

Academic Council at SCIENCE



NOTICE OF MEETING

19 JUNE 2025

Forum Academic Council at SCIENCE

Meeting date 27 June 2025 at 9:00 – 12:00

Location Konsistoriums mødesal, Bülowsvej 17, ground floor,
Frederiksberg

FACULTY OFFICE, DEAN'S OFFICE

BÜLOWSVEJ 17
FREDERIKSBERG C

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REF: SWE

Proposed Agenda (including tentative schedule)

- 9:00 1. Approval of the agenda (decision)**
- 9:00 2. Department Faculty Boards at SCIENCE (discussion)**
- 9:40 3. Visibility of Academic Council at SCIENCE (discussion)**
- 10:20 Break**
- 10:35 4. Review of the council's gross list (of topics for upcoming
meetings) (discussion)**
- 10:50 5. Nomination of honorary doctors (decision)**
- 11:00 6. Appointments to the UCPH Practice Committee (decision)**
- 11:10 7. Hearing of the Standard Rules of Procedure for the
Academic Councils at UCPH (hearing)**
- 11:25 8. SCIENCE's economy (information)**
- 11:35 9. Information from the UCPH Senate meeting on 3 June
(information)**

11:50

10. Any other business

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