

Institutedelse

referat

Deltagere: Søren Bom Nielsen, Jan Piotrowski, Esben Auken, Mads Faurschou Knudsen, Lene Kjeldsteen, Charles Lesher

Møde den 1. juli kl 10.30 i møderum 1671-234

1. Godkendelse af dagsorden
2. Opfølgning på to-do-liste (bilag)

Jens Dyrberg Nielsen, adviser, is suggested as a new member of the department "aftagerpanel". EA will look into the possibility of also finding a representative from the regions and one further from the communes.

The Business committee had a meeting about alumni day with the following decision.: Alumni day/industry day/strategic partnership day with the following contents: a mix of 3-4 presentations from researchers and alumni in order to ensure exchange of knowledge; round table discussions with a mix of faculty and industry.

We must gather information from these discussions to make sure we get something out of it.

Invite industry partners/alumni/and masters' students.

We will set up an alumni committee to find good ideas to present and to plan the details: the business committee, SBN, LK, MFK. SBN ensures that all staff will be present. Planned date for first day 28 October. Secretariat takes care of practicalities. We meet shortly after the summer holiday to arrange things and send out invitations.

3. Videnskabelig koordinator – opgavebeskrivelse (dynamisk)

Job description is only a draft, taken from partly the very first draft for a scientific coordinator and adding things that could be obvious with Thomas Nielsen's background. SBN said that fundraising is the primary responsibility of the coordinator.

4. Meddelelser

Institut for Geoscience

Lene Kjeldsteen

Sekretariatsleder

Dato: 27. august 2015

Telefon.: +45 87156368
Mobil.: +45 27782837
E-mail: lk@science.au.dk

CVR no.: 31119103

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4 strategy pools from the faculty are introduced as of June 2015:

- Startup grants
- Synergistic activities
- Student recruitment partnerships
- Instrument co-financing

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The calls are with a short deadline, applications must be brief, and the decision making period is short.

AUFF also opens up for possibilities to apply for starting grants for assistant and associate professors.

We have a possibility of hiring a new laboratory technician in the autumn.

5. Strategiopfølgning – hvor langt er vi?

Discussion on how far the process is. SBN will work on the overall format and contents during July.

6. Kommissorium for Forskningsudvalget (bilag)

Marit-Solveig Seidenkrantz will be invited to continue her chairmanship within a fixed term of a few years. We should ensure broad representation, within the different research areas as well as within the hierarchy.

7. Kommissorium for Myndighedsudvalg (bilag). Mulighed for at indstille medlemmer til fakultetets myndighedsudvalg, selvom IG ikke selv nedsætter et lokalt udvalg.

EA was nominated to participate in the faculty committee.

8. Lederudviklingsforløb, find datoer (bilag)

LK sends out a doodle to find as many dates as possible.

9. EVT

LK and EA will make a questionnaire to all researchers about our collaboration with different types of industry and public service asap.

To ensure the adequate staff in laboratories we will during the autumn look into the prospect of hiring a new lab technician.

EA requested an overview of the department economy in order to be able to take on responsibility in the steering committee.