

Date	Forum	Time	Place	Meeting #
20 February 2025	Academic Council	15:30-18:00	1525-626	01-2025

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), Louise Fischer Koue (TAP, QGG), Litte Dalsgaard (TAP, ECE), 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)
Apologies for absence	Ahmad Madary (TAP, MPE), Kim Kusk Mortensen (adm. centre Nat-Tech), Gertrud Lindberg Tefre (deputy head of administration)
Guests	Finn Borchsenius
Minutes	Ida Marie Gerdes

Item #	Time	Item and appendices	Owner
1	15:30-15:35	Approval of agenda (5 min.) (Appendix)	Anne Jensen
2	15:35-15:40	Approval of minutes (5 min.) (Appendix)	Anne Jensen
3	15:40-15:50	Welcome to new members (10 min.) (Appendix)	Anne Jensen
4	15:50-16:05	Education report (15 min.) (Appendix)	Guest: Finn Borchsenius, Vice Dean for education
5	16:05-16:35	Masters degree reform (30 min.)	Guest: Finn Borchsenius, Vice Dean for education
	16:35-16:40	BREAK w. sandwich	
6	16:40-17:10	Working group VIVE report (30 min.)	Søren Wandahl Anna Elisabeth Christoffersen
7	17:10-17:20	AU strategi Consultation (10 min.)	Anne Jensen
8	17:20-17:30	Process for Tech strategy (10 min.)	Eskild Holm Nielsen
9	17:30-17:40	URIS update (10 min.)	Brian Vinter

10	17:40-17:45	PhD degrees since last meeting (5 min.) (Appendix)	Anne Jensen
11	17:45-17:55	Announcements Updated meeting plan Match point 2026 EU mission soil week (10 min.)	Anne Jensen Eskild Holm Nielsen
12	17:55-18:00	Any other business (5 min.)	Anne Jensen