

Minutes from SECTION MEETING in SYSTEM
Thursday 29th of June, 2017 (9.00 – 11.00)
Meeting room 3

Agenda

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| 1. | Approval of agenda | Approved |
| 2. | ESK New section manager and related issue | ESK told that based on feedback from the senior staff in SYSTEM, he has agreed with Tommy, that Tommy will be the section leader as per 1/10 2017. As a consequence Tommy needs to be released from the duty of being responsible for the MSc programme 'Agro-environmental management' and asked for staff members –in AGRO – to consider this opportunity. As regards John, he will continue work full time until Feb 1. and thereafter ½ time for half a year. On request from Martin, ESK also told about the decision to have our contract with the Ministry of Environment & Food put in tender – probably from 4 years from now and over a 10 year period. |
| 3. | Messages | John reminded everyone to have Aurus updated, so no invoices are 'hanging' there for more than 3 weeks. Also remember always to inform Forskningsstøtteenheden at AU, if we are partners in EU project applications New phd students: <ul style="list-style-type: none">• Lone 1/9 (AGK)• Trine 1/9 (Chris)• Emilia 1/9 (TDA)• Bonnie 1/10 (Chris) In addition, Benjamin will be able to continue starting probably 1/9. |
| 4. | From Malene's study- stay in Spain | Malene gave an interesting presentation of her work in Spain |

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| 5. | <p>Input re AGRO teaching (Mail from Tommy)</p> <p>Kære forskergrupper/ sektionsledere og undervisere i AGRO,</p> <p>I år er det AGROs tur til at holde en fælles efteruddannelsesdag for undervisere ved AU Jordbrug, som planlægges afholdt i løbet af efterårssemesteret.</p> <p>Vi ønsker derfor input eller ønsker om indhold, som bedes meldt ind gennem forskergruppernes repræsentant i undervisningsudvalget, hvor vi vil drøfte dette på næste møde.</p> | <p>There were some confusion about the aim of such a meeting. To ask Tommy details.</p> |
| 6. | <p>Newly accepted papers – please present 1-3 slides about the content of the paper</p> | <p>John presented a paper from Michele about LU-LUC</p> <p>Chris mentioned a produced cartoon regarding N in agriculture which was presented at the N conference. It is available in Danish and English. TKR suggested that maybe this could be used as material for the introduction of new BSc students in Agroecology</p> |
| 4. | <p>Applications</p> <ul style="list-style-type: none"> • Approved • Plan's • ReAp | <p>Updated</p> |
| 5. | <p>AOB</p> | <p>Nothing</p> |