



NOTICE OF MEETING

22 JANUARY 2026

Forum Academic Council at SCIENCE

Meeting date 28 January 2026 at 10.00-12.00

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)

- 10:00 1. Approval of the agenda (*decision*)**
- 10:00 2. Dismissal of a member who has announced his resignation
 and appointment of an alternate to the Academic Council
 (*decision*)**
- 10:05 3. Further discussion of SCIENCE's structural deficit: lessons
 learned and experiences (*discussion*)**
- 11:20 *Short break***
- 11.30 SCIENCE Guidelines for applications for external funding
 (*discussion*)**
- 12.00 10 Miscellaneous**