

Date	Forum	Time	Place	Meeting #
23 April 2025	Academic Council	15:15-17:45	1525-626	02-2025

Participants	Eskild Holm Nielsen (Dean), 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), Litte Dalsgaard (TAP, ECE), Ahmad Madary (TAP, MPE), 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) Brian Vinter (vice dean), Mie Lundgaard (chief advisor), Kim Kusk Mortensen (adm. centre Nat-Tech)
Apologies for absence	Louise Fischer Koue (TAP, QGG), Søren Wandahl (CAE) Gertrud Lindberg Tefre (deputy head of administration)
Guests	Peder Damgaard
Minutes	Ida Marie Gerdes

Item #	Time	Item and appendices	Owner
1	15:15-15:20	Approval of agenda (5 min.) (Appendix)	Anne Jensen
2	15:20-15:25	Approval of minutes (5 min.) (Appendix)	Anne Jensen
3	15:25-15:35	Preparing the chair for the annual meeting with the board (10 min.) (Appendix)	Anne Jensen
4	15:35-16:00	Tech Financial report (25 min.) (Appendix)	Guest Peder Damgaard
5	16:00 – 16:10	Consultation: Amendments to the Aarhus University By-laws (10 min.) (Appendices)	Anne Jensen
6	16:10-16:20	Working group VIVE report (10 min.) Next step	Anna Elisabeth Kristoffersen

		(Appendix)	
	16:20-16:35	BREAK w. sandwich (15 min.)	
7	16:35-16:45	Sandbjerg seminar August 28-29 (10 min.)	Anne Jensen
8	16:45-16:55	Annual follow up on DEI plan and workshop (10 min.) Appendix	Anne
9	16:55-17:25	Status of Tech Our challenges Strategy process (30 min.)	EHN
10	17:25-17:35	For information from chair and vice chair Delegation provisions Honorary doctors in May (10 min.) (Appendices)	Anne og Eskild
11	17:35-17:40	PhD degrees since last meeting (5 min.) (Appendix)	Anne Jensen
12	17:40-17:45	Any other business (5 min.)	Anne Jensen
13		Announcements Updated meeting plan	