

Meeting date: 24 November 2021 , 17:10- 18:45 (after the joint meeting with Nat)

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);

Guest: Peder Damgaard (item 2)

Please notice that the meeting begins in Fysisk Kantine 16:15

Agenda:

- 1. Approval of agenda and minutes from meeting 14 September (AJ, 17:10-17:15, 5 min.)**
(Appendices: 1a: Agenda; 1b: Minutes 14 September 2021)
- 2. ØR3 and budget (EHN/PD, 17:15-17:30, 15 min)**
(Appendix: Slides (follows))
- 3. Consultation: "Udkast til Institutionsplan" (EHN/AJ, 17:30-18:00, 30 min.)**
(Appendix)

18:00-18:05 Break (5 min.)
- 4. Nomination of members to "Forskningsetisk komité/Research ethics committee" (AJ, 18:05-18:10, 5. min.)**
(Appendices, candidates)
- 5. International evaluation of the PhD school (BVI, 18:10-18:20, 10 min.)**
(Appendix: Report from panel)



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- 6. Meeting plan (themes) 2022** (AJ 18:20-18:25, 5 min.)
- 7. News from the chair and members** (AJ, 18:25-18:30, 5 min.)
Sandbjerg seminar-recap
Meetings with the Board and rector
- 8. News from the Dean** (EHN, 18:30-18:35, 5 min.)
Status - AU action plan for diversity
Status – Work group – criteria for hiring diploma engineers
Status – Strategy Process
Status – Evaluation Thematic centres
- 9. Announcements** (AJ, 5 min., 18:35-18:40)
- *9a: PhD degrees since last meeting (appendix)*
 - *9b: Final consultation letter strategisk rammekontrakt*
 - *9c: Final consultation letter forfremmelsesprogram*
 - *9d: Final report from the chairs to the Board*
 - *9e: Results election Nov 2021 (5 min.)*
- 10. AOB** (5 min., 18:40-18:45)