

Meeting of the UFI Board of Directors	
Date:	November 24, 2022
Time:	3 hours (8:30-11:30)
Place:	NÁD, Faculty of Education, Frælsið, Room 73
Participants:	<p><i>Board members:</i> Ólavur Ellefsen (Chair) Marita Rasmussen (Deputy Chair) Anders Bjarklev (External Member) Elaine Munthe (External Member) Marin Strøm (Staff Representative) Jónrit Halling (Staff Representative) Anita Hansen (Student Representative)</p> <p><i>Deputy board members:</i> Anna Kirstin Sigurðardóttir (Deputy External Representative) Heidi Poulsen (Deputy External Representative) Firouz Ga'ini (Deputy Staff Representative) Páll Magnus Dam í Baianstovu (Student Deputy)</p> <p><i>University administration attendees:</i> Chik Collins (Rector) Johan Hansen (University Director) Brynleif Poulsen (Head of Finances (temporary)) Súsanna Jógvansdóttir Golan (Executive Secretary)</p> <p>Could not attend: Magnus Gaard, (Deputy External Representative) Anna Sofía Lava (Deputy Staff Representative) is on maternity leave</p>
Minutes by:	Súsanna Jógvansdóttir Golan

*See Faroese translation on page 7/føroysk umseting á síðu 7



Agenda for Board Meeting: Thursday 24th November 2022, 8:30-11:30 (with coffee/breakfast from 8:00 and lunch at 11.45 in Frælsið)

Venue: The meeting will be 'in person' at the Faculty of Education, Frælsið, Stova-73. Directions can be provided for external members. Some members will join remotely.

Main purpose of the meeting: For Board Members to receive the usual updates, including a final update from the outgoing Rector on progress against the commitments and priorities of our Strategic Plan, 2020-2024, as well as updates from the incoming Rector on key projects on which he has been leading as Pro Rector (Education).

Proposed Agenda:

<i>Coffee/breakfast from 8:00</i>	
<i>Part 1: 08:30-09:40</i>	
<i>Item</i>	<i>Recommendation to the Board</i>
<i>1. Chair's welcome and approval of Agenda (Paper 1)</i>	<i>To approve agenda subject to any amendments.</i>
<i>2. Approval of minutes from meeting of September 2022 (Paper 2)</i>	<i>To approve subject to any additions/changes</i>
<i>3. Finance Report, January-October 2022 (Paper 3).</i>	<i>To note, subject to discussion.</i>
<i>4. Report on consultations since last meeting (University Director) (Paper 4)</i>	<i>To note the contents of the paper.</i>
<i>5. Updates from Pro-Rector (Education) on key projects (Paper 5 – Powerpoint presentation):</i> <i>a. Reorganizing the Student Administration</i> <i>b. Next stages for Quality Assurance and Enhancement</i>	<i>To note, subject to discussion.</i>
<i>6. Brief report from Director on progress with working group on flexible learning (oral report)</i>	<i>To note, subject to discussion.</i>
<i>09:40-10:00: Comfort and Refreshment Break</i>	
<i>Part 2: 10:00-11:30</i>	
<i>7. Rector's report on the period since last meeting, including summary and comments on the draft report of the external review team (Paper 6)</i>	<i>To note, subject to discussion.</i>
<i>8. Rector's update against the commitments and priorities of our Strategic Plan, 2020-2024 (Paper 7)</i>	<i>To note, subject to discussion.</i>
<i>9. Proposed update to the Regulations Governing Positions at the University of the Faroe Islands (Paper 8)</i>	<i>To note and approve</i>
<i>10. Discussion regarding process for identification of student representation on the Board (oral proposal)</i>	<i>To note and approve</i>
<i>11. Brief update from the Campus Group (Oral Report from Chair)</i>	<i>To note, subject to discussion.</i>
<i>12. Chair's summation and concluding remarks</i>	<i>None</i>
<i>11:45 Lunch in Canteen at Frælsið</i>	



1. Chair's welcome and approval of Agenda (Paper 1)

The chair of the board welcomed the members to the last board meeting of the year, also noting this being the last board meeting of the current rector. New election for the student representative to join the board for 2023 is to take place now so this may possibly be the last board meeting of Anita Hansen, student representative. Páll Magnus Dam í Baianstovu, deputy student member, attended his first board meeting. He has recently been appointed as deputy by the Student Council (Ráð teirra lesandi/RTL). There has been no deputy student member on the board since spring 2022. Magnus Gaard, deputy member could not attend the meeting. Martin Zachariassen, current pro-rector and coming rector from 1 January 2023 joined for item number 5. Brynleif Poulsen, temporarily supporting the University after the recent departure of the previous Head of Finance, attended the meeting for item 3. The position of Head of Finance will be posted available soon.

The agenda for the meeting was then approved.

2. Approval of minutes from meeting of September 2022 (Paper 2)

The minutes from the last board meeting were approved, noting further follow up on these action points:

ÓE has been in touch with the Ministry about appointing a deputy replacement for MZ and we are now waiting on the Ministry to appoint a new deputy member.

Action point: ÓE to update at next board meeting on replacement for MZ as deputy member.

ÓE has been in touch with the Ministry about flexibility on student grant but the process has been halted due to new elections happening on the 8th of December 2022. Once a new Minister has been appointed, we will continue to work for further progress.

Action point: ÓE to update at next board meeting on process for flexibility on student grant.

3. Finance Report, January-October 2022 (Paper 3).

There is a surplus as we approach the end of the year, and the University Leadership Team is managing the situation. The meeting asked if staff have been asked to bring suggestions forward with ideas for investment which the rector and university director confirmed. See paper 3 for fuller details.

The Board was very pleased about the University leadership having secured the support of the external consultant, who is very well qualified and able to support the University at this stage, so soon after the departure of the previous head of finance. The Board was reassured regarding the clarity of the presentation of the financial situation, and projections, based on the end of October figures.

As there has been a coalition break and new elections will take place on the 8th of December 2022, we are on a provisional finance law (mirroring the current finance law) until a new government will be formed and new finance law confirmed. That can take months and may affect the budget previously planned for 2023. The current (2022) budget does not have important aspects of planned and previously agreed provision in place. We are hoping to get a coalition for 2023 that will finance us for running the previously planned business, but that remains to be seen.

The university is hosting an election event in Kongshøll 30th November 2022 with focus on the educational area, research, campus and more. All political party leaders have been invited, as well as the Student Council (Ráð Teirra Lesandi) and MFS (Meginfelag Føroyska Studenta).



4. *Report on consultations since last meeting (University Director) (Paper 4)*

There has been one hearing since last meeting – about doping. The Dean of Health Sciences responded that we agree on the content but need a body to monitor.

5. *Updates from Pro-Rector (Education) on key projects (Paper 5 – Powerpoint presentation)*

a. *Reorganizing the Student Administration*

See paper 5.

The board supports the work and commented that this may also facilitate making it easier to students to take courses across departments and may serve the flexible learning goal as well. Another issue to still be solved for enabling the goal for allowing more flexibility on taking courses across departments is having a joint university calendar (not in progress yet) and uniform credit system for all courses.

b. *Next stages for Quality Assurance and Enhancement*

See paper 5.

The rector concluded it being great having the pro-rector pushed ahead in this area (also item 5a) for the last few months. The board is highly positive on the progress.

6. *Brief report from Director on progress with working group on flexible learning (oral report)*

A working group has been established with the university director, coordinator of the Quality Unit and head of student affairs. They have had their first meetings and are meeting again next week. The first goal is focusing on part time studies and looking into changing grant requirement of Studni (currently you are only eligible for grant if enrolled fulltime).

For the overall goal of offering flexible learning paths at the university, longer term strategic work is needed in cooperation with the board and external cooperation as well. This is also part of the ESG and UN sustainability goals.

Board members shared their observations from universities in Iceland (very flexible), Norway (different models with different strategic purposes, also involving cooperation between different universities for same students) and DTU in Denmark (still in development, results not apparent yet). An additional challenge for the university of Faroe Islands is that we have much fewer students, thus smaller classes (some courses not being offered every year) which may be even smaller with flexible learning approaches. Teaching staff will also have to be onboard with the goals as it may require more flexible working hours from them for e.g. evening classes.

Lack of teaching rooms is also currently a potential hindrance, as more flexible learning paths may mean smaller classes but more classes.

7. *Rector's report on the period since last meeting, including summary and comments on the draft report of the external review team (Paper 6)*

The rector presented paper six which involved the following areas

- 50th Anniversary of our Faculty of Natural Science and Technology
- Developments in our Finance Department
- Ministry Matters
- Our Language Forum
- Collaboration with our Student Council



- MCPDC Process 2022-2023
- Regulations Governing Positions at the University
- Position of Dean at the Faculty of History and Social Sciences: **Action point: The rector encouraged the board to think about the whether the dean position should be rotating or permanent and better financially compensated.**
- Staffing for the delivery of our IT Programmes
- Implementation of PURE Faroe Islands – PURE.fo – and working culture at the University
- Annual review of Research and Enterprise
- Collaboration with Industry: Bakkafrost, Geospatial Centre of the Faroe Islands
- Update on the External Review of the University: **Action point: The rector to make sure that the main recommendations (we have the current draft) are translated to Faroese now to be ready to present to the new government right after elections 8th December 2022.**
- Reorganization of the student administration
- Handover to the new Rector

The rector then thanked the board for good cooperation for the last three years. Board members also thanked the current rector for excellent work the last three years, especially on very good progress despite covid-19 being a main challenge through this period. Board members also noted being happy with Martin Zachariassen to take over the position from 1 January 2023, who has previously been a deputy member on the board and a pro-rector at the university since early 2022.

8. Rector's update against the commitments and priorities of our Strategic Plan, 2020-2024 (Paper 7)

See report 7 for full details. The board was highly positive on the implementation and results presented on the strategic plan.

9. Proposed update to the Regulations Governing Positions at the University of the Faroe Islands (Paper 8)

The proposed changes involve stating that staff in permanent teaching and research positions may be required to take on leadership/administration responsibilities. This is due to there been a practice in parts of the University of giving the program leader roles to assistant professors which has then resulted in them being delayed in promotion to associate professorship due to lack of time for research and publications. In practice this has meant that some staff have been in assistant professor roles for much too long (although those affected have now all been supported through the process) and we want to get away from that for the future

The other change involves not appointing teaching staff without PhDs to permanent positions. This is due to preventing a current trend in some departments of having a growing numbers of teaching lecturers and a decline in staff with PhDs. In practice this means that we will offer more standardised support for staff that are hired (temporarily) without PhDs to allow undertaking one while one is in a temporary position. Overall, this is to serve the goal of having well-qualified staff and of offering research-based teaching.

The comments from the board were to take into consideration that in some areas, where research is weak, it may be difficult to find staff with PhDs, so at the same time efforts need to be taken to strengthening the research environment.

The board then approved the changes.



Since then, it turned out that the version shared with the board was not the most recent one, so an updated version has been shared with the board in email 25th November 2022 following the meeting and the board has until 29th November if having any objections to the most updated version. If no objections/comments are received until then, the university will consider that version sent on 25th November 2022 as the final one approved.

10. Discussion regarding process for identification of student representation on the Board (oral proposal)

The law does not specify how to put student members to the board. That is currently being done with internal student elections. We have the Student Council (RTL) that is also elected through student elections. In the past when students elected to the board have decided not to join the university board anyway, we have asked the RTL to appoint members to the board for the remaining period. That has turned out really well and could also mean an improved representation of the student community as RTL works across all the university. The rector suggested to the board that for the future (in practice, from 2024 onwards) it should be standard procedure that RTL will appoint members to the board.

The university board approved the proposed changes.

As student elections to the board are currently undergoing the changes will only be effective for 2024.

(The Ministry is appointing members to the board but based on recommendations so in effect this has no major changes for the Ministry appointing student members based on recommendation from RTL rather than direct elections).

11. Brief update from the Campus Group (Oral Report from Chair)

The chair of the board (also chair of the campus group) presented the six-step overall plan for the coming 7 years with completion in 2030. The steps involve refurbishing Frælsið (the old teacher's school), temporary parking on the green field next to the Frælsið building, student housing, the main building, parking basement under the green field on Frælsið and then the faculty buildings. Comments from the board were to prioritise public talking points on why a campus is important now as the current discourse is dominated by the financial crises and could mean less willingness to invest in a campus for now.

12. Chair's summation and concluding remarks

The chair of the board thanked members for attending the meeting. The dates for board meetings 2023 will be coordinated with the incoming rector, the executive secretary and the chair of the board. Board members will be notified in email.

The meeting ended at 11:45.

Faroese translation of minutes follows below.



Føroysk umseting av fundarfrásøgnini frá stýrisfundinum

Skráin fyri stýrisfundin hósdagin 24. november 2022, kl. 8:30 – 11:30 (við kaffi/morgunmati frá 8:00 og miðmála kl. 11:45 á Frælsinum)

Staður: Námsvísindadeildini, stova 73. Nakrir limir hava fjarluttøku.

Høvuðsendamálið við fundinum: Kunning til Stýrið um virkseimið á Fróðskaparsetrinum, eins og eina seinastu dagføring frá fráfarandi rektara viðvíkjandi tilgongdini í tilsøgnum og raðfestingum í okkara strategiatlan 2020-2024 og eisini dagføringar frá komandi rektara viðvíkjandi høvuðsverkætlanum, sum hann hevur staðið fyri sum pro-rektari.

Skrá	
Mál	Tilmæli til stýrið
1. Stýrisformaðurin bjóðar vælkomin og góðkenning av fundarskrá (skjal 1)	Góðkenna møguligar broytingar í skránni
2. Góðkenna fundarfrásøgn frá septemberfundinum 2022 (skjal 2)	Góðkenna møguligar viðmerkingar/broytingar
3. Fíggarfrágreiðing, januar-oktober 2022 (skjal 3)	Kunning og møguligt orðaskifti
4. Frágreiðing um hoyringsumbønir v.m. síðani seinasta fund (Fyrisitingarstjórin) (skjal 4)	Kunning
5. Dagføringar frá prorektara í Góðskueindini viðvíkjandi høvuðsverkætlanum (skjal 5 – PP framløga) a. Styrkt lestrarfyrisiting b. Næstu stig viðv. góðskutrygging og góðskumenning	Kunning og møguligt orðaskifti
6. Stutt frágreiðing frá fyrisitingarstjóranum um gongdina í arbeiðsbólkinum um smidligar útbúgvingarmøguleikar (munnlig frágreiðing)	Kunning og møguligt orðaskifti
7. Rektorans frágreiðing um gongdina síðan seinasta fund saman við samandrætti og viðmerkingum til fyribils frágreiðingina hjá uttanhýsis eftirmetingarbólkinum (skjal 6)	Kunning og orðaskifti
8. Rektorans dagføring viðvíkjandi ætlanum og raðfestingum í strategiatlanini, 2020-2024 (skjal 7)	Kunning og orðaskifti
9. Uppskot um dagføring av skjalinum 'Reglugerð galdandi fyri størv á Fróðskaparsetri Føroya' (skjal 8)	Kunning og góðkenning
10. Kjak viðvíkjandi tilgongdini at finna umboð teirra lesandi í stýrinum (munnligt uppskot)	Kunning og góðkenning
11. Stutt dagføring frá Kampusbólkinum (munnlig frágreiðing frá formanninum)	Kunning og orðaskifti
12. Stýrisformaðurin tekur samanum og ger endaviðmerkingar.	Einki



1. Stýrisformaðurin bjóðar vælkomnin og góðkenning av fundarskrá (skjal 1)

Stýrisformaðurin beyð øllum stýrisslimum vælkomnum til ársins seinasta stýrisfund og nevndi eisini, at hetta var seinasti stýrisfundur við núverandi rektara. Val verður nú til umboð fyri tey lesandi til stýrið 2023, so at hetta er kanska seinasti stýrisfundur hjá Anitu Hansen, umboði teirra lesandi. Páll Magnus Dam í Baianstovu, varaumboð fyri lesandi, var á stýrisfundi fyri fyrstu ferð. Hann er nýliga valdur til varalim av Ráð teirra lesandi (RTL). Einki varastudentaumboð hevur verið í stýrinum síðan várið 2022. Magnus Gaard, varalimur fekk ikki komið á fund. Martin Zachariassen, núverandi prorektari og komandi rektari frá 1. januar 2023, var á fundi til punkt 5. Brynleif Poulsen, settur sum fyribils fíggjarleiðari, nú fyrrverandi fíggjarleiðarin fór úr starvi, var á fundi til punkt 3. Starvið verður lýst leyst skjótt.

Fundarskráin varð síðani góðkend.

2. Góðkenna fundarfrásøgn frá septemberfundinum 2022 (skjal 2)

Fundarfrásøgnin frá seinasta stýrisfundi varð góðkend, viðmerkt varð, at framhaldsviðgerð kravdist í hesum málum:

ÓE hevur havt samband við Mentamálaráðið um at seta eitt umboð fyri MZ, og vit bíða nú eftir, at MMR setur nýtt umboð í stýrið. **At gera: ÓE at dagføra á næsta stýrisfundi um nýggjan lim fyri MZ.**

ÓE hevur verið í samband við MMR um smidligari móguleikar fyri lestrarstudning, men málið er steðgað vegna valið, sum verður 8. desember 2022. Tá ið nýtt landsstýrisfólk er sett, heldur arbeiðið fram við at fremja málið.

At gera: ÓE at dagføra Stýrið á næsta fundi viðvíkjandi málinum um smidligari lestrarstuðulsmóguleikar.

3. Fíggjarfrágreiðing, januar-oktober 2022 (skjal 3)

Vit hava avlop, nú ið vit nærkast ársenda, og leiðslan á Setrinum umsitur støðuna. Spurt varð um, um starvsfólk eru biðin at lata uppskot inn um íløgur, og tað játtaðu rektarin og fyrisingarstjórin. Sí fleiri upplýsingar í skjali 3.

Stýrið var fegið um, at Setursleiðslan hevði tryggjað okkum stuðul frá uttanhýsisfíggjarráðgevanum, sum er sera væl skikkaður og førur fyri at stuðla Setrinum í núverandi støðu, so stutt eftir at fyrrverandi fíggjarleiðarin er farin. Stýrið var vissað um, at framløgan av fíggjarstøðuni var greið eins og framskrivingarnar við støði í tølum frá seinast í oktober.

Av tí at Landsstýrið er farið frá, og val verður 8. desember 2022, hava vit fyribils fíggjarlóg (framskriving av núverandi fíggjarlóg), til nýtt landsstýri verður skipað og nýggj fíggjarlóg samtykt.

Tað kann taka fleiri mánaðir og kann móguliga ávirka fíggjarætlanina, sum er lögð fyri 2023.

Núverandi fíggjarætlan (2022) hevur ikki pláss fyri týðningarmiklum pørtum av ætlaðum og áður samtyktum tiltøkum. Vit vóna at fáa eina landsstýrissamgongu, sum vil fíggja tað arbeiðið, sum longu er fyrireikað, men tað fáa vit at síggja.

Fróðskaparsetrið skipar fyri valfundi í Kongshøll 30. november 2022, sum snýr seg um útbúgvingarøkið, gransking, kampus og annað. Allir politisku flokkarnir eru bodnir og eisini Ráð teirra lesandi og MFS (Meginfelag Føroyskra Studenta).

4. Frágreiðing um hoyringsumbønir v.m. síðani seinasta fund (Fyrisingarstjórin) (skjal 4)

Tað hevur verið ein hoyring síðani seinasta fund - um turvelvandi drøgg (doping). Dekanurin fyri Heilsu- og sjúkrarøktarvísindi svaraði, at vit eru samd um innihaldið, men mega hava ein myndugleika at hava eftirlit við.



5. *Dagføringar frá prorektara í Góðskueindini viðvíkjandi høvuðsverkætlanum (skjal 5 – PP framløga)*
a. *Styrkt lestrarfyrising*

Sí skjal 5.

Stýrið stuðlar arbeiðinum og viðmerkir, at hetta kann møguliga vera við til at gera tað lættari at lesa tvørtur um deildir og kann eisini tæna endamálinum um smidligar útbúgvingarmøguleikar. Eitt annað mál, sum skal loysast til at gera tað smidligari at taka skeið tvørtur um deildir, er at hava ein felags seturskalendara (ikki á skrá enn) og einsháttaða próvdøming á øllum skeiðum.

- b. *Næstu stig viðv. góðskutrygging og góðskumenning*

Sí skjal 5.

Rektarin viðmerkti, at tað var frálíkt, at pro-reaktari hevði arbeiðt við hesum málinum (eisini máli 5a) ta seinastu tíðina. Stýrið er sera væl nøgt við gongdina.

6. *Stutt frágreiðing frá fyrisingarstjóranum um gongdina í arbeiðsbólkinum um smidligar útbúgvingarmøguleikar (munnlig frágreiðing)*

Ein arbeiðsbólkur er settur við fyrisingarstjóranum, samskiparanum av góðskueindini og lestrarskrivstovuleiðaranum. Tey hava havt sínar fyrstu fundir og hava fund aftur í næstu viku. Fyrsta málið er partstíðarlestur og at skoða broytandi stuðulskrøv í Studna (í løtuni fært tú bert stuðul, um tú ert fulltíðarlesandi).

Til tess at røkka málinum at bjóða smidligar útbúgvingarmøguleikar á Setrinum er neyðugt at hava langtíðarætlanir í samstarvi við Stýrið og somuleiðis eisini uttanhýsis samstarv. Hetta er eisini í samsvari við ESG- og ST-burðardygdarmálini.

Stýrslimir kunnaðu um sínar eygleiðingar frá øðrum universitetum: í Íslandi (sera smidligt), Noreg (ymiskir hættir við ymiskum strategimálum, eisini við samstarvi millum ymisk universitet til somu lesandi) og DTU í Danmark (arbeiða við tí, úrslit síggjast ikki enn). Ein onnur avbjóðing á Fróðskaparsetri Føroya er, at vit hava so fá lesandi, sostatt smærri flokkar (summi skeið verða ikki útboðin hvørt ár), sum verða enn smærri við smidligari læritilgongd. Undirvísarar skulu eisini vera við í endamálinum, eftirsum tað fer kanska at krevja smidligar arbeiðstíðir av teimum, møguligar kvøldtímar.

Tørvur á undirvísingarhøllum er eisini ein vansi í løtuni, av tí at smidligari lestrarleiðir møguliga merkir smærri, men fleiri flokkar.

7. *Rektarans frágreiðing um gongdina síðan seinasta fund saman við samandrætti og viðmerkingum til fyribils frágreiðingina hjá uttanhýsis eftirmetingarbólkinum (skjal 6)*

Rektarin legði skjal 6 fram, og tað fevndi um hesi øki:

- 50 ára dagur Náttúruvísindadeildarinnar
- Fíggjardeildin
- Viðurskifti við Mentamálaráðið
- Málhevdin
- Samstarv við Ráð teirra lesandi
- Menningarsamrøðurnar 2022-2023
- Reglugerð viðvíkjandi størvum á Fróðskaparsetrinum
- Støðan sum dekanur á Sögu- og samfelagsdeildini: **At gera: rektarin mælti stýrinum til at umrøða, um dekanstøðan skuldi gingið upp á skift ella verið fast starv við betri løn.**
- Starvsfólk til KT-útbúgvingina



- PURE Føroyar – PURE.fo – og arbeiðsmentanin á Setrinum.
- Ársfrágreiðingin fyri gransking
- Samstarv við vinnulívið: Bakkafróst, Depil fyri staðsetingarfrøði
- Dagføring viðv. uttanhýsiseftirmetingini av Fróðskaparsetrinum: **At gera : rektarin eigur at síggja til, at høvuðstilmælini (vit hava fyríbils uppkast) verða týdd til føroyskt nú – til tess at vera klár at leggja fyri nýggja landsstýrið beint eftir valið 8. desember 2022.**
- Styrkt lestrarfyrising
- Avhending til nýggja rektaran

Síðani takkaði rektarin stýrinum fyri gott samstarv tey seinastu trý árinum. Stýrslimir takkaðu eisini núverandi rektara fyri frálíkt arbeiði tey seinastu trý árinum, serstakliga um góða tilgongd, hóast covid-19 var ein høvuðsavbjóðing hetta tíðarskeið. Stýrslimir søgdu seg eisini vera fegnar um, at Martin Zachariassen, sum áður hevur verið varaumboð í stýrinum og pro-rektari á Fróðskaparsetrinum síðani tíðliga í 2022, fer at taka við starvinum frá 1. jan. 2023.

8. Rektarans dagføring viðvíkjandi ætlanum og raðfestingum í strategiætlanini, 2020-2024 (skjal 7)

Sí skjal 7 til nærri kunning. Stýrið var sera fegið um íverksetanina og úrslitini lögð fram í strategiætlanini.

9. Uppskot um dagføring av skjalinum 'Reglugerð galdandi fyri størv á Fróðskaparsetri Føroya' (skjal 8)

Broytingarnar í uppskoti hava við sær, at starvsfólk í føstum undirvísingar- og granskingarstarvi skulu móguliga átaka sær leiðslu- og fyrisingaruppgávur. Hetta er vegna tess, at tað hevur verið vanligt summastaðni á Setrinum at geva adjunktum útbúgvingarleiðararolluna, sum hevur gjørt, at tey eru seinkað í framflutningi til lektara, tí at tey hava ikki havt stundir til at granska og skriva greinir. Í verki hevur hetta ført við sær, at summi starvsfólk hava verið adjunktar alt ov leingi (kortini hava tey, sum eru í støðuni, nú fingið stuðul í tilgongdini), og vit vilja burtur úr hesum í framtíðini.

Hin broytingin er, at námslektarar, sum ikki hava Phd., verða ikki sett í fast starv. Hetta er fyri at tálma núverandi vana á summum deildum at hava vaksandi tal á námslektarum og minkandi tal á starvsfólki við Phd. Í verki merkir hetta, at vit fara at bjóða starvsfólki uttan Phd., sum eru sett (fyríbils), meiri standardhjálp, so at tey kunna taka Phd., meðan tey eru í fyríbils starvi. Sum heild er hetta til tess at røkka málinum, sum er væl útbúgvinn starvsfólk og undirvísing við støði í gransking. Viðmerkingar frá stýrinum: at leggja upp fyri, at á summum økjum, har granskingin stendur veikt, er kanska torført at finna starvsfólk við Phd., so granskingarumhvørvið má samstundis styrkjast.

Síðani góðkendi stýrið broytingarnar.

Seinni vísti tað seg, at útgávan, sum varð lögð fyri stýrið, var ikki tann nýggjasta, so ein dagförd útgáva er send stýrinum í telduposti 25. november 2022 eftir fundin, og stýrið hevur til 29. november at gera viðmerkingar til ta nýggjastu útgávuna. Um ongar viðmerkingar/atfinningar eru komnar áðrenn ta tíð, metir Setrið ta útgávuna, sum varð send 25. november 2022, góðkenda.

10. Kjak viðvíkjandi tilgongdini at finna umboð teirra lesandi í stýrinum (munnlígt uppskot)

Lógin tilskilar ikki, hvussu lesandi verða vald til stýrið. Í løtuni verður tað gjørt við innanhýsisvali millum tey lesandi. Vit hava Ráð teirra lesandi (RTL), sum eisini verður valt við vali millum tey lesandi. Tá ið lesandi, sum eru vald til stýrið, hava avgjørt ikki at sita í stýrinum kortini, hava vit biðið RTL valt limir til stýrið til tað, sum eftir er av tíðarskeiðnum. Tað hevur virkað væl og kundi eisini gjørt umboðanina av lesandi betri, tí at RTL virkar á øllum Setrinum. Rektari skeyt upp, at í framtíðini (í verki frá 2024) skuldi tað vera vanlig mannagongd, at RTL velur limir til stýrið.

Setursstýrið góðkendi tær ætlaðu broytingarnar.



Av tí at lesandi velja limir til stýrið í løtuni, verða broytingarnar ikki settar í verk fyrr enn 2024.
(MMR velur limir til stýrið, men eftir tilmæli, so í verki verða ikki stórar broytingar hjá MMR at velja limir eftir tilmæli RTL heldur enn beinleiðis frá lesandi.)

11. Stutt dagføring frá Kampusbólkinum (munnlig frágreiðing frá formanninum)

Stýrisformaðurin (eisini formaðurin í kampusbólkinum) legði eina heildarætlan í seks stigum fram galdandi fyri tey komandi 7 árin, at enda í 2030. Stigini fevna um umvæling á Frælsinum (gamli Læraraskúlin), studentabústaðir, høvuðsbygningin, parkeringspláss undir grasvøllinum á Frælsinum og síðani deildarbygningarnar.

Viðmerkingarnar frá stýrinum lögdu dent á at kunna almenningin um, hví tað er neyðugt at fáa kampus nú, tí at í løtuni er alt prát um fíggjarkreppu, sum kann minka um hugin at gera íløgur í kampus.

12. Stýrisformaðurin tekur samanum og ger endaviðmerkingar.

Stýrisformaðurin takkaði limum fyri ein góðan fund. Dagfestingar fyri fundir 2023 verða samskipaðir við komandi rektara, leiðsluskrivaran og stýrisformannin. Stýrslimir fáa boð við telduposti.

Fundurin endaði kl. 11:45