

Date	Forum	Time	Place	Meeting #
16 September 24	Academic Council	15:30-18:00	1525-626	04-2024

Participants	Dean Eskild Holm Nielsen (EHN), Sabine Ravnskov (AGRO), Frants Havmand Jensen (ECOS), Hanne Lakkenborg Kristensen (FOOD), Karen Thodberg (ANIVET), Anne Jensen (ENVS), Thomas Lykke-Møller Sørensen (BCE), Charles Møller (MPE) Søren Wandahl (CAE), Björn Andresen (ECE) Emre Karaman (QGG), Ahmad Madary (TAP, MPE) Louise Fischer Koue (TAP, QGG), Litte Dalsgaard (TAP, ECE), Anna Elisabeth Kristoffersen (PhD) Muhammad Mohsin Nawaz (PhD), Frederik Lindberg Callesen (student), Lærke Dueholm Jensen (student), Thomas Kabel (postdoc), Zahra Esfahani (postdoc)  Brian Vinter (vice dean), Mie Lundgaard (chief advisor) Gertrud Lindberg Tefre (deputy head of administration)
Apologies for absence	Thomas Kabel (postdoc), Hanne Lakkenborg Kristensen (FOOD), Litte Dalsgaard (TAP, ECE),
Guests	Finn Borchsenius
Minutes	Ida Marie Gerdes

Item #	Time	Item and appendices	Owner
<b>1</b>	15:30-15:35	<b>Approval of agenda</b> (5 min.)  (Appendix)	<b>AJ</b>
<b>2</b>	15:35-15:40	<b>Approval of minutes</b> (5 min.)  (Appendix)	<b>AJ</b>
<b>3</b>	15:40-16:10	<b>Honorary Doctorate</b> (30 min.)  (Appendices)	<b>AJ</b>
<b>4</b>	16:10-16:25	<b>Sandbjerg seminar follow up</b> (15 min.)  (Appendix)	<b>AJ</b>
<b>5</b>	16:25-16:35	<b>Comments climate action plan</b> (10 min.)  (Appendices)	<b>AJ</b>
<b>6</b>	16:35-16:40	<b>PhD degrees since last meeting</b> (15 min.)  (Appendix)	<b>AJ</b>
	16:40-16:50	Break (sandwich) (10 min.)	
<b>7</b>	16:50-17:10	<b>State of TECH</b> (20 min)	<b>EHN</b>
<b>8</b>	17:10-17:35	<b>Sector resizing</b>	<b>FBO</b>

		(25 min.) (Appendix)	
<b>9</b>	17:35-17:50	<b>AU Viborg</b> (15 min.)	<b>FBO</b>
<b>10</b>	17:50-18:00	<b>Any other business</b> (10 min.)	<b>AJ</b>
<b>11</b>		<b>Written announcements</b> <b>(will not be discussed)</b>	<b>AJ</b>