

MINUTES OF MEETING

Title: Research Management Committee (RMC) Meeting

Subject: Minutes of the Meeting

Date: September 14, 2023

Reporter: Morgane LEONARD

Presents:

BERTHOD Olivier DURAND Estelle KITCHEN Philip MARTINEAU Régis SCHULZ Klaus-Peter STEKELORUM Rebecca

Recipient(s):

- All Research Management Committee (RMC) Members.
- All ICN BS permanents teachers

Copy:

Excused absents:
DUENAS Alejandra
PAULET Elisabeth

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AGENDA

- 1. Short wrap up of the last year (open points etc.)
- 2. Current information (head of research)
- 3. AAE -ARTEM OCC feedback
- 4. Research organization (internal, connection with partners)
- 5. Research profile
- 6. Affiliate research profs
- 7. Update of ICN priority list

1. Short wrap up of the last year (open points etc.)

Topics opened during the 22-23 academic year which will be followed up on this year:

- Artificial intelligence
- Open science
- Impact
- Editorial activities recognition

2. Current information (head of research)

Several announces were made by Klaus-Peter:

- The Faculty Handbook will be revised and updated by the end of the calendar year. It will, among other things, include editorial activities recognition.
- There will soon come up two calls for the following positions:
 - Head of Teaching Innovation 3-year appointment
 - Head of Research 3-year appointment (internal call only)
- Faculty has significantly increased production in ranked journals over the year. This is particularly due for ABS 3 and 4 journals.

3. AAE -ARTEM OCC feedback

The AAE Summer School and ARTEM OCC conference took place end of August at UKZN Durban and were a success. ICN was strongly represented with 15 participants in the conference, including 3 PhDs during the AAE Summer School and Kamel MNISRI on site. It is planned to reoccur next time in 2025 for a "Spring" School with the particularity of taking place on two sites: Chemnitz (capital city of culture in 25) and Berlin; and to welcome other universities than the current four included (Chemnitz University of Technology, University of KwaZulu Natal – Durban, South Africa, the University of Johannesburg, South Africa, and ICN Business School). This would also provide increasing visibility for the Berlin campus.

4. Research organization (internal, connection with partners)

There were a few concerns which were communicated to some RMC members about Citrix:

- The lack of concrete information on which softwares are available and how to use them via Citrix
- How to make sure there will be no exposure of sensible data as this is a shared platform

Now aware of these concerns, there will be a meeting with SDN team to talk about these issues.

5. Research profile

ICN needs to have a clearer research profile with visible and recognized areas of research. It is a general issue for business schools, but ICN's has a strong profile in teaching in learning with its ATM approach, which is however not well connected to research. One cornerstone is the ICN UNESCO chair for arts and science. Important research is conducted around creativity and sustainability, but this is not well connected and made visible as hub or cluster, although the priority research axis at CEREFIGE exists as well as the ICN UNESCO chair. It is therefore an important topic to discuss to find ways to increase ICN research's visibility.

6. Affiliate research profs

ICN has reconducted its partnership with four affiliated professors:

- Elmar LUKAS Otto von Guericke University Magdeburg, Germany
- Marina DABIC University of Zagreb, Croatia
- Patrick DE PELSMACKER University of Antwerp, Netherlands
- David WASIELESKI Duquesne University, Pittsburgh, PA, USA

The four of them shall be more included in ICN academic life. In this regard, they are invited to the Faculty Day on 16th November and the day before to the RMC.

7. Update of ICN priority list

The "ICN priority list of journals" will no longer be known under this name but rather "ICN additional list of journals" for a better fit.

The updated list will be shared once completed and validated.

8. Ethics committee: process for requests

For any ethic request, kindly check the Ethical Charter (available on Knowledge@ICN – insert link) and send in your detailed request to the head of research who is also the head of the ethical committee.

Dates

Next RMC meeting Thursday October 19th 2023

Faculty day 2023, Thursday November 16th