

SAMF Advisory Board



MEMORANDUM

6 JULY 2016

Re: Terms of reference for SAMF Advisory Board

Case handler Peter Rovsing Hald/Maria Fjallstein

DEANS OFFICE

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The Advisory Board at Faculty of Social Sciences is an advisory panel for the entire Faculty and an important forum for dialogue between the Faculty Management and key players in the surrounding world. The panel's tasks are in particular:

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- to contribute with strategic sparring and advice to the Faculty's Management within all key themes related to the Faculty, including research, education, dissemination and external relations
- to strengthen the Faculty's external relations, i.a. by sharing experiences from the outside world of relevance to the Faculty with the Faculty Management, as well as to advise on how to strengthen opportunities for external collaboration etc.

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REF: MFJ

SAMF Advisory Board comprises the chairs of the Faculty of Social Sciences' five departmental employer panels and an additional five to ten members appointed by the Dean to represent key players in public and private companies and organisations. The task is unpaid.

SAMF Advisory Board generally meets three times a year. Two of the meetings will be after-work meetings from 16-18:30 with participation by the Faculty Management, which consists of the Dean, two associate deans and the Faculty Director. At one annual meeting, the Heads of Departments at the Faculty also attend, and this meeting will be followed by a dinner. The meetings are expected to be held in February, June and October/November.