



**Meeting 3 February 2021, at 16.15 – 18.30**

**Link in calendar invitation**

**Academic Council**

**AGENDA**

**Attendees:**

Anne Jensen – acting chair (AJ/ENVS), Eskild Holm Nielsen (EHN/Dean Tech), Inge S. Fomsgaard (ISF/AGRO), Jens Malmkvist (JM/ANIS), Björn Andresen (BJA/ENG dpts.), Annette Baattrup-Pedersen (ABP/BIOS), Henrik Karstoft (HK/ENG dpts.), Hanne Lakkenborg Kristensen (HLM/FOOD), Lizzi K. Stausgaard (LKS/ENVS-TAP)

Ozgenur Coskun (OC/FOOD), Maria Holst Kjeldsen (MHK/ANIS)

Stine Munkholm Jespersen (SMJ/stud.), Anne Kirstine Heilskov Rasmussen (AKHR/stud), Frederik Both Rokkjær (FBR/stud.), Mette Nørtoft Thomsen (MNT/STUD)

Mie Lundgaard (MLU/Tech DKN), Brian Vinter (BVI), Hanne Vester Rasmussen (HVR/ADM),

**Absent with apologies:**

**Minute taker:** Ida Marie Gerdes (IMG/Tech DKN)

**Guest:** Finn Borchsenius (FBO) – Item 5; Jørgen Brøchner Jespersen (JBJ) – Item 7

12 January 2021

Side 1/2

**Kl. 16.15 – 16.20 (5 min.)**

1. Approval of agenda and minutes from previous meeting (appendix) (AJ)

Agenda by appointment between Acting chair Anne Jensen and Dean Eskild Holm Nielsen.

*Appendix: Agenda, Minutes from meetings 25 November 2020 and Input from the discussions on Strategy for Sustainability and Climate.*

**Kl. 16.20 – 16.35 (15 min.)**

2. Welcome to new members and short introduction to the Academic Council (AJ)

*Quick round of introduction (name, department)*

**Kl. 16.35 – 16.45 (10 min.)**

3. Status of Tech economy (10 min.) (in Danish) (EHN)

**Kl. 16.45 – 16.50 (5 min.)**

4. Status of the corona situation (5 min.) (EHN)

**Kl. 16.50 – 17.10 (20 min.)**

5. Strategic ambitions and priorities
  - a) Process, contents and involvement (AJ/EHN)





*Appendices: White papers (Confidential documents, may not be shared with others)*

**Kl. 17.10 – 17.30 (20 min.)**

6. Identity and culture (20 min)  
(AJ/EHN)

*Appendix: White paper (Confidential document, may not be shared with others)*

**Kl. 17.30- 17.40 (10 min.)**

**Bio break**

**Kl. 17.40 – 17:50 (10 min.)**

7. Education report 2020  
(FBO)

*Appendix: Education report (in Danish only) and executive summary in English*

**Kl. 17.50 – 18:00 (10 min.)**

8. Consultation on amendment of AU By-laws (AJ)

*Appendices (in Danish): Enquiry and Draft for consultation (høringssvar)*

**Kl. 18.00 – 18.10 (10 min.)**

9. Consultation on AU business and innovation strategy (In Danish)  
(AJ/BJ)

*Appendices (in Danish): Presentation, Strategy, Draft for consultation (høringssvar)*

**Kl. 18:10 – 18:15 (5 min)**

10. PhD-degrees since last meeting  
(AJ)

*Appendix: As agreed: Status of PhD degrees since last meeting.*

**Kl. 18.15 – 18.25 (10 min.)**

11. Announcements

a. Election for VIP and Technical Administrative Staff

*Appendix: Presentation*

b. Themes for future meetings (AJ)

*Appendix: Annual Calendar, incl. Meeting with Nat*

**Kl. 18:25 – 18:30 (5 min.)**

12. AOB