



Academic Council at SCIENCE

NOTICE OF MEETING

11 September 2026

Forum Academic Council at SCIENCE

Dean's Office

Meeting date 18 September 2026 at 09.30-12.00

Bülowsvej 17

Place Konsistoriums mødesal, Bülowsvej 17, Frederiksberg

1870 Frederiksberg C

DIR 45 35 32 26 30

Proposed agenda (including tentative schedule)

jacs@adm.ku.dk

www.science.ku.dk

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| 09.30 | 1. Approval of the agenda (decision) |
| 09.35 | 2. Meeting Schedule and Annual Cycle 2027 (Decision) |
| 09.40 | 3. Status Discussion on the Target Plan and the Academic Council's Comments on the Upcoming Target Plan (Consultation and Discussion) |
| 10.00 | 4. Establishment of a Working Group to Prepare a Case Concerning Doctoral Theses at SCIENCE (Decision) |
| 10.10 | 5. Procedures for the Processing of PhD Degree Awards (Decision) |
| 10.20 | 6. PhD Area (Discussion) |

a) PhD Education Across SCIENCE
b) The Tuition Fee Model

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11.10 *Short break*

11.20 7. **Discussion of the Work on a Strategic Framework and
Vision for Research Infrastructure at SCIENCE**

11.50 8. **Nomination of Members to the Research Ethics
Committee (Desition)**

11.55 9. **Miscellaneous**

Below the line

**10. Finance: Proposed National Budget for 2027
(Information)**

12. The Senate meeting on 16.11 (briefing)

Sincerely,

Jacob Sølling