



Minutes from the Ilisimatusarfik Board Meeting

Marts 21st 2018 kl. 11am-15pm (Greenland time)

Campus Ilimmarfik, video conference-room

Agenda point.	Agenda	Attachments	Minutes
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Participants: Minik Rosing (via Bluejeans), Karo Thomsen, Anne Marie Pahuus (via Bluejeans), Flemming Nielsen, Malik Hegelund Olsen (via Bluejeans), Malan Marnersdóttir (via Bluejeans), Mariia Simonsen, Bolethe Olsen, Aka Bendtsen, Nivi Møller-Sørensen, Ross A. Virginia (via BlueJeans), Gitte Adler Reimer, Henriette Rosing, Johanne B. Tobiassen (for pointt 6) and Clement S. Sonne-Schmidt

Recurring points

1	<u>Approval of the agenda</u>		<u>Approved</u>
2	<u>Disqualification form</u>		<u>No issues</u>
3	<u>Approval of the minutes from the meeting on September 28th 2017</u>		<p>There is a question referring to the strategy for the research hub, the natural science education and the board self-evaluation.</p> <p>- <u>Minik wills send material concerning the self-evaluation.</u></p> <p>- <u>The minutes are approved and signed by the present members of the board.</u></p>
4	<u>Messages from the chairman</u>		<p>The ongoing process with establishing the research hub is presented.</p> <p>- There is wide support for creating a hub from the municipality; the Danish Industry Foundation has shown interest, National Science Foundation and members of the Greenlandic finance council.</p> <p>- There is a clear opinion as to what Ilisimatusarfik wants out of a hub: access to researchers coming to Greenland for educational and communication purposes.</p> <p>- Besides thus, one of the hubs main goals will be cooperation between researchers and private companies.</p>
5	<u>Messages from rector</u>		<p>Gitte goes through the messages.</p> <p>The agenda points concerning the Teachers Education and Pavilions are discussed here.</p> <p>The correct number of new journalist students is 16.</p>



		<p>Concerning the PhD.-schools course the many participants from the Teacher Education is emphasized.</p> <p>A new cooperation agreement with the Greenland High Schools has been signed. <u>- The agreement will be sent to the board members.</u></p> <p>- A committee has been formed for finding out how best to gain access to article databases. It is suggested to look into the possibilities for some kind of national cooperation. Likewise the possibilities for a nationwide license, as is used on Iceland, should be looked into. It is emphasized that we need to make sure, that we follow the rules in the new law governing personal data.</p> <p>- An idea concerning pavilions for temporary housing of the Teachers and Nursing educations is presented. It has however been established that this solution probably will be too expansive to work.</p> <p>- The conducted workplace assessment is shortly presented, with emphasis on continuous follow-up on the Teachers Education.</p> <p>- Concerning next years' Annual celebration, an honorary doctors degree will not be granted this this. The plan is instead hat every second year we honor employees or students who have done something special. - This year we will honor the Teachers Education and ILI ILI.</p> <p>- Concerning the Teachers Education, we are planning to see whether they have classes that could be taught at Ilimmarfik. We could also see if it is possible to make an agreement with Nuup Bussii about transport between Ilinniarfissuaq and Ilimmarfik.</p> <p>- The plan for establishing a Language center is presented. It should be researched whether there are any relevant Nordic language funding.</p> <p>- We are discussing the possibility of using the old hospital as a student house with ILI ILI.</p> <p>- Information on the current language courses. More courses should ideally be provided, English on a higher level and Danish on a beginner level.</p>
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			<p>- There is an inquiry on how the messages should look going forward. There should still be messages but they need not be as detailed for every institute.</p>
6	<p><u>Economy – Quarterly results and budget.</u> Including management report</p>		<p>Henriette presents the finances.</p> <ul style="list-style-type: none"> - Accounting has been understaffed and through a lot of changes. - The final accounting will be ready in week 14/15 and ready to be presented for the board at the next meeting in May. - The largest under consumption posts in 2017 is on unfilled positions (especially in management), short teachers courses and AD Master. <p>- The short teachers' courses and AD Master are discussed. These posts continue to be a problem.</p> <p>- We should look into arranging a ½-1 day conference with the municipalities and the self-government to identify the problems and how we can get teachers to attend the courses.</p> <p><u>In the management report chapter 7.2 on quality assurance should be clarified.</u></p>

Old business

7	<p><u>The Boards' self-evaluation</u> Followup – with focus on reaching goals</p>		<p>- Minik will send some material.</p>
8	<p><u>Courses and further education</u> By Karo</p>		<p>It is discussed, that on one hand it is undesirable that the Self-government provides education, which is Ilisimatusarfiks area of expertise. On the other hand it is not certain that one of Ilisimatusarfiks goals should be to provide further education.</p> <ul style="list-style-type: none"> - If Ilisimatusarfik is to provide further education all education s could potentially have a course-department. - We could look into whether we have courses as part of our current educations which could be used as further education. - It is emphasised that the education we offer must stay at a high academic level. - <u>The individual departments will look at possible courses they could offer.</u> - <u>At the next board meeting the board can use this information to make a decision.</u>
9	<p><u>Researchhub</u></p>		<p>- See the messages from the chairman.</p>
10	<p><u>Matrikel</u></p>		<p>A new system is being looked into, that is potentially cheaper, better and less dependent</p>



	Update on new system for student administration		<p>on individuals.</p> <ul style="list-style-type: none"> - All user groups will be included in the process to ensure that the system has all required functions. - There needs to be a clear log, as to always see who changes what. - The system needs to follow the new law governing personal data. - <u>The board authorizes the project.</u>
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Punkter til diskussion

11	<u>Teacher education</u>		See messages from rector.
12	<u>Educating language teachers, primarily greenlandic teachers, for Illiniarfissuaq and GUX</u> With Jette Rygaards answer to Naja Trondhjems featured article		<p>It is discussed how best to provide language teachers.</p> <p>A new Language center is in the process of being made.</p> <ul style="list-style-type: none"> - It will enhance the Greenlandic teachers education. - They are currently looking at, and qualifying the curriculum. - A meeting is being held with the Language secretariat. - The board will be updated on any developments.
13	<u>Pavilions</u> The possibilities of temporary housing for the teachers and nursing education		See messages from rector.
14	<u>2%-fund</u> Update on the project financed in 2017 and the information on the projects financed for 2018		<p>A clearer procedure for the fund is being worked on.</p> <p>It is emphasized that the fund can be used by management for projects they find useful.</p> <ul style="list-style-type: none"> - <u>It is up to Rector how the funds are used.</u>
15	<u>Access to Microsoft office for the students</u> By Aka		<u>The board recommends providing licenses for the students</u>
16	<u>Student motivation</u> By Aka		<p>It is suggested that individual conversations with the students be held, to identify what and what degree of support they need.</p> <ul style="list-style-type: none"> - The guidance counselor is pressed on time and sometimes functions as a bottleneck for relevant information reaching the students.
17	<u>Other</u>		For environmental reasons we will look at providing the board members with a tablet instead of printing paper.



			<i>At the next board meeting there will be a goodbye dinner for Nivi.</i>
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