

Date	Forum	Time	Place	Meeting #
25 June 2025	Academic Council	16:00-18:30	1525-626	03-2025

Participants	Eskild Holm Nielsen (Dean), 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) Litte Dalsgaard (TAP, ECE), Ahmad Madary (TAP, MPE), Louise Fischer Koue (TAP, QGG), Anna Elisabeth Kristoffersen (PhD), Muhammad Mohsin Nawaz (PhD), Lærke Dueholm Jensen (student), Kira Gottlieb Køpping (student), Adrián Borbolla Muñoz (non-employed PhD student) Zakaria Hamdi (postdoc), Zahra Esfahani (postdoc) Kim Kusk Mortensen (adm. centre Nat-Tech)
Apologies for absence	Gertrud Lindberg Tefre (deputy head of administration), Brian Vinter (vice dean) Mie Lundgaard (chief advisor) Emre Karaman (QGG), Sabine Ravnkov (AGRO)
Guests	Louise Møller Haase (item 3) Michelle Williams (item 4) Peder Damgaard (item 5)
Minutes	Ida Marie Gerdes

Item #	Time	Item and appendices	Owner
1	16:00-16:05	Approval of agenda (5 min.) (Appendix)	Anne Jensen
2	16:05-16:10	Approval of minutes (5 min.) (Appendix)	Anne Jensen
3	16:10-16:30	Welcome to new Vice Dean for Education Louise Haase Møller (20 min.)	Eskild Holm Nielsen Louise Haase Møller
4	16:30-16:55	Annual discussion about PhD area (25 min.)	Michelle Williams
5	16:55-17:20	Economy ØR1 and process for ØR2 (25 min.) (Appendix)	Peder Damgaard Eskild Holm Nielsen
	17:20-17:30	Break (10 min.)	
6	17:30-17:50	Consultation: “The Danish Code of Conduct for Research Integrity”	Anne Jensen

		(20 min.) (Appendix)	
7	17:50-18:00	Appointment of Advisors on Responsible Research Practice and Academic Freedom Nomination of a Member to the Practice Committee (10 min.) (Appendix)	Anne Jensen
8	18:00-18:05	Honorary doctorate (5 min.) (Appendix)	Anne Jensen
9	18:05-18:10	Sandbjerg seminar 2025 and 2026 (5 min.) (Appendix)	Anne Jensen
10	18:10-18:15	PhD degrees since last meeting (5 min.) (Appendix)	Anne Jensen
11	18:15-18:20	Any other business (5 min.)	Anne Jensen
	18:20-18:30	Walk to Kemisk Kantine	All