

BMB Management Group meeting 08092021 2-4 pm, New Sapphire

Present: SM, BSA, JBR, TJDJ, JMJ, KH

Absent with excuse: BHK

Guests: PhD committee + MDU + JWI

Notes: KH

Subject	Explanation	Notes
1: Welcome	Welcome and information from Head of Department.	<p>Christmas lunch date 2021: 10/12 2021 – Will be communicated out by e-mail and Bulletin by Karin</p> <p>BMB has to find a international expert for a mandatory international PhD School evaluation. Contact Karin if you have a candidate.</p> <p>The NAT FAK managementgroup is working with a new system to ensure that communication from their meetings are distributed/communicated. They will use a “Traffic light system”.</p>
2: Economy	JMJ will present the updated budget and student metrics followed by a discussion on how we can balance the institute economy.	<p>The management group looked critically at the economy. Numbers and budget were discussed at Department Council meeting last week and will be presented and discussed at the Principal Investigator meeting next week.</p> <p>Many factors are influencing the economi. E.g. overhead is decreasing (12% last year, 11% this year) and the money we get in return from SDU (rector) is decreasing.</p> <p>The two main handles for economical balance are: Increasing STÅ income and overhead income.</p>
3: Research seminar in Nyborg – reflections and follow-up	We will discuss the recent Research retreat in Nyborg and decide how we can continue working with research management in the coming months, such that focus is maintained.	Postponed.

4: Dean's Corner	We will discuss topics for the upcoming Dean's corner 25. September	The following two topics were suggested: (Where does the Dean see BMB in relation to the Climate Center? What are the Dean's vision/In which direction does the Dean want the faculty to go) Karin will contact FAK and send out invitation to Dean's corner
5: AOB		
6: Visit from the PhD committee at BMB + JWI + MDU (3-4 pm)	<p>Main discussion points</p> <ul style="list-style-type: none"> - <i>How do BMB ensure a follow-up on the working environment for PhD students</i> - <i>The structure of the MUS-conversations with focus on the relationship between the PhD-student and the supervisor.</i> <p><u>Invited:</u> Frank Kjeldsen (present), Blagoy Blagoev (present), Barbara Guerra (present), Clare Kirkpatrick (declined), Peter Højrup (declined), Marianne Due (present), Jeanett Wiedekam Bøgh (present)</p>	<p>The working environment were discussed based on the experience of the BMB PhD-council members from the numerous MUS they have had with PhD-students over the years.</p> <p>The discussion will form basis for a coming workshop at the Working Environment committee as preparation for the coming APV.</p>