

Date	Forum	Time	Place	Meeting #
26 November 24	Academic Council	15:00-17:30	1525-626	05-2024

Participants	<p>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)</p> <p>Anna Elisabeth Kristoffersen (PhD), Muhammad Mohsin Nawaz (PhD), Frederik Lindberg Callesen (student), Lærke Dueholm Jensen (student)</p> <p>Ahmad Madary (TAP, MPE), Louise Fischer Koue (TAP, QGG), Thomas Kabel (postdoc), Zahra Esfahani (postdoc)</p> <p>Brian Vinter (vice dean), Mie Lundgaard (chief advisor), Kim Kusk Mortensen (interim vice deputy head of administration), Ida Marie Gerdes (secretariat)</p>
Apologies for absence	Dean Eskild Holm Nielsen (EHN), Litte Dalsgaard (TAP, ECE), Gertrud Lindberg Tefre (deputy head of administration)
Guests	Peder Damgaard (item 3) Bo Bukh Linneberg, item 4 Pia Thystrup, item 4
Minutes	Ida Marie Gerdes

Item #	Time	Item and appendices	Owner
<b>1</b>	15:00-15:05	<b>Approval of agenda</b> (5 min.)  (Appendix)	<b>AJ</b>
<b>2</b>	15:05-15:10	<b>Approval of minutes</b> (5 min.)  (Appendix)	<b>AJ</b>
<b>3</b>	15:10-15:45	<b>ØR 3 and budget 25</b> (35 min.)  Peder Damgaard participates  (Appendices)	<b>BVI PD</b>
<b>4</b>	15:45-16:05	<b>Discussion on proposal of amendment of the Ministerial Order on Job Structure for Academic Staff at Universities</b> (20 min.)  Bo Bukh Linneberg (faculty secretariat) and Pia Thystrup (Nat-Tech HR) participate	<b>BVI</b>

		(Appendices)	
<b>5</b>	16:05-17:00	<b>Research practice:</b> (55 min.) <b>1. Follow up from Practice committee and from advisors on research practice (10 min.)</b> <b>3. Discussion on follow up from Faculty management (10 min.)</b> <b>4. Follow up from working group* (35 min. incl sandwich break)</b>	<b>BVI, KTH, AJ</b>
*Presentations and discussion of “Catalogue of suggested actions – inspiration for implementing and maintaining attention to Code of Conduct for Research Integrity at AU at local level in TECH”			
<b>6</b>	17:00-17:10	<b>Status research evaluation</b> (10 min.)	<b>BVI</b>
<b>7</b>	17:10-17:15	<b>Meeting plan 2025</b> (5 min.)	<b>AJ</b>
<b>8</b>	17:15-17:20	<b>Appointment of two members to Research Ethics Committee</b> <b>Appointment of members to NVU</b> (5 min.) (Appendix)	<b>AJ</b>
<b>9</b>	17:20-17:25	<b>PhD degrees since last meeting</b> (5 min.)	<b>AJ</b>
<b>10</b>		<b>Announcements</b>  Final version of Tech Climate action plan  Results AU election	<b>AJ</b>
<b>11</b>	17:25-17:30	<b>Any other business</b> (5 min.)	<b>AJ</b>