

BMB Management Group meeting 23/02/2021, 14-16

Present:

Absent with excuse:

Guests: None

Notes: KH

| Subject | Explanation | Notes |
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| 1: Welcome | Meeting Outline and follow-up, v/JMJ. | |
| 2: Covid19 status and lockdown | <ul style="list-style-type: none">• Notes from Departmentforum v/All• Registrering af medarbejdere i rum med dispensation: Løsningsmodel, hvor der i hvert af de rum, hvor dispensationen gælder har en ugekalender hængende/liggende, som brugerne så én gang hver dag skal skrive deres initialer på, hvis de benytter rummet. På den måde vil vi kunne se, hvem der har brugt rummet de pågældende dage. Modellen er foreløbigt tjekket af med en af vores faste laboratoriekoordinatorer.• Politik vedr. labkurser og deres forbrug af handsker og andre mangelvarer <p><i>Document attached: Noter fra Institutforum 29012021.docx</i></p> | |
| 3: Deans corner and one year plan for 2021 - Continuation of discussion | <p>Discussion related to Dean's corner scheduled for 18/03/2021 1-2.30 pm.</p> <p>What are our specific goals for development at BMB in 2021? – How concrete can we become? v/All</p> <p><i>Notes from last meeting: The goals for development at BMB 2021 were discussed. Getting back after Covid19 as a stronger and more</i></p> | |

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| | <i>connected/coherent BMB, with an awareness on what kind of normal we would like to reach - make great science together, celebrate/have fun together. Evaluate what experiences we can benefit from after Covid19. Focus on management. Process around the new Ledelsekompas. Be proactive at all management levels.</i> | |
| 4: AMU | Alignment and expectations. March 1: Arbejdsmiljøuddannelsen v/All | |
| 5: Employment structure at SDU | Young PI's at BMB are asking for transparency regarding career development. We will discuss how to bring this topic up for discussion in the best way. v/All | |
| 6: Revision of BMB's Open Science Guidelines. | On 29 September 2020, the RI Council decided to initiate a revision of the guidelines for Open Science formulated by all the institutes in 2018 in connection with the implementation of SDU's Open Science Policy. Deadline March 20. v/JMJ <i>Document attached: OpenScience Policy BMB 2021.docx (Revised document with Track Changes)</i> | |
| 7: NAT awards - overview | Information related to the NAT awards. See more about the prizes here: https://sdunet.dk/da/enheder/fakulteter/naturvidenskab/priser v/JMJ | |
| 8: AOB | PI mentor/mentee and onboarding material | |

Next meetings:

18/3 Dean's corner at BMB – MG pre-meeting 1-1.30 pm

18/3 Dean's corner at BMB – meeting 1.30-2.30 pm

25/3 2pm - 4pm - MG/IR meeting

Topic: Serviceeftersyn på sektionerne - Fælles evaluering og discussion/ Service inspection of the sections - Joint evaluation and discussion

10/5 12- 2 pm – regular MG meeting