

## SUMMARY OF EXECUTIVE MEETING

### DEPARTMENT OF PUBLIC HEALTH (IST)

Time/Place: 1 June 2017 10:00, J. B. Winsløvs Vej 9  
Participants: Phillipe Grandjean, Jens Søndergaard, Helle Johannessen, Dorte Gyrd-Hansen, Pernille Tanggaard Andersen, Kimmo Herttua, Jesper Bo Nielsen.  
Absent: Kim Brøsen, Kaare Christensen

Finances: The Institute is doing quite well. Most units are handling the situation cautiously. SDU in general: More education revenues than expected and it should be quite exciting to see where the money is being channeled to.

As mentioned at past meetings, the department will try to increase the number of junior researchers. There are two vacant positions as Assistant Professors and two more will follow – autumn 2017 or in the beginning of 2018. All four posts are partially externally funded. In general, more appointments at assistant professor level are to be desired.

All IST-units has elected a member for the new Datasecurity-group. The group first met on June 2<sup>nd</sup>. Inge Petersen, EBB, will be the facilitator at the meetings.

“Institutforum” 2017 will be held August 22 at WP 25, followed by a BBQ. Schedule and registration to be announced.

Applications for “Studierejsekontoen” must be handed in before August 15. Application and Guide can be found at SDU net - IST – Stikord – Studierejsekontoen.

Working environment (W.E.): There have been meetings in both the W.E. organization and the IST-W.E.group. Both centrally and at IST, focus is on ergonomics. An occupational therapist affiliated to IST will instruct the IST-W.E.representatives at the next meeting in the correct arrangement of the work stations, measurement for computer glasses , etc. Both WP 9 and WP 17-25 are behindhand with the holding of emergency drills. At WP 9 a drill is being planned for the autumn of 2017. Remember to inform new employees about the unit’s W.E. representative.

Planning of Ph.D.-defence: In the future, the Ph.D. student (or unit secretary) is responsible for the whole arrangement - booking a room, ordering flowers and catering, etc. The bill for flowers + vase and coffee is to be sent to the IST-secretariat/Kirsten Nybo Jakobsen.

News from the Management at Faculty of Health Sciences: An agreement about the working hours of the Ph.D. students has been made with the OUH. The norm has been set at 840 hours in three years.

Around the table –

PTA: The negotiations in Saudi Arabia have been concluded – they will bring the teaching tasks home in the coming semester. The unit hopes to teach a future Master’s degree programme. The construction of the

new campus continues to proceed according to plan. It has been decided to rename the buildings SDU Esbjerg.

HJ: Teach and supervise a lot at present. Have a resignation as of 1 July 2017.

PG: Have worked a lot on a large grant from the United States, and it is almost finalized. This means USD 1.5 million for five years.

JS: Conducting job interviews for a professorship on Tuesday 6 June. More and more foreigners are employed at the unit, thus making English the unit's corporate language.

KH: Have an important meeting with the unit's Advisory Board in a few weeks. The unit has its 25<sup>th</sup> anniversary on 8 November.

DGH: Have just conducted interviews for two Ph.D. positions. In that connection DGH urges strengthened concerted IST-effort for an international setting at the Department.