

## Minutes of meeting, Stipendiatrådet / Council of Research Fellows

14 May 2014

**Present:** Sofie Høgestøl, Stian Øby Johansen, Marte Rua, Caroline Bang Stordrange, Carola Lingaas

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### 1) Social event, 14. May 2014

All has been organized: place (Kjerka), food (catering), drinks, speaker.

Timing:

18.00 meeting starts (drinks for arriving guests)

18.15 General information (re midway evaluation, teaching for foreigners, approval of external courses/seminars.

18.30 Anine holds her speech (incl. time for discussion)

19.15 Open meeting (Sofie moderator).

Possible topic: content of mandatory courses (what about a Questback on the quality and content of the courses?)

Inform that Caroline will need a replacement as of August 2014. Possible candidates?

19.30 Tapas!

### 2) Information from different meetings:

#### a) Board of Faculty

Discussion on whether a Bachelor in Law is a feasible thing to do for the Faculty. Reality is catching up, since other institutions have started offering Bachelors already.

No discussion about the comment on the disorderly way 5,3 mill. NOK have been posted in the budget in the last meeting, but information was given that this is a normal way to handle such postings. The suggestion that future amounts of considerable size should be reported in advance and discussed separately in the Board was not discussed, but this might come in the next meeting in the requested briefing on which matters that can and cannot be discussed without notice.

#### b) Likestillings- og mangfoldsutvalg (LiMu)

On 28 May there will be a course in presentation technique for female PhD researchers. Max. 12 people can sign up. Carola is in charge for the practicalities on the day of the course. Stian has organized catering.

### 3) Next meeting: 4 June 2014, 12.00, "Barratt"