

Agenda, Professor's Council meeting Friday 23 August 2019, 9.00-15.00

Fibigerstræde 11, room 115

1. Welcome/Introduction (incl. presentation of participants, comments to the agenda)
2. Mandate for the Professor's Council (Annex 1)
3. Session 1: Issues related to coordination and planning of research activities
 - a. Organisation of support for research groups/research group leaders
 - b. Plan for follow-up on research group evaluation
 - c. Promotion criteria at Department of Business and Management (Annex 2- pending, will be circulated mid-August)
 - d. Any other business related to coordination and planning of research group activities

12.00-12.30 Lunch

4. Session 2: Thematic session
 - a. Funding Policy for Department of Business and Management (Annex 3)
 - b. Proposal for a new journal (Annex 4)
5. Next meeting (including ideas for thematic session, identification or co-organisers)