

Date	Forum	Time	Place	Meeting #
4 February 2026	Academic Council	16:00-18:30	1525-626	01-2026

Participants	<p>Anne Jensen (ENVS), Björn Andresen (ECE), Charles Møller (MPE), Emre Karaman (QGG), Frants Havmand Jensen (ECOS), Hanne Lakkenborg Kristensen (FOOD), Karen Thodberg (ANIVET), Sabine Ravnskov (AGRO), Thomas Lykke-Møller Sørensen: VACANT (CAE)</p> <p>Eskild Holm Nielsen (Dean)</p> <p>Litte Dalsgaard (TAP, ECE), Louise Fischer Koue (TAP, QGG), 1 VACANT</p> <p>Stine Munkholm Jespersen (PhD), Shristi Khanal (PhD)</p> <p>Lærke Dueholm Jensen (student), Kira Gottlieb Køpping (student), 2 VACANT</p> <p>Zakaria Hamdi (postdoc), Katherine F Dybdal-Grasberger (postdoc)</p> <p>Brian Vinter (vice dean), Mie Lundgaard (chief advisor)</p>
Apologies for absence	Brian Vinter, Aliakbar Kamari (CAE- new position at AAU)
Guests	Item 3: Vice-Dean (EDU) Louise Haase Møller and advisor (EDU) Ninna Petersen
Minutes	Ida Marie Gerdes

Item #	Time	Item and appendices	Owner
<b>1</b>	16:00-16:05	<b>Approval of agenda</b> (5 min.)  (Appendix)	Anne Jensen
<b>2</b>	16:05-16:10	<b>Approval of minutes</b> (5 min.)  (Appendix)	Anne Jensen
<b>3</b>	16:10-16:30	<b>Education report</b> (20 min.)	Louise Møller Haase and Ninna Petersen
<b>4</b>	16:30-16:45	<b>New members</b> – round of introduction (15 min.)	Anne Jensen
<b>5</b>	16:45-17:05	<b>EIT Water KIC</b> Presentation (20 min.)	Eskild Holm Nielsen
<b>6</b>	17:05-17:20	<b>Thematic Centres - New clusters</b> (15 min.)	Eskild Holm Nielsen
	17:20-17:30	<b>BREAK</b>	
<b>7</b>	17:30-17:45	<b>News from the Dean:</b> Matchpoints Arctic conference Analysis of DCE/DCA (15 min.)	Eskild Holm Nielsen
<b>8</b>	17:45-18:00	<b>News from Chair:</b>	Anne Jensen

		New code of conduct New AC presentation (15 min.)  (Appendices)	
<b>9</b>	18:00-18:05	<b>Annual wheel and future items:</b> Discussion of AI/GAI in teaching (5 min.) (Appendix)	
<b>10</b>	18:05-18:15	<b>Sandbjerg Seminar for Academic Councils:</b> Future dates Suggestions for themes (10 min.)	
<b>11</b>	18:15-18:20	<b>PhD degrees</b> since last meeting (5 min.)  (Appendix)	Anne Jensen
<b>12</b>	18:20-18:25	<b>Announcements:</b> 2025: Quality in PhD Process 2026: International evaluation (5 min.)  (Appendices)	
<b>13</b>	18:25-18:30	<b>Any other business</b> (5 min.)	Anne Jensen