

Aarhus Universitet

Meeting	Forum	Time	Place	Meeting #
20 juni 2023	Academic Council	15:00-17:30	1525-626	2023-3

AFTER THE MEETING DINNER WILL BE SERVED IN KEMISK KANTINE (17:30-20:00)

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), 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)  Ahmad Madary (AHM/TAP), Stine Wendelbo BJORHOLM (SWB/TAP),  Stine Munkholm Jespersen (SMJ/stud.), Aske Høj Merrild (AHM/stud), Matouš Najman (MAN/stud.)  Brian Vinter (BVI/Tech dekn.), Mie Lundgaard (MLU/Tech DKN)
Apologies for absence	Louise Fischer Koue (LFK/TAP), Hanne Vester Rasmussen (HVR/ADM), Emil Lunau Bentsen (EWLB/stud.); Annette Baattrup-Pedersen (ABP/BIOS),
Guests	Peder Damgaard Item 3 (ØR1)
Minutes	Ida Marie Gerdes (IMG)

Item #	Time	Item and appendices	Owner
1	15:00-15:05 (5 min.)	Approval of agenda	AJ
2	15:05-15:10 (5 min.)	Approval of minutes	AJ

For discussion

Item #	Time	Item and appendices	Owner
3	15:10-15:50 (40 min.)	ØR1	EHN
4	15:50-16:00 (10 min.)	Consultation, report on merits	AJ
5	16:00-16:05 (5 min.)	Sandbjerg seminar	AJ
6	16:05-16:10 (5 min.)	Honorary doctorate	AJ
7	16:10-16:15 (5 min.)	Junior Researchers in Academic Council	AJ
8	16:15-16:20 (5 min)	Students' item (new procedure)	AJ
	16:20-16:30 (10 min.)	BREAK	
9	16:30 - 17:00 (30 min.)	Research evaluation (group work)	BV
10	17:00-17:10- (10 min.)	Annual follow up - PhD area	BV
11	17:10-17:15 (5 min.)	Implementation of AU action plan for gender equality, diversity and inclusion	BV

12	17:15-17:20 (5 min.)	PhD degrees since last meeting	AJ
13	17:20-17:25 (5 min)	AOB	
	17:25-17:30	Walk to Kemisk Kantine	

Announcements 17:20-17:30

Item #	Time	Item and appendices	Owner
10		AU Forskning	AJ
11		DFIR	