

Date	Forum	Time	Place	Meeting #
6 February 2024	Academic Council	15:15-17:45	1520-737 Sky Lounge	01-2024

Participants	Dean Eskild Holm Nielsen (EHN), Sabine Ravnskov (AGRO), Frants Havmand Jensen (ECOS), Hanne Lakkenborg Kristensen (FOOD), Jens Malmkvist (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	Finn Borchsenius (item 2), Peder Damgaard (item 6)
Minutes	Ida Rudolph Greisen

Item #	Time	Item and appendices	Owner
<b>1</b>	15:15-15:20	<b>Approval of agenda and minutes</b> (appendices) (5 min.)	<b>AJ</b>
<b>2</b>	15:20-15:35	<b>Education report –</b> (appendices) (15 min.)	<b>AJ/FBO</b>
<b>3</b>	15:35-15:45	<b>Round of introduction</b> (appendix) (10 min.)	<b>AJ</b>
<b>4</b>	15:45-15:55	<b>Election of Chair</b> (10 min.)	<b>EHN</b>
<b>5</b>	15:55-16:20	<b>Information for new members</b> (appendices) (25 min.)	<b>AJ/EHN</b>
	16:20-16:25	<b>BREAK</b>	
<b>6</b>	16:25-17:05	<b>Status of new budget model</b> (40 min.)	<b>EHN/Peder</b>
<b>7</b>	17:05-17:10	<b>Status Research evaluation</b> (5 min.)	<b>BVI</b>
<b>8</b>	17:10-17:30	<b>Consultation of principles for academic career progression at Aarhus University</b> (appendices) (20 min.)	<b>AJ</b>
<b>9</b>	17:30-17:35	<b>PhD degrees since last meeting</b>	<b>Chair</b>
<b>10</b>	17:35-17:40	<b>Announcements</b>	<b>Chair</b>

		(Meeting Plan/annual cycle of work – appendix) (Tech communication strategy - appendix) (10 min.)	
<b>11</b>	17:40-17:45	<b>Any other business (5 min.)</b>	<b>Chair</b>