

Aarhus Universitet

Meeting	Forum	Time	Place	Meeting #
19 April 2023	Academic Council	16:15-17:30	ONLINE	2023-2

Participants	<p>Anne Jensen (ANJ/ENVS), René Gislum (REG/AGRO), Jens Malmkvist (JEM/ANIS), Björn Andresen (BJA/ECE), Hanne Lakkenborg Kristensen (HLM/FOOD), Aliakbar Kamari (for 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/ANIVET) Annette Baattrup-Pedersen (ABP/BIOS),</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.), Matouš Najman (MAN/stud.)</p> <p>Brian Vinter (BVI/Tech dekn.), Hanne Vester Rasmussen (HVR/ADM), Mie Lundgaard (MLU/Tech DKN)</p>
Apologies for absence	Dean Eskild Holm Nielsen (EHN)
Guests	Punkt 3: Lone Ryg Olsen, Ole Hertel, Thomas Plesner
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	16:25-16:55 (30. min)	Principles for crediting (merit) researchers' skills and experience in knowledge dissemination Guest: Lone Ryg Olsen	AJ/BV
4	16:55-17:00 (5 min.)	For approval: Preparation of the council chairmen's meeting with the board	AJ
5	17:00-17:10 (10 min.)	Preparation of Sandbjerg seminar. ideas/input	AJ
6	17:10-17:20 (10 min.)	CSC	BV
7	17:20-17:25 (5 min.)	Confidential Item Orientation on case with PhD defense	BV/AJ
8	17:25-17:30 (5 min.)	PhD degrees since last meeting	
9	17:30-17:35	Any other business	

Announcements 17:35-17:40

Item #	Time	Item and appendices	Owner
10		Pilot project for delegation of decision-making mandate at Tech	BVI
11		Analysis of offensive behaviour	AJ
12		Orientation about annual feed back on action plan for gender equality, diversity and inclusion	BVI
13		Guidelines on distance work	AJ
14		Annual wheel – updated version	AJ