

**Meeting date:** 28 November 2022 13.00-14.00

**Meeting place:** 1540-K32

**Meeting subject:** Research and Business Committee, Department of Biology

**Attendees:** Michael Møller Hansen (chair, MMH), Angela Fago (AF), Tina Santl-Temkiv (TS), and Maria Blach Nielsen (MBN, reporter)

**Cancellations:** Peter Grønkjær (vice chair, PG), Henrik Balslev (HB)

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1. **Approval of Agenda** (13.00-13.02)
  2. **Minutes and from last meeting** (13.02-13.03)
  3. **Briefing from the chair** (13.03-13.10) – Michael Møller Hansen
  4. **Input for upcoming Promotion and Tenure Committee** – (13.10-13.20) – Maria Blach Nielsen
  5. **FNU Report** – (13.20-13.30) - Angela Fago
  6. **Status on program for VIP retreat in December** – (13.30-13.35) – Michael Møller Hansen
  7. **Procedures for dissemination of relevant information from committee meetings to our colleagues – (13.35-13.40)** – Maria Blach Nielsen - *Postponed*
  8. **Status on term of reference for the Research and Business Committee**– (13.40-13.50) – Michael Møller Hansen - *Postponed*
  9. **Prize nominations** – (13.50-13.52) - Maria Blach Nielsen
  10. **Status on review processes and funding deadlines** (13.52-13.55) – Maria Blach Nielsen
  11. **Any other Business** (13.55-14.00)
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**1. Approval of Agenda (13.00-13.02)**

**2. Minutes and from last meeting (13.02-13.03)**

Minutes are found at [the staff pages of the department](#).

**3. Briefing from the chair (13.03-13.13.10) – Michael Møller Hansen**

MMH gave a briefing from the latest meeting in the Nat Research Committee focusing on a future new Data management and storage facility at the University (voluntary to use). The facility is still in the project design phase.

**4. Input for upcoming Promotion and Tenure Committee – (13.10-13.20) – Maria Blach Nielsen**

*Appendix 1: Promotion and Tenure Committee*

On request by Hans Brix, the department will establish a Promotion and Tenure Committee (PTC), and the Research and Business Committee was asked to comment on the terms of reference. The purpose of the PTC is to contribute to a transparent evaluation process in promotions to Full Professor. The PTC serves in an advisory capacity to the Head of Department.

It was requested that the compliance with the evaluation committee of an ordinary job advertisement was elaborated. Furthermore, it was commented if it could be possible to do the tasks in an already existing committee instead of establishing a new one.

It was agreed that the Research and Business Committee will discuss the details of the process and the PTC's role with Hans Brix in January, where he participates in a meeting.

**5. FNU Report – (13.20-13.30) - Angela Fago**

*Appendix 2: Faktanotat\_FNU\_2022*

AF presented selected key figures from the report on the distribution of FNU research grants 2017-2022.

AF highlighted that the amount of distributed money from the state is based on the amount of applications from last years, so it is important that we keep applying.

Important points:

- FP1 had a higher success rate of 16% this year. Also, there was a small increase in the success rate of FP2. There is a fair distribution of age among those that got the grants.
- Sapere Aude grant holders are all close to the 7 years of PhD age.
- FP1: The success rate is low for researchers with a low PhD age. She recommended that younger researchers apply for other types of grants. In future calls there will be a lower limit for PhD age, e.g. the FP1 will set the limit at 7 years and above. The foundation has a stronger focus on bias. There was no visible gender bias in the grants. Women sent in 20% of the applications and received 20% of

the grants. Female candidates do very well at the Sapere Aude call, a little bit increase in success rate compared to men. Regarding the fear of very few researchers receiving most of the money, the statistics does not support this. It is not always the same people applying and getting grants.

**6. Status on program for VIP retreat in December – (13.30-13.35) – Michael Møller Hansen**

The VIP retreat will focus on educational discussions. However, we are also organizing 2 minutes madness, where all researchers present.

**7. Procedures for dissemination of relevant information from committee meetings to our colleagues – (13.35-13.40) – Maria Blach Nielsen - *Postponed***

**8. Status on term of reference for the Research and Business Committee – (13.40-13.50) – Michael Møller Hansen - *Postponed***

**9. Prize nominations – (13.50-13.52) - Maria Blach Nielsen**

The department has nominated candidates for the following prizes.

- Holst-Knudsen
- Victor Albeck
- Forskningskommunikationsprisen. (UFM)

**10. Status on review processes and funding deadlines (13.52-13.55) – Maria Blach Nielsen**

Upcoming calls:

- ERC consolidator
- Grand solutions
- NERD
- Investigator
- Sapere Aude
- Villum Synergy
- Villum Experiment

**11. Any other Business (13.55-14.00)**

No entries.

**Next meeting: 17 January 2023 with participation from Department Head Hans Brix.**