

# Staff Council (Academic) at the University Board of the Christian-Albrechts-University Kiel



Staff Council (Academic) at the University Board of the CAU Olshausenstr. 40 D-24098  
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**To all academic employees  
and to all  
student and academic assistants  
at the CAU**

Christian-Albrechts-Platz 4-5  
tower, 14. floor, room 1402d-1404  
Consultation-hours by arrangement

Kiel, May 22nd, 2017

Dear Colleagues,

the Staff Council (Academic) is writing to invite you to its Staff Meeting.

**The Staff Meeting for the Academic Department will take place:  
on Wednesday, 31. May 2017, from 14.15 to around 16.30,  
at the Klaus-Murmann lecture hall, Leibnizstraße 1, Kiel.**

Staff Meetings take place during the working hours (MBG § 41)! Hence, these meetings are part of the period of service and only indispensable duties will permit a non-attendance.

## **(Preliminary) agenda:**

- TOP 1 Opening and adress of welcome
- TOP 2 Our new Chancellor, Mrs. Claudia Ricarda Meyer, is introducing herself
- TOP 3 Report of the University Board (Chancellor, Human Resources Department)
- TOP 4 Report of the Staff Council (Academic)
- TOP 5 Discussion
- TOP 6 Announcement of a PostDocs Staff Meeting, especially for the PostDoc-representatives' Election
- TOP 7 Dr. Anja Franke-Schwenk: The concept of construction-communications at the CAU
- TOP 8 Dr. Siglinde Hessler, DGB: Results of the DGB survey for academic employees at the universities
- TOP 9 Application to the Staff Council (Academic) according to § 42,1 MBG  
*The Staff Meeting is authorized to file applications to the Staff Council.*
- TOP 10 Miscellaneous

**Staff Meetings are non-public.** According to the Higher Education Act (Hochschulgesetz) and to § 39 law on co-determination (MBG) Schleswig-Holstein, **all academic and/or teaching staff are regular participants including third-party funded staff. Excluded are professors with W- and C-remuneration.**

Entitled to participate are:

- Qualified teachers for special tasks, lecturers,
- Academic and artistic staff
- Academic and artistic staff with a focus on teaching activities,
- All assistant and associate professors in the civil service (Akademische Rätinnen + Räte, Oberrätinnen + -räte, Direktorinnen + Direktoren) including temporary employees,
- Contract teachers (Lehrbeauftragte) which are teaching for over two years with more than 4,5 SWS and which are not member of another university or which are not full-time employed elsewhere,
- Academic volunteers,
- Student assistans
- Academic assistants.

Ulrich Weber

Chairman of the Staff Council (Academic)

**We are looking forward to a numerous attendance!**