

Aarhus Universitet

Meeting	Forum	Time	Place	Meeting #
30 November 2022	Academic Council	16:15-18:45	1525-626	2022-5

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 (ELB/stud.) Brian Vinter (BVI/Tech dekn), Hanne Vester Rasmussen (HVR/ADM), Mie Lundgaard (MLU/Tech DKN)
Apologies for absence	
Guests	Peder Damgaard (item 3), Finn Borchsenius (item 11)
Minutes	Ida Marie Gerdes (IMG)

Item #	Time	Item and appendices	Owner
1	16:15-16:20 (5 min.)	Approval of agenda	AJ
2	16:20-16:25 (5 min.)	Approval of minutes	AJ

For discussion:

Item #	Time	Item and appendices	Owner
3	16:25-17:00 (35 min.)	ØR 3 and 2023 budget CONFIDENTIAL	EHN Peder Damgaard
4	17:00-17:25 (25 min.)	Recap of Sandbjerg seminar, preliminary discussion of research evaluation	AJ
	17:25-17:30	BREAK	
5	17:30-18:00 (30 min.)	Research practice, groupwork/inputs for follow up workshops at the departments	AJ/EHN/BV
6	18:00-18:05 (5 min.)	Hearing – Action plan for gender equality, diversity and inclusion	AJ BVI
7	18:05-18:10 (5 min.)	New member for Research Ethics committee	AJ
8	18:10-18:15 (5 min.)	Tenure track: Time frame and member for working group	BVI

9	18:15-18:20 (5 min.)	Board meeting, evaluation meeting with the students	AJ
10	18:20- 18:25 (5 min.)	PhD degrees since last meeting	AJ
11	18:25-18:40 (15 min.)	Quality assurance of exam questions	FBO SMJ and AHM
12	18:40-18:45 (5 min.)	AOB	AJ

Announcements

Item #	Time	Item and appendices	Owner
13		Workplace assessment (JBJ)	EHN/JBJ