

BMB Management Group meeting 290620, 14-16 in Sapphire.

Present: SM, JBR, BHK, JMJ, KH

Absent with excuse: BSA, TJDJ

Guests:

Notes: KH

Subject	Explanation	Notes
1: Welcome	Meeting Outline and follow-up, JMJ.	
2: Economy	Continuation of discussion from previous meeting: Budget status for 2020. Incl. co-funding for Research Council applications.	<p>New Economy models for education and research were presented by JMJ and discussed.</p> <p>Economy key numbers from 2016-2020 were presented by JMJ and discussed in the light of “BMB economy in balance”. See background for discussion in notes from MG meeting 12.06.2020.</p> <p>Co-funding for research council projects for ph.d. students this year was discussed. Especially issues related to DDA and SDC. Based on the discussion, JMJ will provide general guidelines for applications, overhead and SDU project fee, specified for different categories of grants.</p>
3: BMB research fund.	By suggestion from NJF we will discuss the possibility of supporting masters’ student projects at BMB – in particular in cases where the funding of the hosting research group is limited.	Discussion: The problem is two-fold (support, motivate and recognize talented students + supervisors with limited funding) and requires two solutions. The Head of Department has (limited) funds available to support researchers in need. Another possibility is to enter into dialogue with private companies to establish price/funding for recognition of talented students.
4: A-TAP career	How can we maintain a challenging and rewarding career-long work life for A-TAPs? We will consider A-TAP career development including the possibility of a project management course.	Just Justesen (SDU HR) will provide a draft for a project management course aimed at A-TAPs. Such a course may be relevant for some A-TAPs (also depending on the PI’s need for assistance), but not all. KH will discuss the needs – and other relevant initiatives – with the A-TAP group.

5: Web	KH will provide a status on the website development. General discussion of “room to manoeuvre” for the web-group and KH.	KH presented the website and the nice work and overview provided by the BMB Web-group. MG agreed that the Web-group should continue to be the main drivers of the web-process and the web-group members should be in dialog with their individual section leaders (which is also the case today) and if a conflict of interest between the section leaders are identified by the Web-group, the Web-group should bring the question to the MG meeting. The web-group should be invited to present the work for the PI group and/or Instituteforum.
6: BMB strategy	Continuation of discussion from previous meeting: Strategy document 2020-2025.	The Strategy text is directed towards the Dean and Rector, and should be available at SDU net for BMB employees. Corrections (and suggestion for longer section texts) can be sent to KH during juli. At the end of July/beginning of August the strategy will be sent to the Department Council, who will discuss it at their meeting Aug. 10.
7: Ximbio	We will discuss the possibilities of selling research reagents through the non-profit organisation Ximbio, which is part of Cancer Research UK.	Postponed
8: AOB	Audit trails	Biomedicine has been selected for “institutionsakkrediteringen af SDU” in 2020-2021. More information later. Audit trail 1: Forskningsdækning af undervisningsområder Audit trail 2: Studerendes kontakt til forskningsmiljøet Audit trail 3: Undervisningens tilrettelæggelse og gennemførelse