

Akademisk Råd (Akademisk Råd)

08-02-2024 14:00 - 16:00

Kollokvierum Vest, Victor Albeck bygningen

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Punkt 1: Mødeinformation

Participants: Dekan Anne-Mette Hvas, Health, Adjunkt Alena Salasova, Institut for Biomedicin, Institut for Biomedicin, Lektor Rikke Nielsen, Institut for Biomedicin, Hans Jürgen Hoffmann, Institut for Klinisk Medicin, Institut for Klinisk Medicin, Lektor Andreas Breenfeldt Andersen, Institut for Folkesundhed, Lektor Bodil Bech, Institut for Folkesundhed, Lektor Steffen Sinning, Institut for Retsmedicin, Informationskonsulent Jesper Leegaard Willer, Health Studier, Bioanalytikerunderviser Inger Merete S. Paulsen, Institut for Biomedicin, Centeradministrator Tina Bach Aaen, Institut for Klinisk medicin, Christine Cramer, Ph.d.-foreningen, Health, Malene Risager Lykke (suppleant), Ph.d.-foreningen Health, Jens Vase Poulsen, Medicinerrådet, Marie Heuckendorff Hansen, Medicinerrådet

Cancellations from: Søren Dinesen, Christoffer Laustsen, Sebastian Schlafer, Peter Svensson, Birgitte Mønster Christensen, Nicole Wedel Sewerin

Punkt 2: Til orientering: Velkommen til nyt råd og orientering om rådets arbejde v. dekan og næstforperson Anne-Mette Hvas (14.00-14.15)

Anne-Mette Hvas welcomed Health's new vice-dean for research Per Brøndsted Höllsberg, who stopped by briefly to greet the council.

After a presentation round, Anne-Mette presented the council's work and working methods and encouraged the council's members to contribute to agendas if they have topics on their mind, and to engage in the agenda in general.

Procedure for consultation process in the Academic Council was discussed. To ensure a simple and efficient working procedure for the consultation process in the Academic Council, Health, the following procedure was agreed: For each year, the Academic Council establishes groups consisting of three to four academic staff members (VIP) of the Council, who have the duty to initiate and the responsibility to actively relate to all hearings on assessment committees that are submitted to the Academic Council during the period, concerning positions and affiliations such as: Tenure Track, Assistant Professor, Associate Professor, Adjunct Associate Professor, Adjunct Professor, Clinical Professor and Professor. The consultation committee also deals with PhD assessments.

An overview of the new groups and responsibilities will be sent to the Academic Council after the meeting.

It was decided to invite Head of Health PhD-school Helene Nørrelund to participate in a meeting later in the Spring to clarify the process and Academic Council's role.

Punkt 3: Til beslutning: Konstituering af Akademisk Råd og valg af ny forperson v. næstforperson Anne-Mette Hvas (14.15-14.35)

There was an election for the post of chairman. Professor Søren Dinesen Østergaard was elected.

Punkt 4: Mundtlig orientering fra dekanen (14.35-14.55)

The dean has on the recommendation of the Academic Council, appointed Sebastian Frische (Department of Biomedicine) as a new member of the Research Ethics Committee for the remaining appointment period - until 31 December 2024 as former member Donna Briggs Bødtkjær, Department of Biomedicine, has wanted to withdraw from the Research Ethics Committee.

Christine Cramer signed up to take part in the discussion within equality at the faculty management meeting on 27 February at 11.30-12.30 in the Victor Albeck building.

Anne-Mette Hvas informed the Academic Council about the slightly revised criteria for clinical associate professors and an updated progression report and assessment of clinical professors in temporary positions (often five years). The assessment of extension of the position will be based on research and teaching activities during the past five years.

The changes will apply from 1 March 2024. HR at Health takes care of communication.

Punkt 5: Til drøftelse: Indstilling af kvindelige kandidater til AU praksisudvalg v. Anne-Mette Hvas (14.55-15.00)

It was decided that the council can nominate candidates until the end of week 8 (February 23rd) by writing to Sara Eaton. Anne-Mette has before the meeting received two proposals, and if no additional candidates are proposed, Anne-Mette will ask and proceed with the two nominated candidates.

Punkt 6: Til drøftelse: Handleplan 2025 - input fra Akademisk Råd v. næstforperson Anne-Mette Hvas (15.00-15.10)

The Academic Council must discuss proposals for faculty-relevant initiatives for action plan 2025 at the next meeting in April. Anne-Mette reviewed this year's initiatives in preparation for the topic.

Punkt 8: Studenterforskningsprisen 2024 - prisoverrækkelse og oplæg ved de tre vindere v. næstforperson Anne-Mette Hvas (15.15-15.55)

Anne-Mette Hvas gave a short speech to the students and praised their excellent research projects. Afterwards, the award recipients briefly presented their projects and answered questions from the council.

Punkt 9: Evt. (15.55 -16.00)

No subjects