

**BMB Management Group meeting 10062021 14-16, New Sapphire**

Present: TJDJ, SM, BSA, JMJ, KH

Absent with excuse: BHK, JBR

Guests: None

Notes: KH

Subject	Explanation	Notes
1: Welcome	<p>Welcome and information from Head of Department.</p> <ul style="list-style-type: none"> <li>- Covid19 e-mail from the Faculty (today) incl. question about activities in July</li> <li>- APV at section level?</li> <li>- Restart/reboot funds for restarting the semester for the students</li> </ul>	<p>From Monday (June 14) the distance requirements as well as the requirements for use of face masks is removed. Requirement for a negative corona passport continues to apply but will be removed on 1 August.</p> <p>Regarding the test capacity, BMB has been asked if we expect to host events like conferences, summer schools etc during July. The answer is no. Karin will inform the Faculty.</p> <p>As a standard it is not possible to obtain a subunit report for PhD students as part of the coming APV (All PhD students, postdocs and PI are merged into a single report). The management group discussed the need for such a report and agreed (together with the rest of the BMB working environment committee) to ask the APV steering committee for such a report. Jakob and Marianne will write a request.</p> <p>The possibility for research section subunit APV reports were discussed and was not found to be of interest.</p> <p>Jakob informed about the restart/reboot funding possibilities offered by SDU's direktion (SDU's management). The purpose is to strengthen the start of studies for the many students who have been affected by the Covid19 shutdown of the University. UVU and CFO are involved.</p>
2: Preparation of Research Seminar 2021	The seminar will take place 19. August at Hotel Sinatur on Nyborg. Søren Barlobo has agreed to be guest	<p>Input to Søren Barlebo:</p> <ul style="list-style-type: none"> <li>- How do we spot and handle/deal with stress in the employees and in oneself.</li> </ul>

	<p>speaker. We will discuss topics for the agenda under the overall theme of <i>Research Management</i>.</p>	<ul style="list-style-type: none"> <li>- What characterizes a good research leader? How do we spot a good candidate for a position, e.g. is there specific questions that can be asked/used to qualify the requirement process to ensure that the match is as good as possible – both ways.</li> </ul> <p>JMJ will contact Søren and plan the rest of the plan for the day with BHK and KH.</p>
3: Head of section's job description	<p>We will discuss the draft <i>Head of Sections' job description</i> prepared by KH and JMJ. We will further discuss the need for a PI job description.</p>	<p>The draft was reviewed and discussed. In general there was consensus about the text, however, a few points could be made more clear..</p> <p>Section management and expectations to section management in general were discussed.</p> <p>JMJ and KH will modify the draft based on the input and forward the new version to the MG group. In addition the description will be forwarded to the faculty management group.</p>
4: Follow up on AMU	<p>Round-table reflections.</p>	<p>The Working environment committee noted on their AMU meeting last week that there are many different initiatives in relation to the working environment for PhD students.</p> <p>The management group encourage the BMB PhD committee to propose how BMB ensure follow-up on the working environment for PhD students and to discuss the structure of MUS interview with focus on the relationship between PhD-students and their supervisor.</p> <p>JMH will get in contact with the PhD committee.</p>
5: Fully funded PhD scholarship from NAT	<p>See <a href="#">summary from Akademisk råds here</a> (point 3 page 2).</p> <p>We will consider models for supporting ph.d. scholarships at BMB. The annual contribution from the</p>	<p>Postponed</p>

	<p>faculty is ca. 3,5 mio kr based on an expected production of 12 candidates. Should we co-finance strategically or evenly? (Postponed from last meeting)</p>	
<p>6: Covid-19 incl. reboarding and Festival (incl. section arrangements)</p>	<p>We will discuss current status in our sections and reflect on the recent Reboarding workshop at NAT. (Postponed from last meeting)</p>	<p>Partly discussed under 1) and Postponed</p>
<p>7: AOB</p>		.