

## Aarhus Universitet

Meeting	Forum	Time	Place	Meeting #
1 February 2023	Academic Council	16:15-18:45	1525-626	2023-1

Participants	Dean Eskild Holm Nielsen (EHN), Anne Jensen (ANJ/ENVS), René Gislum (REG/AGRO), Jens Malmkvist (JEM/ANIS), Björn Andresen (BJA/ECE), 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/ANIVET)  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 (EWLB/stud.), Matouš Najman (MAN/stud.)  Brian Vinter (BVI/Tech dekn.), Hanne Vester Rasmussen (HVR/ADM), Mie Lundgaard (MLU/Tech DKN)
Apologies for absence	Annette Baattrup-Pedersen (ABP/BIOS),
Guests	Item 4: Ole Hertel and Thomas Plesner Item 5 and 6: Finn Borchsenius
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	16:25-16:35 (10 min.)	Welcome to new student members Short introduction round	AJ
4	16:35 – 17:15 (40 min.)	Public sector consultancy Introduction of new Vice Dean of outreach Ole Hertel and the area  (Theme discussion public sector consultancy: 15 min intro v. Ole Hertel and Thomas Plesner 10 min presentation from Academic Council person working within the area dilemmas – research based consultancy 20 min discussion)	AJ OH/TPL
	17:15-17:25 (10 min)	BREAK	

5	17:25 – 17:40 (15 min.)	Education report Presentation of the conclusions	FBO
6	17:40-17:45 (5 min.)	Status AU Viborg	FBO
7	17:45-18:45 (15 min.)	Research evaluation  Initial discussion of the <i>impact</i> of research	AJ BVI
8	18:00-18:15 (15 min.)	Honorary doctorates Evaluation process 2023	AJ
9	18:15-18:20 (5 min.)	Proposals for members and substitutes for the Committee for Scientific Misconduct	AJ
10	18:20-18:30 (10 min.)	Annual cycle of work (årshjul) Meeting schedule Topics for discussion	AJ
11	18:30- 18:35 (5 min.)	PhD degrees since last meeting	AJ
12	18:35-18:45 (10 min.)	AOB	AJ

#### Announcements

Item #	Time	Item and appendices	Owner
13			AJ