

Meeting	Forum	Time	Place	Meeting #
22 november 2023	Academic Council, Technical Sciences	15:00-17:30	1525-626	2023-5

Participants	<p>Dean Eskild Holm Nielsen (EHN), Anne Jensen (ANJ/ENVS), Jens Malmkvist (JEM/ANIS), Björn Andresen (BJA/ECE), Søren Wandahl (SWA/CAE), Thomas Lykke-Møller Sørensen (TLS/BCE), Emre Karaman (EMA/QGG), Aske Høj Merrild (AHM/BCE), Maria Holst Kjeldsen (MHK/ANIVET), Mathieu Lamandé (for René Gislum (REG/AGRO)), Matouš Najman (MAN/stud.), Hanne Lakkenborg Kristensen (HLM/FOOD), Martin Heide Jørgensen (MHJ/MPE),</p> <p>Ahmad Madary (AHM/TAP), Stine Wendelbo BJORHOLM (SWB/TAP), Louise Fischer Koue (LFK/TAP),</p> <p>Stine Munkholm Jespersen (SMJ/stud.), Matouš Najman (MAN/stud.)</p> <p>Brian Vinter (BVI/Tech dekn.), Mie Lundgaard (MLU/Tech DKN) Hanne Vester Rasmussen (HVR/ADM)</p>
Absent without substitutes	Annette Baattrup-Pedersen (ABP/ECOS), Emil Lunau Bentsen (ELB)
Apologies for absence	
Guests	Lotte Bach Larsen AUFF (and FOOD) for item 3
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
3	15:10-15:40 (30 min.)	Visit from AUFF Presentation by Lotte Bach Larsen and questions	AJ/EHN
4	15:40-16:10 (30 min.)	Dfir report	AJ/EHN/BVI
5	16:10-16:20 (10 min)	Annual follow up: Responsible conduct of research and freedom of research	AJ/BVI
	16-20-16-30 (10 min.)	BREAK	
6	16:30-16:50 (20 min.)	PhD: Assessment committees, recruitment and degrees since last meeting	MHK and BVI
7	16:50-17:05 (15 min)	New model for research support (Status)	BVI
8	17:05-17:20 (15 min)	Research evaluation (Status)	BVI

9	17:20-17:25 (5 min.)	New advisor for research practice (Appointment)	AJ
10	17:25-17:30 (5 min.)	AOB	AJ

Announcements

Item #	Time	Item and appendices	Owner
11a		Search committees	
11b		Advisory Board	
11c		Meeting dates 2024	