

Date	Forum	Time	Place	Meeting #
10 September 2025	Academic Council	15:00-17:30	1525-626	04-2025

Participants	<p>Brian Vinter (vice 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), Emre Karaman (QGG), Sabine Ravnskov (AGRO)</p> <p>Litte Dalsgaard (TAP, ECE), Ahmad Madary (TAP, MPE),</p> <p>Anna Elisabeth Kristoffersen (PhD), Muhammad Mohsin Nawaz (PhD)</p> <p>Lærke Dueholm Jensen (student), Kira Gottlieb Køpping (student)</p> <p>Zakaria Hamdi (postdoc), Zahra Esfahani (postdoc)</p> <p>Mie Lundgaard (chief advisor)</p>
Apologies for absence	Eskild Holm Nielsen (Dean), Louise Fischer Koue (TAP, QGG), Gertrud Lindberg Tefre (deputy head of administration, participates if invited)
Guests	-
Minutes	Ida Marie Gerdes

Item #	Time	Item and appendices	Owner
1	15:00-15:05	<b>Approval of agenda</b> (5 min.)  (Appendix)	Anne Jensen
2	15:05-15:10	<b>Approval of minutes</b> (5 min.)  (Appendix)	Anne Jensen
3	15:10-15:25	<b>Sandbjerg follow up</b> (15 min.)  (Appendix)	Anne Jensen
4	15:25-16:05	<b>Confidential item</b> See first agenda for material (40 min.)  (Appendix)	Anne Jensen
	16:05-16:15	Break with sandwich	
5	16:15-16:45	<b>Research evaluation</b> (20 min.)  (Appendix)	Brian Vinter
6	16:45-17:00	<b>TECH 2030</b> (15 min.)	Brian Vinter
7	17:00-17:15	<b>Update from Advisory Board</b> (15 min.)  (Appendix)	Brian Vinter

<b>8</b>	17:15-17:20	<b>Substitute for the Practice committee</b>  (Appendix)	Anne Jensen
<b>9</b>	17:20-17:25	<b>PhD degrees</b> since last meeting (5 min.)  (Appendix)	Anne Jensen
<b>10</b>	17:25-17:30	<b>Any other business</b> (5 min.)	Anne Jensen