



NOTICE OF MEETING

11 SEPTEMBER 2025

Forum Academic Council at SCIENCE

Meeting date 19 September 2025 at 09.00-12.00

Location Konsistoriums mødesal, Bülowsvej 17, Frederiksberg

DEAN'S OFFICE

BÜLOWSVEJ 17
DK 1870 FREDERIKSBERG C

35 33 30 56

swe@science.ku.dk

REF: SWE

Proposed Agenda (including tentative schedule)

- 09:00 1. Approval of the agenda (decision)**
- 09:05 2. Meeting schedule and annual cycle for 2026 (decision)**
- 09:10 3. SCIENCE's economy (information)**
- 09:25 *Short break***
- 09:30 4. Discussion of draft Framework Paper for Global Perspective (discussion)**
- 10:00 5. Hearing on adjustment of UCPH's criteria for recognising merit – in light of diversity, equality, and inclusion (hearing)**
- 11:10 6. SCIENCE's status memo 2025 (information)**
- 11:20 7. Establishment of a working group to prepare for follow-up discussions on AI (decision)**
- 11:25 8. Any other business (information)**
- 11:30 9. AI in research, education, and administration (information)**

Below the line

10. UCPH Senat

PAGE 2 OF 2