

**07 June 14.30 – 16.00**  
**Meeting room 1671-234**

### **Steering Committee Meeting**

Present: Søren Bom Nielsen, Lene Kjeldsteen, Mads Faurschou Knudsen, Esben Auken, Karen Engell Dalsgaard (minutes), Thomas Lund Hansen  
Not present: Charles Leshner, Jan Piotrowski

### **Agenda**

1. Approval of agenda and minutes
2. To-do list  
Status on the to-do list items
3. Economy  
Presentation of department results 2016 and budget 2017
4. Professor positions  
Discussion on calls for professorships in areas where we have professorships with special responsibilities
5. Research groups presentation on geo.au.dk  
Discussion on how to present the large research groups under the geo.au.dk web to ensure flexibility
6. State self-insurance  
Presentation of insurance conditions in case of accidents in Denmark and abroad
7. Information about student career day 3 November 2017
8. AOB

Institut for Geoscience

Karen Engell Dalsgaard

Date: 8 June 2017

Phone.: +45 87156467  
Mobile.: +4560839814  
E-mail:  
karen.dalsgaard@geo.au.dk

CVR no.: 31119103

Page 1/3

### **Ad 1 - Approval of agenda and minutes**

Minutes and agenda were approved.

### **Ad 2 – To do list**

The only item on the to-do list was 'Send keywords to Lene on subjects for discussion'. One subject had been submitted: New cars (long term investment). This will be discussed after the summer holidays. Prices will have to be compared as well as the price difference between buying and leasing.

### **Ad 3 – Economy**

Søren presented the results from 2016, and Thomas was there to clarify the numbers. The result was different from what was expected result due to an error in a payment from Arts. This will be corrected.

As to the budget for 2017 we still need more projects (external financing). Thomas will produce an overview of the external financing expected in 2017 for the next meeting.

#### **Ad 4 - Professor positions**

The MSO process will be continued as planned earlier. As to future professorships it was agreed to stick to the flagships defined in the strategy plan and look for possibilities within these fields. They are:

- Climate & Environment
- Water Resources
- Energy & Natural Resources (not water)
- Physics & Chemistry of Earth Materials

It was decided to investigate possible local talent, first by looking at publication overviews on Scopus and evaluating their ability to bring in external funding. Lene will take care of the Scopus part after getting an introduction to Scopus from Søren or Mads.

#### **Ad 5 - Research groups presentation on geo.au.dk**

For better profiling of the university the faculty has decided that all websites belonging to centers and research groups must be placed under the department heading, using the same templates etc. Lene presented the new look, and this as well as the benefits and challenges were discussed. It was agreed that the left menu reserved for centers should consist of three boxes only: HGG, ESP, and a third box directing to units, centers, and other research groups. Lene will ask Ann to do this.

#### **Ad 6 - State self-insurance**

It was decided to postpone this item for the next meeting when the whole group is present.

#### **Ad 7 - Information about student career day 3 November 2017**

The career day is arranged by students with help from the secretariat. It will consist of 4 presentations from private companies (representing what is called the 'elephant tracks'), 1 presentation on constructing a good CV, and 1 presentation on teaching high-school. After the presentation there will be lunch and time to network.

#### **Ad 8 – AOB**

A team-building follow up in November was discussed. It will be put on the agenda for the next meeting.

'Something' for the whole VIP group was discussed as well. This is to take place after the follow up.

#### **To-do:**

	<b>What</b>	<b>Who</b>
1	Send keywords to Lene on subjects for discussion: - New Cars (long term investment)	All
2	Team-building follow up on the agenda for next meeting	Lene

3	Insurance on the agenda for next meeting	Lene
4	Teach Lene to use Scopus	Søren/Mads
5	Website – arrange boxes	Lene/Ann