



Academic Council at SCIENCE

NOTICE OF MEETING

16 June 2026

Forum Academic Council at SCIENCE

Dean's Office

Meeting date 26 June 2026 at 09.00-12.00

Bülowsvej 17

Place Konsistoriums mødesal, Bülowsvej 17, Frederiksberg

1870 Frederiksberg C

DIR 45 35 32 26 30

Proposed agenda (including tentative schedule)

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| 09.00 | 1. Approval of the agenda (decision) |
| 09.05 | 2. Evaluation of the Open House Event (discussion) |
| 09.20 | 3. New Standard Rules of Procedure and Rules of Procedure for the Academic Council at SCIENCE (decision) |
| 09.25 | 4. Extension of the Appointment Period for Members of the Research Ethics Committee (decision) |
| 09.30 | 5. Faculty VIP recruitment Process with a Focus on the Role of the Academic Council (discussion) |
| 10.30 | <i>Short break</i> |
| 10.45 | 6. Follow-up on SCIENCE reductions for 2025 (discussion) |
| 11.30 | 7. Finance (discussion) |
| 11.50 | 8. The Senate meeting on 2 June (briefing) |

Below the line

11. **The Fund for Supporting Students at the Faculty of Science (SCIENCE), University of Copenhagen (decision)**

12. **The General Major J. F. Classen, Miss Ellen Backe and Margaret Munn Tovborg Jensen Scholarship for the Faculty of Science (SCIENCE), University of Copenhagen (decision)**