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Dato: 10-06-2024
Meeting 2 2024

Department Council

Agenda for meeting in Department Council June 10th from 9 a.m. to 12 p.m., FRB 7H room 2.405 and Teams

Participants: Kim Lambertsen Larsen (Chair), Michelle Hyldegård Mortensen, Mads Moltzen-Juul, Nadieh de Jonge, Morten Haunsvig, Morten Korsgaard, Sergey Kucheryavskiy, Peter Roslev, Louise Kiilerich Pratas

Secretary: Line Christensen Lykkebak

Other participants: Casper Donneborg Roed and Anders Winter Ægidiussen (Item 3)

Unable to attend: Cancellations should be sent to lch@bio.aau.dk

Agenda

1. Approval of the agenda
2. Introduction round
3. Financial update on the department
4. Organization and management
5. Update on academic freedom and democratic culture at AAU work initiated by the DFIR report
6. Hearing regarding Department Council composition (students)
7. Summer seminar on August 15-16
8. Sexism at AAU
9. BIO at Naturmødet

Short break

10. Updates from student representatives
11. Agreement of meeting structure and meeting format
12. Follow-up on strategy
13. Any other business

Item 1: 09.00 – 09.05 Approval of the agenda / Kim Lambertsen Larsen

Can the agenda be approved by the council?

Item 2 09.05 – 09.10: Introduction round / Kim Lambertsen Larsen

Line is back from maternity leave and is now member and secretary of the board.

Item 3 09.10 – 09.25: Financial update on the department / Kim Lambertsen Larsen

Update on the financial situation and the consumption expenditure budget.

Item 4 9.25 - 9.40: Organization and management / Kim Lambertsen Larsen

Update on the changes in department organization and management.

Item 5 9.40 – 09.50: Update on academic freedom and democratic culture at AAU / Kim Lambertsen Larsen

Update on the work initiated by the DFIR report (Discussed at BIO Department Council meetings 9th of Oct. and 24th of Nov. 2023).

Item 6 09.50 – 09.55: Hearing regarding Department Council composition (students) / Kim Lambertsen Larsen

Do we wish to adjust the composition of the Department Council regarding number of student representatives?

Appendix Item 1: "Høring over valgdata for institutråd, ordinært valg 2024"

Item 7 9.55 – 10.15: Summer seminar on August 15-16 / Morten Korsgaard & Line Christensen Lykkebak

Update on programme (Speakers, practical information etc.)

Item 8 10.15 - 10.40: Sexism at AAU / Kim Lambertsen Larsen

Do we need more information on the extent of the problem locally? Which initiatives can we make at BIO in order to prevent sexism? How can we improve our culture?

Appendix Item 2: VIVE-report: "Sexisme og karriereløb på danske universiteter"

Appendix Item 3: "Materialepakke til behandling af VIVE-rapport om sexisme"

Item 9 10.40 - 10.50: BIO at Naturmødet / Morten Korsgaard & Line Christensen Lykkebak

Update on BIO's presence at Naturmødet 23 – 25 May 2024.

- Which experiences do we take with us further?
- Input for next year's attendance.

BREAK 10.50 - 11.00

Item 10 11.00 – 11.20: Updates from student representatives / Morten Haunsvig & Mads Moltzen-Juul

Item 11 11.20 – 11.30: Agreement of meeting structure and meeting format / Kim Lambertsen Larsen

According to the committee's annual plan (adopted at the department committee meeting on October 22, 2022), the meeting structure are to be discussed at the meeting.

The chairman proposes 4 meetings in 2025 of 3 hours each (held physically in Aalborg and via Teams).

Weekly and theme suggestions:

- Meeting 1: February 2025

- Theme:
 - Summary of financial status 2024
 - Theme and topics for Summer seminar 2025
 - Planning of overall program for summer seminar in 2025 v/ Summer Seminar committee
 - Follow-up on strategy 2024
 - Presentation of target agreements and Knowledge for the World 2

- Meeting 2: May 2025

- Theme:
 - Update economy 2025
 - Discussion of implementation of target agreements
 - Discussion of strategy 2025
 - Finalization of Summer seminar program

- Meeting 3: September 2025

- Theme:
 - Update economy 2025
 - Discussion of target agreements
 - Evaluation of summer seminar 2025

- Determining the meeting plan and annual schedule for 2026

- Session 4: November 2025

- Theme:
 - Update economy 2025
 - Presentation of the department's budget for 2026
 - Discussion of the department's budget for consumption funds
 - Evaluation of strategic work

Item 12 11.30 – 11:45: Follow-up on strategy / Morten Korsgaard

Target agreements and Knowledge for the World 2

- Process and timeline for monitoring the 2024 goals and drafting target agreements for 2025
- Research indicator – status on prioritized goals for 2024

Department strategy

- Formulation of a new strategy for BIO on department, section and administration level
- Department strategy – discussion on input for a good process

Appendix Item 4: "Knowledge for the world 2022-26"

Attachment: Strategy for Department of Chemistry and Bioscience:

https://www.intranet.bio.aau.dk/digitalAssets/1302/1302919_strategi-department-of-chemistry-and-bioscience.pdf

Item 11: 11.45 - 12.00 Any other business / Kim Lambertsen Larsen
