

Title: Research Management Committee (RMC) Meeting

Subject: Minutes of the Meeting

Date: October 19, 2023

Reporter: Morgane LEONARD

Recipient(s):

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

Copy :

Presents :

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

Absents :

PAULET Elisabeth

Page 1/3

AGENDA

1. Editorial activities recognition
2. Artificial intelligence working group
3. Faculty Day
4. References for promotion consideration
5. Relevance of affiliate professors and ICN PhD students as members of CEREFIGE
6. Connecting teaching and research
7. Project funding

1. Editorial activities recognition

Olivier Berthod presented a revised proposal to have editorial activities taken into account for triennial track evaluation. Propositions are:

- Ranking as academic articles introductory articles of special issues of managing guest editor of the issue + receiving the stars corresponding with the journal and half of the according bonus
- Reduction of teaching hours for editors (chief, senior and associate) ; according to ranking of the journal in ICN lists (1-2 stars: 15 hours ; 3 stars: 20 hours ; 4 stars: 25 hours)

Klaus-Peter will share it with the Comex in order to have it in the upcoming new version of the Faculty Handbook.

2. Artificial intelligence working group

Klaus-Peter plans to bring together a working group on AI which develops guidelines on how to deal with AI in research, pedagogy and to some extent administrative positions. The AI guidelines shall be closely connected to the ICN ethical charter and the Research Integrity declaration

This group shall consist of permanent professors and colleagues from IT services. Colleagues who are interested in taking part, may get in touch with their DAP representative at the RMC.

3. Faculty Day

The Faculty Day will take place on November 16th. This year's topics will revolve around: **How to efficiently organize and structure research?**

Discussions will include insights from research partners' experience thanks to our guests (ICN affiliated research professors and Matthieu Kacha from CEREFIGE).

The affiliated research professors will also be invited in the next RMC (taking place November 15th) to discuss their role and impact to ICN research.

The participation of ICN professors at the faculty day is mandatory.

4. References for promotion consideration

In regard to the promotion from associate to full professor process, Philip Kitchen suggested references to be two internal and two external advisors for decision making instead of the current two external.

This suggestion was agreed upon by every member. It will be stated in the upcoming version of the Faculty Handbook.

5. Relevance of affiliated professors and ICN PhD students as members of CEREFIGE

It was discussed that there is a significant benefit for PhD students and affiliated professors to be a member of CEREFIGE. However, they can only be included as "membres associés" of CEREFIGE laboratory (without access to CEREFIGE's budget) for which the process has changed and became more difficult.

Klaus-Peter will meet with Anne Stévenot to discuss a possible integration of ICN PhD students as *membres associés*.

6. Connecting teaching and research

During the Academic Committee, the importance of connecting teaching and research has been raised. This highly relevant point will also be a topic of the Faculty Day.

7. Project funding

There are currently several submissions for project calls held by ICN members.

- Nuno Guimaraes Da Costa for Horizon / ANR
- Kamel Mnisri and Klaus-Peter Schulz for Horizon and ANR
- Oliver Berthod for ORA8
- Hakim Ben Othman for ORA8
- Alejandra Duenas for ANR

Reminder: It is important to inform Estelle Durand & Romain Pierronnet (CEREFIGE) about intentions or applications in the making for any project for follow-up. For smaller calls, it might be counterproductive to have several applications from the same school, when it could sometimes be synergized.

Dates

Next RMC meeting Wednesday November 15th, 2023

Faculty day 2023, Thursday November 16th, 2023