

Aarhus Universitet

| Meeting | Forum | Time | Place | Meeting # |
|------------------|------------------|-------------|----------|-----------|
| 6 September 2022 | Academic Council | 16:15-18:45 | 1525-626 | 2022-4 |

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| Participants | <p>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), Maria Holst Kjeldsen (MHK/ANIS)</p> <p>Ahmad Madary (AHM/TAP), Stine Wendelbo Bjorholm (SWB/TAP), Louise Fischer Koue (LFK/TAP)</p> <p>Stine Munkholm Jespersen (SMJ/stud.), Aske Høj Merrild (AHM/stud), Emil Lunau Bentsen (EWLB/stud.)</p> <p>Brian Vinter (BVI/Tech dekn)), Hanne Vester Rasmussen (HVR/ADM)</p> |
| Apologies for absence | Mie Lundgaard (MLU/Tech DKN) |
| Guests | Peder Damgaard (Item 3) |
| 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:

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|--------|-------------|--|--------------------------|
| 3 | 16:25-17:15 | Economy | EHN Peder Damgaard |
| 4 | 17:15-17:25 | Honorary Doctorates -CONFIDENTIAL discussion Appendices: Nominations | AJ |
| | 17:25-17:35 | BREAK | |
| 5 | 17:35-17:45 | Sandbjerg seminar Appendix: Programme | AJ |
| 6 | 17:45-18:10 | Research practice: <ul style="list-style-type: none"> A) Research practice and freedom of research B) Please don't steal my work – task group C) Annual reporting from The Research Practice committee and the advisors – appendices A + B (in Danish only) | AJ/EHN/BV |
| 7 | 18:10-18:15 | Appointments: <ul style="list-style-type: none"> Two AU Advisers for responsible conduct of research and freedom of research (Tech) One member for the AU Research Practice Committee | AJ |
| 8 | 18:15-18:20 | AU election November 2022 Appendix/link: | AJ |

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| | | https://medarbejdere.au.dk/en/strategy/universityelection | |
| 9 | 18:20-18:25 | Advisory Board meeting (update) Appendix: Agenda | EHN |
| 10 | 18:25-18:30 | Appointing permanent members of academic staff under the job structure for the Bachelor of Engineering programme and the Export Engineering programme Appendices: Guidelines in Danish and English for Heads of department and assessment committee | AJ/BV |
| 11 | 18:30-18:35 | PhD degrees since last meeting Appendix: Overview | AJ |
| 12 | 18:35-18:45 | AOB | AJ |

Announcements

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|--------|------|-------------------------------------|--------|
| 13 | | Tech Admission numbers, summer 2022 | AJ/EHN |