



## NOTICE OF MEETING

3 APRIL 2025

Forum                      Academic Council at SCIENCE

Meeting date            11 April 2025 at 9.00 am - 12.30 pm

Location                Konsistoriums mødesal, Bülowsvej 17, ground floor,  
Frederiksberg

FACULTY OFFICE, DEAN'S OFFICE

BÜLOWSVEJ 17  
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## Proposed Agenda (including tentative schedule)

REF: SWE

- 9:00            1.    Approval of the agenda (decision)**
- 9:00            2.    Annual report for 2024 from Named Persons at SCIENCE  
                  (discussion)**  
*Named Persons Barbara Ann Halkier and Jørgen Wojtaszewski and  
member of the Practice Committee Peter Sandøe will participate*
- Kl. 9.30       3.    Activities and initiatives undertaken by the Practice  
                  Committee (discussion)**  
*Named Persons Barbara Ann Halkier and Jørgen Wojtaszewski and  
member of the Practice Committee Peter Sandøe will participate*
- 10:00           Break**
- 10:15           4.    SCIENCE's economy - handling the structural deficit at  
                  SCIENCE (discussion)**

*Head of Staff, Dean's Office, Claus Thomsen and economic partner Anders Halckendorff, Frederiksberg+, will participate*

PAGE 2 OF 2

**11:25      Break**

**11:35      5.    SCIENCE's goal plan 2026-2029 (hearing)**

**12:00      6.    Information from the Senate meeting on 11 March  
                 (information)**

**12:10      7.    Appointment of substitutes (approval)**

**12:20      8.    Any other business**

***Under the line***

**9.    Rules of Procedure for the Academic Council at SCIENCE  
         (information)**