

Meeting date: 14 September 2021, 16:15- 18:45.

Meeting place: 1525 - 626 "Det Skæve Rum"

Meeting subject: Academic Council

Attendees:

Attendees: Dean Eskild Holm Nielsen (EHN), 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.), 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); Anne Kirstine Heilskov Rasmussen (AKHR/stud) (resigned)

Agenda:

- 1. Approval of agenda and minutes from meeting 10 June**
(AJ, 16:15-16:20, 5 min.)
(Appendices: 1a: Agenda; 1b: Minutes 10 June 2021)
- 2. Nomination for the Honorary Doctor Degree (confidential)**
(AJ,16:20-16:30, 10 min.)
(Appendices: 2a Call-in, 2b Nominations)
- 3. Consultation (in Danish only): Høring af strategisk rammekontrakt/ Consultation Strategic framework contract**
(AJ, 16:30-16:40, 10. min))
(Appendices: 3a: Presentation 3b: Consultation letter 3c: Draft Strategic Framework Contract, 3d: Draft version of consultation response)
- 4. Consultation: Høring om Forfremmelsesprogram til professor/Consultation professor promotion programme**
(AJ/BV, 16:40-17:00, 20 min.)
(Appendices: 4a: Consultation letter 4b: Call (Danish) 4c: Call (English))



Secretariat

Aarhus University
Ny Munkegade 120
DK-8000 Aarhus C
Denmark

Tel.: +45 8715 0000
Fax: +45 8715 2068
E-mail: scitech@au.dk
Web: tech.au.dk/en

5. Preparation for Sandbjerg Seminar

(AJ, 17:00-17:10, 10 min.)

(Appendices: Programme)

(Break 17:10-17:20)

6. Preparation for Joint meeting with Nat 24th November

(AJ, 17:20-17:30, 10 min.)

(Appendices: Suggestions for themes are in First Agenda)

7. Update PhD model

(Brian Vinter, 17:30-17:40, 10 min.)

8. Election November 2021

(AJ, 17:40-17:50, 10 min.)

9. Relocation of study programmes

(EHN, 17:50-18:00, 10 min.)

10. Strategy Process

(EHN, 18:00-18:10, 10 min.)

11. Announcements

(AJ, 18:10-18:25, 10 min)

- 11a: PhD degrees since last meeting (appendix)
- 11b: Task group engineering
- 11c: International evaluation of thematic centers
- 11d: Smoking policy
- 11e: Meeting dates 2022

12. AOB

(18:25-18:45, 15 min.)

18:45 – 20:30:

Dinner in Kemisk Kantine.