

Forskningsudvalg

Dagsorden

Deltagere: Marit-Solveig Seidenkrantz, Søren Bom Nielsen, Ole Rønø Clausen, David Lundbeck Egholm, Charles Leshner, Jan Piotrowski, Bent Vad Odgaard, Christian Tegner, Andrew Murray (Skype), Lene Kjeldsteen (referent)

Fraværende: Esben Auken

Møde den 8. maj kl 11.30 til 13.00 i møderum 1671-234

1. Approval of agenda and minutes

Dato: 8. maj 2015

Approved

Side 1/2

2. Any news on upcoming applications/projects?

Round the table. EU network proposals. Villum Jubilee application

Thomas Ulrich submitted two proposals to the Innovationsfonden. Christian Tegner invited to Sapere Aude interview, well done so far 😊

3. Update of homepages: definition of research areas to be presented on our homepage (for inspiration see <http://eps.harvard.edu>)

MSS four suggestions (hvilke er de?) + geochronology, who is the audience? Postpone final decision until our strengths and opportunities has become more clear.

4. Strategy update – how to conduct the further process

MSS presented how far the process is and how the continuing process is planned. Discussion about the contents of the coming workshop concerning strategy SWOT analysis. Discussion about how to group our research areas and how to work further with the strategy after the workshop. Discussion on focus on research area and method, one thing does not exclude the other. Agreement on making a plenum discussion on strengths and weaknesses in the workshop.

5. Proposal of advisors in responsible research practice and of members of the committee for responsible research practice (code of conduct)

MSS presented the position as advisors. One has to be strong individual, to stand up for the job, to give advice to people what they should do if they feel cheated. We need one at ST. Other advisors: two from ST: one from Foulum, one from Aarhus C? to form a group to evaluate if a person som bliver beskyldt for misuse of conduct faktisk er skyldig. Therefore: everybody is asked to go home and think if they will consider one of these positions.

Side 2/2

6. AOB

Sørens meddelelser:

Dean wants all departments to employ a scientific coordinator (PhD in geoscience with knowledge of how to apply for funding). The committee thinks it could be a good idea. SBN and JP will make a application draft.