



Udkast

Agenda Business School Council

Tuesday **25. maj 2021**

MS Teams

Members: Klik eller tryk her for at skrive deltagere/faste medlemmer. Christian Nielsen (formand), Jacob Rubæk Holm (VIP), Jesper Sort (VIP), Jonas Eduardsen (VIP), Mikael Randrup Byrialsen (VIP), Michael Simonsen (TAP), Anne Fisker (TAP), Aleksandar Brage Diego Bjerregaard (stud Ø), Mathias Stuhlman Badstue Jørgensen (stud EØ)

Cancelled:

Observers: Niels Lennon, Finn Olesen, Svetla Marinova, Christian Østergaard, Frederik Lundtofte, Michael Dahl, Poul Houman Andersen, Lorenzo Massa, Niels Dechow

Cancelled: Michael Dahl

Agenda

1. Approval of Agenda - 5 min
<i>Appendix 1:</i>
<i>Appendix 2:</i>
<i>Explanation:</i>
Notes:
Follow up:
2. Approval of minutes - 5 min
<i>Appendix 1: Minutes from last meeting</i>
<i>Appendix 2:</i>
<i>Explanation:</i>
Notes:
Follow up:



3. Follow up on last meeting (5 min) - Orientation
Appendix 1:
Appendix 2:
Explanation:
Notes: Head of research group vs. head of lab responsibilities: Notes from workshop where head of research group tasks were defined are placed in the appendix folder for this meeting in MS teams (2021 møde 2, appendix)
Follow up:
4. Discussion about purpose, anchoring and showing international relations (10 min)
Appendix 1: <i>International_cooperation (notes about AACSB and EQUIS requirements to international relations)</i>
Appendix 2:
Explanation: <i>In relation to accreditation the business school should develop a strategic plan about internationalization. A step in that process is to define our international relations. The council should discuss how we qualify international relations to other universities. We gathered a list of universities that could be relevant to formalize but have reached the conclusion that in almost all cases it is a research relation that should be anchored in the research groups. Therefore the council should discuss how, when and if it makes sense to have formalized research relations with other universities..</i>
Notes:
Follow up:
5. Follow up on BS Seminar discussion (10 min)
Appendix 1: <i>Business Seminar Discussion (e-mail)</i>
Appendix 2:
Explanation: <i>Update from HoBS about purpose and anchor points. Feedback from Council.</i>
Notes:
Follow up:



6. PhD plan (10 min)
<i>Appendix 1: PhD list March 2021</i>
<i>Appendix 2: PhD indtag 2021 - 2024</i>
<i>Explanation: Orientation about the Ph.D. plan for the next 3 years,</i>
Notes:
Follow up:
7. Task Force on Social Student Events (10 min)
<i>Appendix 1:</i>
<i>Appendix 2:</i>
<i>Explanation: presentation of the task force work</i>
Notes:
Follow up:
8. Update from Research Groups
<i>Appendix 1:</i>
<i>Appendix 2:</i>
<i>Explanation: Open discussion about the current state in the research groups</i>
Notes:
Follow up:
9. Communication from the meeting
<i>Appendix 1:</i>
<i>Appendix 2:</i>
<i>Explanation:</i>
Notes:
Follow up:



10. AOB

Appendix 1:

Appendix 2:

Explanation:

Notes:

Follow up: