmaci og Miljømedicin Birgitte Nørgaard (BN), Brugerperspektiver og Borgernære Indsatser
Afbud fra:	Lisa Loloma Froholdt (LLF), CMSS (online) Kaare Christensen (KC, Epidemiologi, Biostatistik og Biodemografi Dorte Gyrd-Hansen (DGH), Sundhedsøkonomi DaCHE
Referent:	Gitte T. Jørgensen

Agenda and summary

1. Welcome

Welcome to new research leader for health promotion - Charlotte Overgaard.

2. News from Pernille

The master's degrees reform

- The master's committee's terms of reference stipulate that the committee must come up with a partial report. This partial report includes track 1: New master's educations landscape and track 6: Sector dimensioning. Reports must be submitted on the other tracks before October 2024.
- Track 1): The conciliation parties agree that, in future, new types of master's programs of 75 ECTS and new flexible vocational master's programs must be offered. In addition, the graduate committee must provide input for new business-oriented master's programs with business courses as an alternative to the new flexible business master's programs.
- Track 6): Sector dimensioning. The universities will come up with a presentation on how the distribution between the programs should be in the future.
- The timeline: SDU must have drawn up a plan before October 2024 for which master educations should be 120 and which should be 75 ECTS. The education committee and the heads of studies will be involved.
- Licensing educations that are exempt from the restructuring: veterinarian, pharmacist, chiropractor, doctor and dentist.
- The committee had to base the restructuring on the following;
 - 35% of the places at Humanities
 - 40% of the places in Social Sciences
 - 30% on natural sciences

- 10% in Health Sciences (corresponding to approx. 300 places nationwide)
- Sector dimensioning of the BA programmes: From 2025 to 2029, you must go from approx. 4,000 seats to 3,600 seats.
- Distribution of extra English-language student places in 2024: 180 for SDU.
- UFM has calculated the figures in relation to sector dimensioning and universities have also submitted figures. It seems that SDU gets off lightly with regard to sector dimensioning, as SDU has had low admissions in recent years. The figures can be seen in the report.
- The graduate reform will mean something for IST – including for the public health education and for the "de 5" education.
- IST's finances will look different in the future. The distribution of education and research income will change.
- here is currently limited coordination between the universities.
- PTA encourages all interested parties to participate in the SDU general meetings about the reform.
- IST can consider business master's programs with business courses.
- The option for 180 ECTS courses has been taken off the table for now.

Rector's strategic pool – recruitment initiative

As part of SDU's strategy work, the executive board has decided to allocate DKK 2.5 million from the Directorate's Strategic Pool (DSP) annually per faculty for the "Recruitment Initiative" (a total of DKK 50 million over four years). The funds are targeted at recruiting 1) talent at ERC-Grant level and/or 2) recruiting the exceptional candidate at the highest international level. This means that each faculty can apply for funding from DSP for 2 x appointments worth DKK 1.25 million. DKK annually for four years.

The research leaders were encouraged to submit proposals for potential candidates.

Plan for the coming year (well-being, strategy, communication)

PTA presented the points she wants to work on in the coming time:

- An IST strategy, which must be ready before summer 2025
- Communication and branding of the department

It was suggested that the strategy of the department should be aligned with the structure report on the future of healthcare, as many of IST's research units are working on this. We can work in a close partnership with OUH and the region. The department should write a news item that we are working on this.

Preward research support

The Faculty will hire a pre-award employee in the autumn of 2024, who will work specifically on supporting IST's researchers.

The group of research heads want to be strongly represented in the employment committee. It was suggested that IST organize a general internal review board.

The researcher portal

There was broad agreement that the researcher portal seems like unnecessarily heavy administrative work placed on the researchers. It should be considered whether the secretariat should prioritize supporting this task in the future.

The research leadership group will discuss this further at the meeting in August, where we invite Uffe and Anne Kathrine Overgaard. They will also be asked to present the faculty's research strategy.

3. Well-being and sense of community at IST - how?

PTA would like to strengthen the sense of community at the department and proposes a joint breakfast every month starting in August. In addition, IST should work with our common professional processes that can contribute to a stronger sense of community. An department forum is expected to be held in the autumn, possibly linked to a Christmas lunch event.

When we work with a well-being strategy, we have to remember how to get the Esbjerg units closer.

Regarding the research management group

- Monthly research leader luncheons will be convened.
- The meetings must be both informative and dialogue-based.

4. Working time registration

- All employees will receive an email with information.
- No one needs to do anything until after summer.
- The solution for all employees will be mTime. In the short term, employees who are employed on flextime will continue in this system, while others must register in Excel. Those who are already in mTime must register there.
- https://sdunet.dk/da/nyheder/nyheder_fra_sdu/arbejdstidsdirektiv

5. The table around

-

6. Any other business

-