UNIVERSITY OF COPENHAGEN FACULTY OF SCIENCE

Academic Counsil at SCIENCE



NOTICE OF MEETING

Forum Academic Counsil at SCIENCE

Meeting date 4 December 2025 at 09.00-12.00

Location Meeting room H60 (by the library), Dyrlægevej 10,

Frederiksberg

Proposed Agenda (including tentative schedule)

09:00 1. Approval of the agenda (decision)

09:05 2. Request to Resign from the Academic Council (decision)

09:10 3. Appointment of a member to the Practice Committee *(decision)*

09:25 4. Education at SCIENCE

- 1) Implementation of the Master's Reform at SCIENCE (discussion)
- 2) Briefing on task allocation and use of funds for examiners and study start (briefing)

09:55 5. Presentation on visions and planning within the PhD area – by PhD School Director Professor Søren Bak (briefing)

Participants: PhD School Director Professor Søren Bak and Associate Dean for Research Lise Arleth

10:25 6. SCIENCE's economy Ø2 budget 2026 (briefing)

21 NOVEMBER 2025

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10:35	Sho	nort break	
10:45	7.	SCIENCE's structural deficit: lessons and experiences (discussion)	F 2
11:45	8.	UCPH Format for evaluation of the current Academic Council period, preparation of the 2025 annual report, and review of the gross list for the Academic Council (decision)	
11:55	9.	Senate meeting on 17 November (briefing)	
12.00	10	Miscellaneous	

Below the line

11. Information – Deadlines for Prize Papers (Information)