

Aarhus Universitet

Meeting	Forum	Time	Place	Meeting #
February 2, 2022	Academic Council	16:15-18:45	Zoom	2022-1

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), Ozgenur Coskun (OZC/FOOD), 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), 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	
Guests	Finn Borchsenius (FBO), Vice Dean for education
Minutes	Ida Marie Gerdes (IMG)

Item #	Time	Item and appendices	Owner
1	16:15-16:20 (5 min.)	Approval of Agenda	ANJ
2		Approval of minutes 24 November	ANJ
3		Approval of minutes from joint Nat-Tech meeting 24 November	ANJ
4	16:20-16:25 (5 min.)	Welcome to new members	ANJ

Items for discussion

Item #	Time	Item and appendices	Owner
5	16:25-16:50 (25 min.)	Campus Foulum	FBO
6	16:50-17:10 (20 min.)	Guidelines for hiring within the diploma engineering job structure	FBO
7	17:10-17:20 (10 min.)	Education report	FBO
8	17:20-17:30 (10 min.)	Consultation AU travel policy Consultation letter	ANJ
	17:30-17:35 (5 min.)	BREAK	
9	17:35- 17:55 (20 min.)	Evaluation of Ground rules for responsible conduct of research and research freedom in regard to collaboration with external parties	EHN
10	17:55-18:20 (25 min.)	Consultation	EHN/AJ

		Ytringsfrihed/freedom of speech	
11	18:20-18:25 (5 min.)	Professor promotion programme	BVI
12	18:25-18:30 (5 min.)	PhD degrees since last meeting Appendix: Over view of degrees	ANJ

Announcements (18:30-18:40):

Item #	Time (10 min)	Item and appendices	Owner
13a		One pager – FYI (in Danish and English)	BVI
13b		Action plan PhD school – FYI (draft in English)	BVI
13c		Updated: Guidelines for applicants for Academic Positions - FYI (in Danish)	BVI
13d		Tech strategy has been launched - FYI	EHN
13e		Whistleblower scheme (link)- FYI	EHN
13f		New research ethics committee - FYI	EHN
13g		Equality conference Written follow up - FYI	ANJ
13h		Written update from quarterly meeting with the vice chancellor - FYI	ANJ
13i		Updated meeting plan - FYI	ANJ

14	18:40-18:45 (5 min.)	AOB (any other business)	ANJ
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