

Academic Council at SCIENCE



Notice of meeting

21 NOVEMBER 2025

Forum Academic Council at SCIENCE

Meeting date 20 February 2026 at 09.00-12.00

Location Konsistoriums mødesal, Bülowsvej 17, Frederiksberg

DEAN'S OFFICE

BÜLOWSVEJ 17
DK 1870 FREDERIKSBERG C

35 32 26 30

jacs@adm.ku.dk

REF: JACS

Proposed Agenda (including tentative schedule)

- 09:00 1. Approval of the agenda (*decision*)**
- 09:05 2. Election of a new chairperson and briefing on VIP/student
Senate Representatives as well as the Student Representative
on the Executive Committee (*decision*)**
- 09:10 3. Amendment of the rules of procedure (*decision*)**
- 09:15 4. Evaluation of the Academic Council's term up to 31
December 2025 (*discussion*).**
- 09:35 5. Discussion of the Academic Council's tasks, working methods
and plans for 2026 – themes and any adjustments to the
meeting schedule (*discussion*).**
- 9:55 6. Outline for the 2025 annual report (*decision*).**
- 10:15 7. Celebrations at SCIENCE (*discussion*)**
- 10:35 *Short break***

10:50 8. Goals plan (consultation)

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11:10 9. Faculty finances: Accounts 2025 and budget 2026 (briefing).

11.30 10. The Senate meeting on 11 March (briefing)

11.35 11. Miscellaneous

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