

Aarhus Universitet

Meeting	Forum	Time	Place	Meeting #
14 June 2022	Academic Council	16:15-18:45	1525-626	2022-3

Participants	Dean Eskild Holm Nielsen (EHN), Anne Jensen (ANJ/ENVS), René Gislum (REG/AGRO), Jens Malmkvist (JEM/ANIS), Björn Andresen (BJA/ECE), Annette Baattrup-Pedersen (ABP/BIOS), Hanne Lakkenborg Kristensen (HLM/FOOD), Søren Wandahl (SWA/CAE), Thomas Lykke-Møller Sørensen (TLS/BCE), Martin Heide Jørgensen (MHJ/MPE), Emre Karaman (EMA/QGG), Hadi Sehat (HAS/ECE) Ahmad Madary (AHM/TAP), Stine Wendelbo BJORHOLM (SWB/TAP), Louise Fischer Koue (LFK/TAP) Stine Munkholm Jespersen (SMJ/stud.), Aske Høj Merrild (AHM/stud), Emil Lunau Bentsen (EWLB/stud.) Mie Lundgaard (MLU/Tech DKN), Brian Vinter (BVI/Tech dekn), Hanne Vester Rasmussen (HVR/ADM)
Apologies for absence	Ozgenur Coskun (OZC/FOOD)
Guests	Peder Damgaard (Item 3) Finn Borchsenius (Item 9 and 10)
Minutes	Ida Marie Gerdes (IMG)

Item #	Time	Item and appendices	Owner
1	16:15-16:20	Approval of agenda	AJ
2	16:20-16:25	Approval of minutes	AJ

For discussion:

Item #	Time	Item and appendices	Owner
3	16:25-17:15	ØR1 and financing principles	EHN
4	17:15-17:45	PhD theme, incl PhD degrees since last meeting	BVI/AJ
-	17:45-17:50	BREAK	
5	17:50-18:00	New action plan for diversity and gender equality	AJ
6	18:00-18:10	Norms for recruitment (annual follow up)	BVI
7	18:10-18:15	Preparing the Chairs meeting with the Board	AJ
8	18:15-18:20	Honorary Doctorates	AJ
9	18:20-18:30	AU Viborg	FBO
10	18:30-18:35	Integration of innovation and entrepreneurship in education	FBO
11	18:35-18:45	AOB	AJ

Announcements

Item #	Time	Item and appendices	Owner
12		Professor Promotion Programme	AJ/EHN