

JMJ 2019-05-06

BMB Management Group meeting 230419, 14-16 in Sapphire.

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

Guests:

Notes: JMJ

| Subject | Explanation | Notes |
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| 1: Welcome, JMJ | Meeting Outline and follow-up on the last meeting. | JMJ presented an updated budget and recent agreements made with BMB employees (Allonger). Carsten Salling (SDU HR) has developed concepts for improved networking and sparring for section heads at NAT. Some of our section heads expressed an interest in joining this initiative. Sparring and networking groups will include members from across the faculty and run on a voluntary basis. |
| 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. | In the beginning of April, the SDU Board provisionally approved the construction of a new 'flexible laboratory building' for the Faculty of Natural Sciences. Programming of this building awaits a more detailed assessment of our needs. The management group discussed how such a building could benefit BMB, both in terms of resolving overcrowding issues and improving our chances of recruiting high-profiled scientists in the future. |
| 4: Research Seminar 2019 | We will discuss topics for the seminar and decide on at date and venue. | This discussion will be initiated by email due to shortage of time at the meeting. |
| 5: BMB teaching, BSA | Update on current matters relating to BMB education programs and teaching planning | BSA updated the management group on current matters: FF503 reform, new BMB504/BMB532 teachers, and the possibility of employing a new adjunct with main focus on teaching (75%). |
| 6: AOB and Next Agenda | Together we will prioritize subjects for the next meeting agenda. | Protocol for staff recruitment Branding of NAT – guests invited for May's meeting Ph.d. APV – Barbara Guerra invited for next meeting A-TAP co-financing by the department (JB) Formalized feedback for grant proposals (NJF) |