

Meeting date: 13 April 2021, 16:15- 18:45

Meeting place: ZOOM

Meeting subject: Academic Council

Attendees:

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Attendees: Anne Jensen (AJ/ENVS), Eskild Holm Nielsen (EHN/Dean Tech), 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), Maria Holst Kjeldsen (MHK/ANIS); 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.),

Brian Vinter (BVI), Hanne Vester Rasmussen (HVR/ADM), Ida Marie Gerdes (IMG/secretary)

Apologies for absence:

Mie Lundgaard (MLU/Tech DKN),

UDKAST Agenda:

- 1. Approval of agenda (EHN, 16:15-16:20)**
(Appendix: Agenda)
- 2. Election of Chair (EHN, 16:20-16:25)**
- 3. Approval of minutes from meeting 2 March (Chair, 16:25-16:30)**
(Appendix: Minutes 2 March)
- 4. Introduction round (name and department) (Chair, 16:30-16:40)**
(Appendix: Overview)
- 5. Introduction to Academic Council and approval of rules of procedure (Chair, 16:40-16:50)**
(Appendices: 1) Rules of procedure (in Danish with link to English standard version; 2) Document about assessment committees; 3) Document about PhD degrees)
- 6. Budget – follow up (Chair, 16:50-17:10)**
(Appendix: Follow op)



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

Break (17:10-17:15)

7. **Corona 15 min.** (Chair, (17:15-17:30))

8. **AU Strategy - Action plan 2022**

(Chair, 17:30-17:45)

(Appendix: 1) Presentation of item; 2) Draft Action Plan (in Danish only)

9. **Co-operation across departments and faculties** (Chair, 17:45 -18:00)

(Appendix)

10. **Evaluation of centers** (EHN, 18:00-18:10)

(Appendix)

Break (18:10-18:15)

11. **Action plan for gender equality (implementation and follow up)**

(Chair, (18:15-18:25))

(Appendix: Presentation; 1) Action Plan for Gender Equality; 2: Data on the development)

12. **Election of two Danish speaking substitutes for “Praksisudvalget” and Candidates for “Udvalg for videnskabelig uredelighed”** (Chair, 18:25-18:30)

(Appendix: Request (in Danish); overview; Call for UFVU)

13. **PhD degrees since last meeting** (Chair, 18:30-18:35)

(Appendix: PhD degrees since last meeting)

14. **Announcements** (Chair, 18:35-18:40)

15. **AOB** (18:40-18:45)