

JMJ 2019-11-15

BMB Management Group meeting 181119, 14.00-16 in Sapphire.

Present: TJDJ, JB, SM, BHK, BSA, JMJ

Absent with excuse:

Guests: Marianne Holmer

Notes: JMJ

Subject	Explanation	Notes
1: Welcome	Meeting outline and follow-up.	
2: Meeting with the Dean Marianne Holmer	We will inform Marianne about the current activities and future plans at the department. Topics for discussion include: Recruitment and funding Grant proposal feedback culture New teaching initiatives Our Global Goals	
3: ATAP career track	We will discuss how we can maintain and develop highly specialized ATAP at the department. How can we accommodate the wish for career- and salary development for this group of employees?	
4: January strategy meeting	We will compare calendars and find a suitable date for a 4-hour strategy meeting with lunch in January. Second, each section head will report on the section strategy status Third, we will discuss how a department strategy can be formulated, once the section strategies are ready. What purpose should a department strategy serve and what should be the format? For inspiration, please study SDUs stategy https://www.sdu.dk/da/om_sdu/sdus_profil/strategi	
5: AOB		