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| Agenda**Agenda AAUBS Council** Tuesday **16. august 2022**09.30-11.30, Fib 2, 117  | **Aalborg University Business School**Fibigerstræde 29200 Aalborg Ø  |

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**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), Lasse Steen Jensen (TAP), Daniel Bisgaard Kristensen, Mikkel Christian Rosengreen

**Cancellations:**

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

**Moderator:** Jacob Rubæk Holm and Lasse Steen Jensen

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| **Agenda** |
| 1. Approval of Agenda |
| Appendix 1: Appendix 2: |
| Explanation: Approval of the agenda for the meeting  |
| Notes:  |
| Follow up:  |
| 2. Approval of minutes |
| Appendix 1: Minutes from AAUBS Council meeting on April 5th, 2022Appendix 2: |
| Explanation: Approval of minutes from AAUBS Council meeting on April 5th, 2022 |
| Notes:  |
| Follow up:  |
| 3. AAUBS strategy 2023-2027  |
| Appendix 1: Appendix 2:  |
| Explanation: Christian Nielsen will give an update on the strategy process and activities in relation to the strategy.  |
| Follow up:  |
| **4.** **Update of VBN (as part of the AACSB-accreditation)**  |
| Appendix 1: Appendix 2: |
| Explanation: The Initial Accreditation Committee at AACSB has accepted our initial self-evaluation report with “minor revisions” identifying among others issue in relation to the registration of activities and contributions for the academic staff in the AAUBS classification system. We have been asked to focus on relevant intellectual contributions and activities.To fulfill the requirement from AACSB, the management team will be asking the academic staff within the next 1-2 months to: * Fill-in VBN with a detailed registration of research and practice activities and contributions 5 years back in time, and
* Ensure a continuously registration of activities and contributions in VBN going forward.

As this is part of our AACSB-accreditation, it is important that everyone updates VBN. We will have a dialogue on ways to communicate the above to make sure that all academic staff will commit to the task continuously. We will also have a dialogue on, how the Council can contribute to this.  |
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| Follow up:  |
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| 5. Assessment Criteria  |
| Appendix 1: Draft Assessment CriteriaAppendix 2: Input from Professor Council |
| Explanation: Assessment criteria for the academic staff at AAUBS have been updated in accordance with ny stillingsstruktur and input from the Professor Council. We will have a dialogue on the updated criteria and how the criteria should be used going forward?   |
| Notes:  |
| Follow up:  |

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| 6. Update from Students representatives and Research Groups  |
| Appendix 1: Appendix 2: |
| Explanation: Short round table update.* Mikkel (Student representative) will present the results from the students’ wellbeing questionnaire.
* Heads of research groups to provide feed-back on the Business School Seminar on June 2nd, 2022, and the strategy process going forward, as well as status on the work with the research group strategies.
* Studiestart - Any issues that the Council must be aware of in relation to studiestart?
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| Notes:  |
| Follow up:  |
| **7. Communication from the meeting** |
| Appendix 1: Appendix 2: |
| Explanation: What do we need to communicate from the meeting? |
| Notes: |
| Follow up:  |
| 8. AOB |
| Appendix 1: Appendix 2: |
| Explanation:  |
| Notes:  |
| Follow up:  |