

Meeting date: 10 June 2021, 16:15- 18:45

Meeting place: ZOOM

Meeting subject: Academic Council

Attendees:

Attendees: Anne Jensen (AJ/ENVS), René Gislum (RG/AGRO), Jens Malmkvist (JM/ANIS), Björn Andresen (BJA/ECE), Annette Baattrup-Pedersen (ABP/BIOS), Hanne Lakkenborg Kristensen (HLM/FOOD), Søren Wandahl (SWA/CAE), Thomas Lykke-Møller Sørensen (TLMS/BCE), Martin Heide Jørgensen (MHJ/MPE), Emre Karaman (EKA/QGG), Ozgenur Coskun (OC/FOOD), Ahmad Madary (AMA/TAP), Stine Wendelbo Bjorholm (SWB/TAP), Louise Fischer Koue (LFK/TAP)
Stine Munkholm Jespersen (SMJ/stud.), Anne Kirstine Heilskov Rasmussen (AKHR/stud), Frederik Both Rokkjær (FBR/stud.)
Mie Lundgaard (MLU/Tech DKN), Brian Vinter (BVI), Hanne Vester Rasmussen (HVR/ADM), Ida Marie Gerdes (IMG/minutes)

Apologies for absence:

Maria Holst Kjeldsen (MHK/ANIS) (maternity leave); Dean Eskild Holm Nielsen (EHN)

Agenda:

- 1. Approval of agenda and minutes from meeting 5 March and 13 April (AJ, 16:15-16:20)**
(Appendices: 1a: Agenda; 1b: Minutes 13 April, 1c: Minutes 2 March)
 - 2. Economy Report 1 (ØR1) (16:20-16:40)**
Peder Damgaard
 - 3. New model for PhD enrollment and financing (16:40-16:50)**(Brian Vinter, head of PhD school, Vice-Dean for talent development
 - 4. Co-operation across departments and faculties (Task group 16:50-17:30) (Appendix)**
- Break 17:30-17:40**
- 5. Criteria for assessment committee members (AJ and BV, 17:40-17:50)**
 - 6. AU policy for research integrity (AJ, 17:50-18:05)**



7. Covid19

What are the instructive experiences and good lessons learned? What should be passed on?

(AJ, 18:05-18:15)

8. Preparation of the Academic Council chairs' meetings with university management and board (AJ, 18:15-18:20)

(Appendix: Report – draft version)

9. Seminar at Sandbjerg Gods in September (AJ, 18:20-18:25)

10. Announcements (AJ, 18:25-18:40)

- *10a: PhD degrees since last meeting (appendix)*
- *10b: Call for candidates for Honorary doctorates (appendix)*
- *10c: Årlig afrapportering Ansvarlig forskningspraksis/ Annual reporting responsible conduct of research (appendix)*
- *10d: Normer for rekruttering/Standards for recruitment (in Danish only) (appendix)*
- *10e: Action plan 2022, AU strategy 2025 (appendix)*
- *10f: Government's relocation plan*

11. AOB (18:40-18:45)