

Meeting date: 18 March 2021 09:30-11:00

Meeting place: <https://aarhusuniversity.zoom.us/j/68827308519>

Meeting subject: Research and Business Committee

Attendees: Henrik Balslev (chair, HB), Angela Fago (AF), Peter Grønkjær (vice chair, PG), Michael Møller Hansen (MMH), Tina Santl-Semkiv (TS), Maya Jepsen (MAJ, observer) og Maria Blach Nielsen (MBN, reporter)

1. **Approval of agenda** (09:30-09:32)
2. **Minutes and actions from last meeting** (09:32-09:35)
3. **Information from chair** (09:35-09:50)
4. **Information from vice chair** (Peter Grønkjær) (09:50-09:57)
5. **Nominations for prizes** (Henrik Balslev) (09:57-10:05)
6. **Update on review processes** (Henrik Balslev) (10:05-10:20)
7. **Update on initiative for strengthening the department's PURE profiles** (Maya Jepsen) (10.20-10:30)
8. **Update on the department's strategy process** (Maya Jepsen) (10.30-10.35)
9. **Activity about Research Integrity** (Henrik Balslev) (10.35-10.45)
10. **Procedure for giving input for calls and programmes** (Peter Grønkjær) (10.45-10:55)
11. **Any other business** (10.55-11:00)

1. **Approval of agenda** (09:30-09:32)
2. **Minutes and actions from last meeting** (09:32-09:35)

Minutes are found on the department's staff pages. MBN has send out the minutes for approval and has received no comments. <https://bio.staff.au.dk/committees-and-meetings/research-and-business-committee/meetings/>

Actions are found at the last page of this agenda.

3. **Information from chair** (09:35-09:50)
 - Briefing from the NAT Research Committee
 - Briefing about upcoming review processes (Villum Young Investigator and Marie Curie) <https://bio.staff.au.dk/research-support/selected-calls/>
 - Briefing from the monthly meetings of the group overseeing grant opportunities



- 4. Information from vice chair** (Peter Grønkjær) (09:50-09:57)
 - Briefing from NAT Business Committee.
- 5. Nominations for prizes** (Henrik Balslev (09:57-10:10)
 - It is the responsibility of the Research and Business Committee to suggest candidates for prizes. Relevant now is the [Eliteforsk prize](#) (deadline 15 April) and “Videnskabernes Selskab Sølvmedalje” (Appendix 1) (deadline 6 April).
 - We will make an annual overview of nominations for prizes. The Faculty has already made a draft: Appendix 2: Draft Oversigt over forskningspriser.
- 6. Update on review processes** (Henrik Balslev) (10:10-10:20)
 - Discussion of the need for evaluation and if relevant, which parameters should be evaluated
 - Framework: With a generic framework for review processes it will be easier to plan ahead. Before being published, the framework will be commented by the research and business committee, the department management and the section heads.
 - Appendix 3: Framework for the structure of review processes.
- 7. Update on initiative for strengthening the department’s PURE profiles** (Maya Jepsen) (10.20-10:30)
- 8. Update on the department’s strategy process** (Maya Jepsen) (10.30-10.35)
- 9. Activity about Research Integrity** (Henrik Balslev) (10.35-10.45)
 - How can we keep a continuous focus on this
- 10. Procedure for giving input for calls and programmes** (Peter Grønkjær) (10.45-10:55)
 - PG has together with Anders Barfod and Tenna Riis been part of the national group that gives input to the Horizon-calls. PG underlined the importance of being involved and knowing the calls beforehand. PG will make a list of suggestions on how to do this.
 - MBN will make a list of the boards that our researchers are member of in order to get an overview and consider if we have any good candidates for other boards and how to promote them.
 - Appendix 4: Draft Overview of VIP participation in boards, committees, etc.
- 11. Any other business** (10.55-11:00)

Actions

Reg. date	Subject	Responsible	Deadline
01-12-2020	Organising visits Visits from Innovation Fund Denmark and others	MBN/MAJ	When possible to meet in person
01-12-2020	Knowledge exchange Make an overview of previous and current grant receivers at the department	MBN	Before next meeting



01-12-2020	Course in Pure	MBN/MAJ	Before next meeting
01-12-2020	Diversity Find more statistics on reasons for opting out of a career in academia	MAJ	Before next meeting
01-12-2020	Organise initiatives/events relevant to different instruments	MBN/MAJ	When relevant.
01-12-2020	Information about selected calls Is put on web and e-mailed to the committee who forwards it to relevant people in order to avoid spam.	MBN	Always .Stay on the action list
18-01-2021	Research Integrity Make a draft for a yearly or semesterly 2-hour face2face seminar on Research Integrity.	MBN/HB	On next meeting
18-01-2021	Input for calls and programmes List of suggestions on how we get more involved with foundations	PG	On next meeting
18-01-2021	Make a list of the boards that our researchers are member of	MBN	Before next meeting