

Aarhus Universitet

Meeting	Forum	Time	Place	Meeting #
13 september 2023	Academic Council	15:30-18:00	1525-626	2023-4

Participants	<p>Dean Eskild Holm Nielsen (EHN), Anne Jensen (ANJ/ENVS), Jens Malmkvist (JEM/ANIS), Björn Andresen (BJA/ECE), Aliakbar Kamari (for Søren Wandahl (SWA/CAE)), Thomas Lykke-Møller Sørensen (TLS/BCE), Emre Karaman (EMA/QGG), Aske Høj Merrild (AHM/BCE), Maria Holst Kjeldsen (MHK/ANIVET),</p> <p>Ahmad Madary (AHM/TAP), Stine Wendelbo BJORHOLM (SWB/TAP), Louise Fischer Koue (LFK/TAP),</p> <p>Stine Munkholm Jespersen (SMJ/stud.), Emil Lunau Bentsen (ELB/stud.)</p> <p>Brian Vinter (BVI/Tech dekn.), Mie Lundgaard (MLU/Tech DKN) Hanne Vester Rasmussen (HVR/ADM)</p>
Apologies for absence	Annette Baattrup-Pedersen (ABP/BIOS), René Gislum (REG/AGRO), Matouš Najman (MAN/stud.), Hanne Lakkenborg Kristensen (HLM/FOOD), Martin Heide Jørgensen (MHJ/MPE), Matouš Najman (MAN/stud.)
Guests	Finn Borchsenius, item 5 Peder Damgaard, item 7 (Budget)
Minutes	Ida Marie Gerdes (IMG)

Item #	Time	Item and appendices	Owner
1	15:30-15:35 (5 min.)	Approval of agenda	AJ
2	15:35-15:40 (5 min.)	Approval of minutes	AJ

For discussion

Item #	Time	Item and appendices	Owner
3	15:40-15:50 (10 min.)	Follow up Sandbjerg seminar	AJ
4	15:50-16:05 (15 min.)	Honorary Doctorates CONFIDENTIAL	AJ
	16:05-16:20	Presentation of template for self-evaluation - consultation	BVI
6	16:20-16:35 (15 min.)	Students item: Artificial Intelligence (AI)	Students: SMJ, MAN
7	16:35-16:50 (15 min.)	Annual follow up: A: - Research practice committee (JEM) - Advisers on the responsible conduct of research and freedom of research B:	AJ og JEM

		Process for annual follow up follow up on the departments work with responsible conduct of research and freedom of research	
	16:50-17:00 (10 min.)	BREAK	AJ
8	17:00-17:30 (30 min)	Budget 2024	EHN/PD/AJ
9	17:30-17:40 (10 min.)	Postdocs in Academic Council	AJ
10	17:40 - 17:50 (10 min.)	Advisory board	EHJ
11	17:50-17:55 (5 min.)	PhD degrees since last meeting	AJ
12	17:55-18:00 (5 min)	AOB	

Announcements 17:20-17:30

Item #	Time	Item and appendices	Owner
		AU elections	AJ