

PRELIMINARY AGENDA

BMB Management Group meeting 13012022 - 2-4 pm – online <https://syddanskuni.zoom.us/j/64338903176>

Present:

Absent with excuse:

Notes: KH

Subject	Explanation	Notes
1: Welcome	Welcome and information from Head of Department. <ul style="list-style-type: none">- Update on Covid19 situation- SDU CC (Climate cluster)- Ulighted i sundhed (inequality in health)- Institutional plan - status- Update on Dean's Corner- Life Science Fyn- NNF Biomedicine and Health sciences – Feb 21- Study reform status- Science academy- Refleksionsbank (feedbackpack/studierejsen) Update from the sections – incl. relocation (RUMM), twitter (SAS), etc	
2: Distinguished Seminar Series	Re-opening of the Distinguished Seminar Series. Discussion: frequency, topics etc. <i>(VEDHÆFT BILAG) (Reminder: phd + postdocs are offered to have lunch with the speaker)</i>	
3: Transfer of money from external projects to internal economy	Discussion of princip for transfer of excess money from external projects to internal economy/administration.	
4: Management	In 2021 we had focus on management, e.g. the PI internat was about the management role and we wrote function descriptions for section and research leaders.	

	Discussion/brainstorm: How do we ensure focus on close/near management in 2022 at BMB.	
5: AOB		