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| |  |  | | --- | --- | | Agenda  **Agenda AAUBS Council**  Monday **15. maj 2023**  09.30-11.30, 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), Mikael Randrup Byrialsen (VIP), Jonas Eduardsen (VIP), Michael Simonsen (TAP), Lasse Steen Jensen (TAP), Victor Bach Petersen (ESA), Mikkel Christian Rosengreen(ØF)

**Cancellations:**

**Observers:** Frederik Lundtofte, Svetla Marinova, Lorenzo Massa, Christian Østergaard, Holger Roschk, Gunnar Rimmel, Dmitrij Slepniov  
**Cancellations:** Finn Olesen, Michael Dahl

**Moderator:** Jonas Eduardsen & Michael Simonsen

Agenda

1. Approval of Agenda
2. Approval of Minutes
3. Update from the Head of Business School
4. Follow-up on Business School Seminar (årshjul)
5. Follow-up on budget and plan for open positions (årshjul)
6. Presentation of setup for the accreditation work
7. INSIGHTS
8. Update from Students representatives and Research Groups
9. Communication from the meeting
10. AOB

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| 1. Approval of Agenda |
| Explanation: Approval of the agenda for the meeting |
| Notes: |
| Follow up: |
| 2. Approval of Minutes |
| Appendix 1: Minutes from AAUBS Council meeting on February 27th, 2023 |
| Explanation: Approval of minutes from AAUBS Council meeting on February 27th, 2023 |
| Notes: |
| Follow up: |
| 3. Update from the head of Business school |
| Appendix: |
| Explanation: Head of Business School to give an update on:   * The ongoing work with a new joint EVU organization at SSH. * The decision by AAU Executive Management on gathering all AAU's communication resources in a new joint communication unit. * AACSB accreditation as the first progress report has been accepted by AACSB. The second progress report is to be submitted in 2024. We are awaiting feedback from AACSB on what to report on for the second progress report. * Research evaluation |
| Follow up: |
| 4. Follow-up on Business School Seminar |
| Appendix |
| Explanation: The Business School seminar was held on April 13th, 2023, with funding as theme (as part of the AAUBS strategy 2023–2027). For the follow-up on the seminar, we ask the research groups to provide input on what is needed to proceed with and maintain focus on funding as well as make sure that the research groups are ready when funding opportunities arise. |
| Notes: |
| Follow up: |
| |  | | --- | | 5. Follow-up on budget and plan for open positions | | Appendix | | Explanation: CHN will give an update on the 2023-budget as well as revised plan for open positions in 2023 (stillingsplan) | | Notes: | | Follow up: | | **6. Presentation of setup for the accreditation work** | | Appendix | | Explanation: Presentation of the new setup for the accreditation work, aiming for a setup which can operate efficiently across different accreditation forms and institutes. The new setup is approved by the AAUBS management team and consists of:  • AAUBS management group (responsibility: Strategic management)  • Accreditation team (responsibility: Project management and daily operation)  • Accreditation committee (responsibility: Development, daily operation, and anchoring)  • AAUBS council (responsibility: Implementation and evaluation)  Discussion of how the Council will fulfill the new role and ensure implementation of the accreditation work at the business school. | | Notes: | | Follow up: | | 7. INSIGHTS | | Explanation: We expect the AAUBS dissemination platform, INSIGHTS, to go live before the Council meeting on May 15th, 2023. We hope all VIP staff will publish at the platform.  Discussion of possible editorial setups for INSIGHTS. If the platform is not live on May 15th, 2023, we will postpone the discussion to the Council meeting in September. | | Notes: | | Follow up: | | **8. Update from Students representatives and Research Groups** | | Explanation: Short round table update. | | Notes: | | Follow up: | |
| 9. Communication from the meeting |
| Explanation: What do we need to communicate from the meeting? |
| Notes: |
| Follow up: |
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| 10. AOB |
| Explanation: We would like to suggest Jacob Rubæk Holm & Lase Steen Jensen as moderators for the Council meeting on September 18th, 2023. |
| Notes: |
| Follow up: |