

1. General / admin information (5 min)
 - Faculty and PhD positions
 - Information from management, boards and councils
 - Other information
2. Good news / achievements (5 min)
 - New research projects / grants
 - Other stuff to celebrate
3. Center for IT Project Research at ITU, a short briefing (Jens Schmidt, 20 min)
4. APV/Workplace assessment (Lone, 15 min)
5. Kildegaard DD seminar 6-7 June (Lone 10, min)
6. AOB

1. General information

a. Faculty and PhD positions

- Assistant Professor Paolo Burelli
- Postdoc Martina MahnkeAssociate
- Professor Martin Pichlmair

b. Information from management, boards and councils

- Management:
 - Call for Head of BIT re-announced (please share)
 - Call for 1-2 faculty in Interaction Design (please share)
- From faculty represented in councils etc
 - ...
- Boards:
 - Infrastructure group (Luca)
- Library:
- Bibliometric:
- ...

1a. General information

c. Other information

- Office relocation running (remember to check pigeon hole)
- Research Sharing Day 31 May, 12-19 (participation is mandatory)
- Check information about research centers/groups:
 - <https://intranet.itu.dk/administrative-abc/r/research-centers-and-research-groups>
 - <https://intranet.itu.dk/organisation/research-groups-and-labs>
 - <https://www.itu.dk/forskning/om-itus-forskning/forskningsgrupper-og--centre-samt-labs>
 - Write to Marlene Mee Ahrens (mmah@itu.dk), if texts need to be corrected
- Salary negotiations starts (see information in ReadIT)
- Please finalise your PURE registrations for 2017. Around 70 publications (20%) are still in draft/entry in progress state. Look for mails from PURE and/or Peter Forsmann.

2. Good news and accomplishments

1. New research projects / grants

- Lisbeth Klastrup funding Kræftens bekæmpelse
- ...

2. Other stuff to celebrate

- Babies: Karin, Anders

3. Center for IT Project Research at ITU, 12:40

Center for IT Project Research at ITU, a short briefing, Jens Schmidt, 20 min.

(Formerly known as *center for digitalization*)

4. APV/Workplace assessment (15 min)

- Orientation about DD workplace assessment: general + low
- How to proceed?
- Identify 5-6 faculty members to discuss main issues and suggest actions to address these issues, including Christina Neumayer who will lead the group.
- Use insights from vision workshop in December
- Week 11: Action plan for all questions scoring below 3.5 ready
- Week 25: Follow-up

Three overall issues at ITU to address

ITU in general does slightly better than other universities (0.1), but some issues raise concern:

1. Bullying (8 at DD, colleagues / a superior)
2. Unwanted sexual attention (1 at DD, customers / external stakeholders)
3. Balance (stress)

DD: Issues under the threshold (3.5)

General

- 52 responses
- Response rate: 66%

DD: Issues under the threshold (3.5)

Work situation

- I have all the relevant information I need to do my job well (3.4)
- I generally have a good work-life balance (3.4)
- I rarely experience negative stress that makes me feel uncomfortable (2.6)
- There is a balance between my tasks and the time available to do them (2.8)

DD: Issues under the threshold (3.5)

Your department

- In my department we are efficient in our way of doing things (3.4)
- In my department we have good cooperation with other departments units (2.9)
- In my department we handle conflicts and disagreements in a good way (3.3)
- In my department we have clear goals and follow up to reach them (3.0)
- In my department we often talk about the demands and expectations of our users (3.4)

DD: Issues under the threshold (3.5)

Our organisation

- I have confidence in the way the top management runs IT University (2.6)

4. APV/Workplace assessment summary

- Identify 5-6 faculty members to discuss main issues and suggest actions to address these issues, including Christina Neumayer who will lead the group.
- Use insights from vision workshop in December
- Week 11: Action plan for all questions scoring below 3.5 ready
- Week 25: Follow-up

5. Kildegaard DD seminar 6-7 June

- Sign up for rooms NOW. Share if possible to fit in as many as possible. We have to know how many rooms to rent at the Højskole to inform Kildegaard today.
- Select a planning team of 4 people who will put together a program for the seminar (last year: Signe, Luca, Christina, Rune)

6. AOB