

**Meeting on: 22-04-2015**  
**Meeting Room 2**  
**JORD section meeting**

**Agenda**

**Participants: JORD**

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**English Part**

1. Approval of agenda
2. New people in the section v/Mogens
3. AU strategy - general information v/Mogens
4. Administrative issues v/Karina
  - a. AGRO Grønspættebog
  - b. 5+5+5 list is ready - how to do it (food/social)
  - c. Update/result from PURE
  - d. Re-ap update
5. Social event status v/Karina

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**DANISH PART**

1. AU strategi v/Mogens
2. Temamøder – er der nogle planlagt for 2015 v/Karina
3. Indsendte projektansøgninger
4. Næste 2 VIP-møder: 12/5 + september (forslag til tema)

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**English Part**

1. **Approval of agenda**  
Approved
2. **New people in the section v/Mogens**  
Yuxin Ma, screening grant – digital soil mapping  
Salman Tabatabai, screening grant – practical soil sensor  
Cecilie Hermansen, Research assistant, PhD from 010515 – NIR analysis

**3. AU strategy - general information v/Mogens**

The AU strategy was discussed on the AGRO leader seminar last week. The current strategy is running until 2016 and we have to make a new strategy. This has now been initiated by the ST dean and we have to start the process. The section VIP will work more intensely with this on May 12<sup>th</sup>. We need to set up goals for the section – what do we want to achieve? The AGRO VIP will work with this in August where the next VIP meeting will be held. Agricultural sciences is number 2 in Europe and number 11 in the world on the scientific rankings.

**4. Administrative issues v/Karina**

- a. AGRO Grønspættebog - a lot of work has been put into the book and it is now going into the final stage. The book is at the moment made only in Danish but when all details are at place it will be translated into English. It is still the plan that the new Intranet should be build around the context in this book and when this work will start the translation will follow. The book contains all rules, guidelines and procedures in the department.
- b. 5+5+5 list is ready - how to do it (food/social)  
Karina has made a new list and it has been suggested that it should be combined with a social event like something to eat or drink. It was decided to have the 5+5+5 together with Tuesday cake. The 5+5+5 is a short presentation of what the person is doing at the moment and it should be done within the idea 5 minutes, 5 slides, 5 questions. There will be a penalty if the 5 minutes are exceeded and it is also important to remember that the entire section is the target group so it should be presented so that everyone understands it.
- c. Update/result from PURE  
A list of what has been registered in PURE during the last years was distributed. It looks very good for JORD.
- d. Re-ap update  
A list of Re-ap registrations was handed out. Please report into Karina if there are any changes.

**5. Social event status v/Karina**

Mogens and Karina suggested that we could go to Moesgaard on the 24-06-2015 together with the next section meeting. We will have the meeting, lunch and then get a guided tour at Moesgaard. It was suggested to have the lunch at Skovmøllen. Karina will look into what is possible. If someone has suggestion for evening event please let Karina know.

DANISH PART

- 1. Temamøder – er der nogle planlagt for 2015 v/Karina**  
Jette Ilkjær fra AU Kom har bedt alle som har planlagt temadage med eksterne deltagere om at give besked til hende. Hun er ved at lave en samlet oversigt for Foulum.
- 2. Indsendte projektansøgninger**  
Infrastrukturansøgninger (Mogens/Lis/Mathieu og Charlotte/Goswin/Bo) sendes ind denne uge – anden runde, 30-50 mio pr. ansøgning  
Forskere på AU med en idé til et nytænkende og interdisciplinært forskningssamarbejde, der involverer mindst to fakulteter, kan igen søge midler fra universitetets pulje til tværgående netværk. I denne ansøgningsrunde kan forskere søge op til 150.000 kr. for 2015 og 250.000 kr. for 2016. Læs [mere](#).
- 3. Næste 2 VIP-møder: 12/5 + september (forslag til tema)**  
Det næste VIP-møde holdes i Odder 12/5 og der vil være fokus på constructed wetland. Mogens bad alle om at forberede en kort præsentation i denne forbindelse. Overskriften er: se sit eget forskningsområde i forhold til landskabsområder og ændring fra generel til specifik regulering. Præsentationen skal bestå af 1-2 slides.  
Derudover skal der på mødet også snakkes strategi.  
  
Hvis der er forslag til tema til september må man gerne tage kontakt til Mogens eller Karina.
- 4. AU strategi v/Mogens**  
Alle blev delt op i grupper og skulle lave SWOT-analyse ud fra følgende udfordringer:  
Bedre undervisning  
Bedre trivsel  
Bedre myndighedsbetjening  
Bedre forskning  
  
Karina samler alle input sammen til en samlet analyse sektionen. Marcos og Emmanuel laver tilsvarende for PhD og postdoc og Stig for teknikerne.