



NOTICE OF MEETING

9 APRIL 2026

Forum Academic Council at SCIENCE

Meeting date 17 April 2026 at 09.00-12.00

Location Konsistoriums mødesal, Bülowsvej 17, Frederiksberg

DEAN'S OFFICE

BÜLOWSVEJ 17
DK 1870 FREDERIKSBERG C

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REF: JACS

Proposed Agenda (including tentative schedule)

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|--------------|---|
| 09:00 | 1. Approval of the agenda (decision) |
| 09:05 | 2. Annual report from the faculty's specially appointed persons (Named Persons) (discussion) |
| 09:35 | 3. Appointment of Named Persons (decision) – closed item |
| 09:45 | 4. Reorganisation of the ethical committees (consultation) |
| 10:05 | 5. Contribution to the overall evaluation of the university sector's academic staff structure submitted to Ministry of Higher Education and Science (consultation) |
| 10:25 | <i>Short break</i> |
| 10:40 | 6. Draft annual report 2025 for the Academic Council (decision) |

**10:55 7. Follow-up discussion of the faculty's financial situation based
on the open financial seminar held on 20 February 2026
(discussion)**

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11:10 8. The Senate meeting on 11 March (briefing)

**11:20 9. Academic freedom – early-career researchers and research
training (discussion)**

11:50 10. Miscellaneous

Below the line

**11. Annual report from the Research Ethics Committee for
SUND and SCIENCE (briefing)**

12. Merit criteria (briefing)

13. Revised rules of procedure (briefing)