



BUSINESS SCHOOL
AALBORG UNIVERSITY

Agenda

Aalborg University Business School
Fibigerstræde 2
9200 Aalborg Ø

Agenda AAUBS Council

Monday **4. marts 2024**

09.30-11.30, Fib 2, room 35

Members: Mette Vinter Larsen (formand), Jesper Chrautwald Sort (VIP), Jonas Strømfeldt Eduardsen (VIP), Pernille Gjerløv-Juel (VIP), Michael Simonsen (TAP), Tine Nørgaard (TAP), Robin Katers (ESA), Matthias Glerup Jørgensen (ESA)

Cancellation: Hamid Raza (VIP)

Observers: Mikael Randrup Byrialsen, Christian Østergaard, Holger Roschk, Gunnar Rimmel, Dmitrij Slepnirov, Frederik Lundtofte, Jacob Brix

Cancellation: Michael Dahl

Guests: Jørgen Stamhus & Allan Næs Gjerding (VIP staff managers)

Secretary: Karina Knudsen

Moderator:

Agenda

1. Approval of Agenda
2. Approval of Minutes
3. Welcome
4. Introduction to the Council and responsibilities
5. Update from the Head of Business School
6. Follow-up on AAUBS Strategy (årshjul/annual cycle of work)
7. Planning of Business School Seminar (årshjul/annual cycle of work)
8. Update from Student representatives and Research Groups
9. Welcome to Allan and Jørgen
10. Communication from the meeting
11. AOB



1. Approval of Agenda

Explanation: Approval of the agenda for the meeting

Notes:

Follow up:

2. Approval of Minutes

Appendix: Minutes from AAUBS Council meeting on November 30th, 2023

Explanation: Approval of minutes from AAUBS Council meeting on November 30th, 2023

Notes:

Follow up:

3. Welcome

Appendix:

Explanation: Welcome to the newly elected AAUBS Department Council and new members to the council. We will start the meeting with a short introduction of the members and observers present.

Members:

- *Mette Vinther Larsen, head of business school (council chairperson)*
- *Jesper Sort, VIP*
- *Jonas S. Eduardsen, VIP*
- *Pernille Gjerløv-Juel, VIP (new)*
- *Hamid Raza, VIP (new)*
- *Michael K. Simonsen, TAP*
- *Tine Nørgaard, TAP (new)*
- *Robin Katers, student - ESA (Erhvervsøkonomisk Sammenslutning) (new)*
- *Matthias Glerup Jørgensen, student - ESA (Erhvervsøkonomisk Sammenslutning) (new)*

Observers:

- *Christian Østergaard, research group leader Innovation, Knowledge, and Economic Dynamics (IKE)*
- *Dmitrij Slepnirov, research group leader International Business (IB)*
- *Frederik Lundtofte, research group leader Finance*
- *Gunnar Rimmel, research group leader Accounting*
- *Holger Roschk, research group leader Marketing and Market Processes*
- *Michael Dahl / Jacob Brix, Strategy, Organisation, and Management (SOM)*
- *Mikael Randrup Byrialsen, research group leader Macroeconomic Methodology, Theory and Economic Policy Research Group (MAMTEP)*

Notes:



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| Follow up: |
| 4. Introduction to the AAUBS Council and responsibilities |
| <i>Explanation: Mette Vinther Larsen will introduce the work and responsibilities of the Council as well as setup for the meetings going forward.</i> |
| Notes: |
| Follow up: |
| 5. Update from the head of Business school |
| <i>Appendix:</i> |
| <i>Explanation: Mette will give an update on:</i> <ul style="list-style-type: none">• AACSB accreditation:• Research evaluation: <p><i>Update from the head of Business school will only be discussed in the meeting if members have questions.</i></p> |
| Notes: |
| Follow up: |
| 6. Follow-up on AAUBS strategy (årshjul/annual cycle of work) |
| <i>Appendix</i> |
| <i>Explanation: Mette Vinther Larsen will provide status on the work on reformulating the AAUBS strategy based on the research groups strategies.</i> |
| Notes: |
| Follow up: |
| 7. Planning of Business School Seminar (årshjul/annual cycle of work) |
| <i>Appendix</i> |
| <i>Explanation: Mette will give an update on the planning of the business school/department seminar taking place on April 25th, 2024, at 8.30-17.00 in AAU Innovate.</i> <p><i>The theme for the seminar is “Generative AI in teaching, administration, and research at AAUBS” with focus on sharing knowledge and gaining perspectives on how we can use generative AI in solving our core tasks, teaching, administration, and research.</i></p> |
| Notes: |
| Follow up: |
| 8. Update from Student representatives and Research Groups |



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| <i>Explanation: Short round table update</i> |
| Notes: |
| Follow up: |
| 9. Welcome to Allan and Jørgen |
| <i>Explanation: Welcome to Allan and Jørgen. Common dialogue about their role as Staff Managers.</i> |
| Notes: |
| Follow up: |
| 10. Communication from the meeting |
| <i>Explanation: What do we need to communicate from the meeting?</i> |
| Notes: |
| Follow up: |
| 11. AOB |
| <i>Explanation:</i> |
| Follow up: |