

Date	Forum	Time	Place	Meeting #
16 April 2024	Academic Council	15:30-18:00	1525-626	02-2024

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), Riad Sahli (postdoc), Zahra Esfahani (postdoc) Brian Vinter (vice dean), Mie Lundgaard (chief advisor) Hanne Vester Rasmussen (deputy head of administration)
Absent without substitutes	
Apologies for absence	
Guests	Peder Damgaard (item 3)
Minutes	Ida Rudolph Greisen

Item #	Time	Item and appendices	Owner
1	15:30-15:35	Approval of agenda (5 min.)	AJ
2	15:35-15:40	Approval of minutes (5 min.)	AJ
3	15:40-16:20	Presentation of new budget model - consultation (40 min.) Guest: Peder Damgaard	EHN
4	16:20-16:35	VIVE report Presentation and establishment of working group (appendices) (15 min.)	AJ
5	16.35-16:50	URIS Presentation by Brian Vinter and comments/inputs from the council (15 min.)	BVI
6	16:50-17:00	Preparing the chair for the meeting with the board Annual report (appendix) (10. min.)	AJ
17:00-17:10 Break with sandwich			
7	17:10-17:15	VIP Candidates for Omnibus	AJ

8	17:15-17:55	Preparing the Sandbjerg seminar (10 min.)	AJ
9	17:25-17:45	Inspiration catalogue regarding Responsible conduct of research Establishment of working group (20 min.)	AJ
10	17:45-17:50	PhD degrees since last meeting (5 min.)	AJ
11	17:50-17:55	Announcements 1. Annual follow up on gender equality action plan (final) 2. Consultation about VIP career (final) 3. Appointment to AUFF (5 min.)	AJ
12	17:55-18:00	Any other business (5 min.)	AJ