

JMJ 2019-04-21

BMB Management Group meeting 120319, 14-16 in Ruby.

Present: SM, NJF, BSA, TJDJ, BHK, JB, JMJ

Guests:

Notes: JMJ

Subject	Explanation	Notes
1: Welcome, JMJ	Meeting Outline and follow-up on the last meeting. Then, a brief round-table section update.	Section heads gave brief accounts of section progression, including initiatives taken in order to promote social and scientific interaction. In addition, future challenges and focus points were discussed.
2: Staff recruitment	Update on matters relating to ongoing scientific staff appointments.	Closed discussion
3: NAT expansion	Science Technology Engineering and Mathematics (STEM) will be a focus area for SDU in the coming years. We will discuss how this may impact on BMB and the Faculty of Science.	Closed discussion
4: Section Annuum	Based on email correspondence we will decide on a model for section annuum.	A model for section annuum was decided that partially takes section size into account. The model will be announced at the Department Forum.
5: BMB research seminar	We will discuss topics for the seminar and decide on at date and venue.	Omitted due to lack of time.
6: AOB and Next Agenda	Together we will prioritize subjects for the next meeting agenda.	Research seminar autumn 2019 Teaching A-TAP co-financing by the department.