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| |  |  | | --- | --- | | Minutes  **Minutes Business School Council**  Thursday **10. marts 2022**  10.30-11.30, Fib 2, 117 | **Aalborg University Business School** Fibigerstræde 2 9200 Aalborg Ø | |

**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), Daniel Bisgaard Kristensen, Mikkel Christian Rosengreen

**Cancellations:**

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

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| **Agenda** |
| 1. Approval of Agenda - 2 min |
| Appendix 1:  Appendix 2: |
| Explanation: |
| Notes: CHN welcoming the new student members to the AAUBS Council followed by a short presentation of members of the council.  Jesper Sort was appointed moderator and the agenda for the meeting was approved. |
| Follow up: Malene Kjerulf Christensen will ask Mette Hjort for moderator list.  Appointment of replacement for Christina Lykke Jacobsen. |
| 2. Approval of minutes - 2 min |
| Appendix 1: Minutes from last meeting  Appendix 2: |
| Explanation: |
| Notes: Minutes of meeting on 23rd November 2021 was approved |
| Follow up: |
| 3. Strategy process and involvement |
| Appendix 1: Strategy process figure  Appendix 2: |
| Explanation: Presentation of the overall lines in 2022 strategy process. |
| Notes: CHN presenting the overall lines in the 2022 strategy process:   * The accreditation application was handed in on 28th January 2022. Based on feedback from our mentor on the accreditation application, we are hoping for only minor revisions.   We will know more on 29th April 2022, when we receive the evaluation from AACSB and hopefully qualify for committee visit in Q4.   * AAUBS has defined 4 strategic focus areas - Funding, Impact, Dissemination and Partnerships:   The research groups are working on inputs to the 4 strategic focus areas, deadline is 2nd May 2022.   * The AAUBS strategy will be finalized in June and July and presented at the Employee Meeting on 18th August 2022   CHN is emphasizing the importance of involvement from both the employees and the students in the strategy process. He is reaching out to the student representative for the student bodies to be involved in the process also.  Svetla: The strategy process and involvement is closely connected to the accreditation process. It is important, that everyone can demonstrate knowledge of the AAUBS strategy, mission, and vision, when the AACSB committee hopefully is coming for a visit in Q4.  Is emphasizing the importance of the process and the involvement of everyone to give life to the strategy. Both employees and students must be part of the strategy process which requires consistency in the information given to everyone.  Jesper: The process on the strategy has involved dialog in the research groups. The research groups can evaluate on the process. |
| **4.** **Status on accreditation** |
| Appendix 1:  Appendix 2: |
| Explanation: The accreditation application was handed in on 28th January 2022. How does this affect us? What should we prepare for? How does this align with the strategy process? |
| Notes: See item 3 above. |
| Follow up: |
| |  | | --- | | 5. Break 10 min - CANCELLED | | Appendix 1:  Appendix 2: | | Explanation: | | Notes: | | Follow up: | |
| 6. Update from Research Groups |
| Appendix 1:  Appendix 2: |
| Explanation: Short round table update |
| Notes: Frederik: The Finance group is about to recruit 1 or several assistants.  Mikael / Finn: Busy with the preparations for conference in April.  Svetla: Is happy with the motivation in the group and for having paper published in top journal. Also, two books on business models have just been approved by the publisher.  Jacob: Focus on doing research, teaching and reaching out to companies  CHN: CHN is new (temporary) head of the ACC-group. The group is working on input to the strategy document.  Mikkel / Student representative: A questionnaire has been sent to the students addressing the students’ wellbeing. We are hoping for as many students to complete the questionnaire.   * Svetla: It is important to pay attention to students, who are depressed and suffer in silence.   Have focus on activities for the students to open up and communication, so the students know to whom they can reach out to. |
| Follow up: |
| 7. Communication from the meeting |
| Appendix 1:  Appendix 2: |
| Explanation: What do we need to communicate from the meeting? |
| Notes: |
| Follow up: A summary of the responses received from the questionnaire on the students’ wellbeing will be presented in the coming meetings. |
| 8. AOB |
| Appendix 1:  Appendix 2: |
| Explanation: |
| Note: Based on the latest announcement from Rector, it is emphasized that all professional relations with colleagues in Russia and Belarus must stop immediately.  CHN encouraging to contact him, if you know any Ukrainians who have come to Denmark and have relevant work experience in relation to AAUBS |
| Follow up: |