



Agenda for Ilisimatusarfik Board Meeting

September 27th 2018, 2:30 am (Greenland time)

Campus Ilimmarfik, Rectors Meeting Room

Participants: Minik Rosing (via Conference phone), Karo Thomsen, Flemming Nielsen, Malan Marnersdóttir, Mariia Simonsen, Bolethe Olsen, Aka Bendtsen, Ane Carla Møller, Gitte Adler Reimer, Henriette Rosing, Johanne B. Tobiassen (for point 6, 7 and 10), Line Ellemann Høgh (for point 7), Hans Kristian Olsen (for point 7 and 10) and Clement S. Sonne-Schmidt.

Agenda point	Agenda	Attachments	Minutes
--------------	--------	-------------	---------

Recurring points

1	<u>Approval of the agenda</u>		<p>Point 7 is taken first, then point 10, then point 6.</p> <p>A Point 13 is added on evaluating the seminar at the teachers' institute.</p> <p><u>The agenda is approved</u></p>
2	<u>Disqualification form</u>		<u>No issues</u>
3	<u>Approval of the minutes from the meeting on September 28th 2017</u>		<u>Approved</u>
4	<u>Messages from the chairman</u>		<p>On the project mentioned at the last meeting about strengthening schools, Britta will be put in contact with the people managing the project.</p> <p>Malan presents recommendations from a Faroe Islands PhD student about the new curriculum for the teachers' education.</p> <ul style="list-style-type: none"> - The main point of critique is that a large part of the exams are internal. Only about one fourth of exams have external examiners, which is where a large part of quality assurance should come from. - This is probably because of difficulty finding qualified examiners. - It is suggested to look at whether examiners can be exchanged between Greenland and Faroe Islands. - The comments are sent to the Teachers' Institute. - The PhD students who made the comments could be invited to Greenland for a presentation of his results.
5	<u>Messages from rector</u>		<ul style="list-style-type: none"> - Gitte goes through the most important point in the messages from rector. - There are hiring issues at the department for



			<p>social work.</p> <ul style="list-style-type: none"> - Mikaela Augustussen and Anna-Sofie Skjervedal will be given their PhD diplomas at the annual party. - At SLM they are beginning to see many former students now working as teachers. - At Teaching many teachers are interested in starting PhD's. - There have again this year been problems with finding housing for new students. - The Self-Government suggests starting educations at different times a year to alleviate the once a year pressure on dorms. - We are working on an application for funding for a new language center. - On HSSU one of the coming subjects to be discussed will be bullying. - Moving Nursing to Ilimmarfik has been a success. - The presidency of the Danish and Greenlandic parliaments had a visit to Ilisimatusarfik, and they praised the work we are doing. - Deloitte has been hired to help implement the new personal data law. - Deloitte has also been hired to make a status rapport on the occasion of the 10 year anniversary of the merger of the educations. - We are looking at making a common leadership strategy and giving bigger recognition to the role of department head. <p>- Better signage at Ilimmarfik is suggested.</p>
6	<p><u>Economy – Quarterly results and budget.</u> Audit accounting and protocol</p>		<p>Head of accounting Johanne Tobiassen goes through the accounts.</p> <ul style="list-style-type: none"> - There is a dialogue with the departments with too low or too high spending. - This year there have been high spending on renovations, but it was needed. <p>- There is better track of the university's project accounts.</p> <ul style="list-style-type: none"> - With a new accounting system it will be easier for project heads to keep an eye on their own finances. <p>- This year we will again be under budget, mainly because of Law and the teachers' courses.</p>

Old business

	<p><u>Drop-Out Statistics</u> By Head of studies</p>		<p>Head of Studies, Line Ellemann Høgh goes through the actions made to clarify dropout statistics.</p> <p>We have some "raw" data on the drop-out rate and completion rate, but we need better data on the reasons behind drop-outs.</p>
--	--	--	---



			We are starting a more systematic registration of how much the students use psychiatric help and coaching.
	<u>Possibilities with further education</u> Update		As much as possible, we are focusing on courses and further education on an academic level. - With a general lack of teachers we have to be careful of not diluting our main educations. - We could possibly suggest the self-government establish a college to handle the educations which falls outside of the current educational institutions.
	<u>Alumni network</u> Update sent by mail		The board will be updated further, when something concrete is established.

New business

7	<u>Research overview and funding strategy</u> By the research coordinator		<p>- Research coordinator Hans Kristian Olsen goes through the research funding, research activities and the suggested funding strategy.</p> <p>The university's researchers generate a relatively large amount of funding besides the funds given by the self-government.</p> <p>In the future we should possibly look at a larger overhead, since some departments for instance can have trouble financing maternity leave for their PhD students. - We should decide how the overhead is used and whether the department should have access to some of the funds themselves. - We could do as the Faroe Islands University where 2/5 of overhead goes to admin, while 3/5 goes to the institute.</p> <p>We could also increase focus on getting funding from Greenlandic businesses. Some ideas on how to do this was suggested at the visit to Royal Greenland.</p> <p>We need to build up a culture of applying for funding. - Including talent development, internationalization and improving CV's.</p> <p>With better cooperation with businesses on research, more students might see the potential of research and research jobs.</p>
	<u>Procedure for law hearing</u> By Karo		The board should also in future make a joint answer
	<u>Evaluating the seminar at the Teachers' Institute</u>		<p>The seminar was all in all seen as positive and educational. - Later on the day became a bit too technical. - A work group will provide further suggestions.</p>



			<ul style="list-style-type: none">- We could consider a traveling team to go to the schools and upgrade all the teachers at once. It can be difficult for one teacher who has been on a course to make a real impact at a school.- It is up to the politicians to change how the funds are used, but if we make a concrete suggestion on for instance a traveling team they might approve a test period.
8	<u>Other</u>		<p>So that it will be possible for Ross to participate in a future meeting, it is suggested the next physical meeting will coincide with Ross' stay at Kangerlussuaq.</p> <ul style="list-style-type: none">- An introductory process for new board members is suggested.- Possibly as a new point for the rules of procedure.