

PRELIMINARY AGENDA

BMB Management Group meeting 07122021 3-4 pm, JMJ meeting room (by JMJ's office)

Present:

Absent with excuse: KH

Notes: JMJ

Subject	Explanation	Notes
1: Welcome	Welcome and information from Head of Department. - Re-opening the Distinguished Seminar Series	<p>JMJ informed about a NAT faculty initiative aimed at improving our strategic communication, for instance in situations where a young investigator needs exposure due to an imminent grant decision. Section Heads are encouraged to assist the department by forwarding names of scientists who can benefit from media exposure.</p> <p>NAT communications will work closely with NAT External relations to ensure that media attention is aligned with our application activities.</p> <p>JMJ informed about the Covid-19 development and the expectation of increased restrictions in society. We hope that we can be able to carry out teaching and exam activities in the normal format.</p> <p>JMJ provided a status on the "regionalization" process to move educations from the four major university cities. A formal SDU announcement is expected on the 13th of December following the Board meeting.</p> <p>JMJ informed about upcoming job announcements for scientific positions: a tenure-track assistant professorship in Molecular Biology, and an Associate professorship in Functional Genomics. Both positions will be announced early 2022.</p>
2: Public database	Rambøll is setting up a database of Danish test/research facilities. Mail is already sent to BioMS	The Management group discussed the matter and agreed that it is beneficial for BMB instrument platforms within mass spectrometry,

	<p>(Thomas and Martin – MS equipment), FGM (Susanne – Sequencing), BioImaging (Jonathan – SDUImaging).</p> <p>https://www.industriensfond.dk/Danmark-som-testland</p> <p><i>Can we identify more potential relevant facilities?</i></p>	<p>bioimaging and next-generation sequencing to be featured. Section Heads will ensure that data from FGM, BioMS and Bioimaging is entered into the database.</p>
3: Dean's Corner	<p>New format of Dean's Corner (see mail from KH Wed 17/11/2021)</p>	<p>The management group discussed the new meeting format and decided that BioMS will be the first section to be visited by Dean Marianne Holmer in May 2022. Decisions about later visits will be made in the beginning of each semester.</p>
4: Section Annuum	<p>Discussion about section annuum - JMJ/all</p>	<p>The management group discussed BMB Section Annuum and agreed on the following:</p> <p>Section Annuum levels are unchanged in 2022. From 2023 we may consider lowering the amount by 50% as the sections become more well-established.</p> <p>Section annuum may be spent on physical items, entertainment or catering for social events that strengthen the social cohesion in the sections. Purchases must be for the benefit of everyone in the section and cannot entail additional expenses for maintenance.</p> <p>The Section Heads are responsible for managing section annuum.</p>
5: AOB		