

Meeting	Forum	Time	Place	Meeting #
April 27, 2022	Academic Council	16:15-18:45	1525-626	2022-2

Participants	Dean Eskild Holm Nielsen (EHN), Anne Jensen (ANJ/ENVS), René Gislum (REG/AGRO), Jens Malmkvist (JEM/ANIS), Björn Andresen (BJA/ECE), Annette Baatrup-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), Ozgenur Coskun (OZC/FOOD), Hadi Sehat (HAS/ECE) Substitute for Emre Karaman: Guillaume Paul Ramstein Ahmad Madary (AHM/TAP), Stine Wendelbo Bjorholm (SWB/TAP), Louise Fischer Koue (LFK/TAP) Stine Munkholm Jespersen (SMJ/stud.), Aske Høj Merrild (AHM/stud.), Anna Wehrs (ANW/stud.), Emil Lunau Bentsen (EWLB/stud.) Mie Lundgaard (MLU/Tech DKN), Brian Vinter (BVI/Tech dekn)), Hanne Vester Rasmussen (HVR/ADM)
Apologies for absence	Emre Karaman (EMA/QGG) (substitute Guillaume Paul Ramstein), Thomas Lykke-Møller Sørensen (TLS/BCE)
Guests	Pia Thystrup for item X (professor promotion..)
Minutes	Ida Marie Gerdes (IMG)

Item #	Time	Item and appendices	Owner
1	16:15	Approval agenda	Anne Jensen
2	16:20	Approval minutes	Anne Jensen

Item #	Time	Item and appendices	Owner
3	16:25-16:30	New advisor for responsible research practice and research freedom	AJ
4	16:30-16:45	Professor promotion programme - discussion	BV
5	16:45-16:50	Quarterly meeting with Rektor	AJ
6	16:50-17:30 16:50-17:30 16:50: Presentation 17:00: Group Work 17:20: Joint discussion	Funding <i>Options/challenges (discussion/group work). Based on a presentation the council (in groups) should discuss options and challenges in the current funding situation</i>	BV
	17:30-17:35	BREAK	
7	17:35-18:00	Strategy: Interdisciplinary and/or mission driven research and entrepreneurship	Eskild Holm Nielsen Anne Jensen
8	18:00-18:05	AU Viborg - status	Eskild Holm Nielsen
9	18:05-18:20	Handling employment within the diploma	Finn Borchsenius

		engineering job structure	
10	18:20-18:30	Input for Follow up AU Action plan for gender equality - discussion	Brian Vinter
11	18:30-18.35	Sanctions against Russia	Eskild Holm Nielsen
12	18:35-18:40	PhD degrees since last meeting	Anne Jensen
13	18:40-18:45	AOB	

14 Announcements FYI	Time	Item and appendices	Owner
		Professor emerita (new possibility)	Anne
		Tips on foreign interference and espionage for researchers and other staff	Eskild
		Honorary doctors	Anne
		New Tech Advisory Board	Eskild
		Final response freedom of speech and final AU declaration	
		Final response travel policy	
		APV follow up process	