

Memo

Daniel Enrique Lucani Rötter

Date: 20 May 2021

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ECE Department – Notes on Research Committee Responsibilities, Tasks and Formation

The research committee is a closed forum within the department that serves as a research advisory committee for the Head of Department.

1. Current Membership

Daniel E. Lucani Rötter (chair)

- Peter Gorm Larsen
- Farshad Moradi
- Alexandros Iosifidis
- Rune Hylsberg Jacobsen
- Preben Kidmose
 - Claus Aage Grøn Sørensen

Secretary: Freia Martensen

2. Tasks from Faculty Regulations

- Discuss and advise on the formulation of major professional initiatives / project ideas
- Coordinate and advise on major research applications and external funding opportunities
- Discuss possible initiatives to strengthen external and internal collaboration
- Discuss recruitment plans and initiatives and advise in connection with permanent employment of scientific staff
- Discuss and advise on internationalization initiatives, including initiatives in relation to strengthen the international impact and visibility of research

3. Tasks Discussed with Management (HoD, DHoD, HoS)

• Provide suggestions to support the management in developing and updating the Department's research strategy



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- Provide assistance and advise to (early stage) researchers: applications for funding (e.g., peer-review of proposals), dissemination of good practices for writing proposals, and people management skills
- Provide support to the HoD of Research for research strategy advise and mentorship
- Provide feedback/ranking/suggestions on pre-selection of internal or external proposals
- Provide suggestions to researchers regarding industrial connections, potentially, support pushing project invitations to early-stage researchers
- Inform and educate ECE members (incl. Faculty, Post Doctoral Scholars, PhD students) about best research practices and research integrity.
- Inform and educate ECE research members on freedom of research and best practices to ensure it.

4. Tasks from Secretariat

- Calls for meetings and invites guests, if required.
- Work on the agenda in conjunction with the Research Committee Chairman to send it beforehand to the Research Committee members.
- Draft minutes of the meeting.
- Depending on need and with discussion with the Secretariat, the Research Committee will evaluate further support to carry out its tasks.

5. Setup Procedure

- The head of department or center appoints the members of the research committee
- A wide representation of members must be taken into account in the appointment of members the department's research areas.
- The members are appointed from among professors and others research leaders with research professional breadth and competencies at a high international level.
- The head of department appoints a chairman of the committee from among the members.
- The chairman is at the same time member of the faculty's research committee.



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Suggestions

- Select senior members (experienced Assoc. Professor or Full Prof with strong research profiles)
- Management should be represented to guarantee effective communication
- Select members that can cover the broad research topics of our department