



Meeting date: 01 May 2025 at 14.00-15.00

Meeting place: Nobel, 1461-516

Meeting subject: CAS Committee / IKS Institutforum

Attendees: Agnes Arnorsdottir; Anne Lundahl Mauritsen; Birgitte Beck Pristed; Claudia Welz; David Charles Harvey; Gitte Pappe Ludvigsen; Henrik Reintoft Christensen; Marie Vejrup Nielsen; Jakob Bek-Thomsen; Janne Bleeg Lini; Jesper Sølund Hansen; Katja Breckling Randen Jensen; Kirstine Helboe Johansen; Lauritz Aastrup Munch; Louise Fabian; Mathilde Vadsager Andresen; Mikkel Bang Maesen; Rasmus Mols Pedersen; Rithma Kreie Engelbreth Larsen; Toke Kløve Junge

Cancellations:

Minute: Camilla Dimke

1. **Welcome and introduction to today's meeting agenda (Birgitte Beck Pristed)**
2. **School news and orientation (Marie Vejrup Nielsen and Jesper Sølund Hansen)**
CAS Economy and the employees' level of financial knowledge and understanding
3. **WPA 2025 (Jakob Bek-Thomsen)**
School WPA status and upcoming follow-up process. What is CAS committee's role in the follow-up process.
4. **Theme: Collegiality and communication at CAS (Lauritz Aastrup Munch and Rithma Kreie Engelbreth Larsen)**
The head of school has indicated that CAS committee can launch a collective collegiality award with a prize of DKK 5,000 - but how should it be done and are there other ideas for recognizing collective collegiality?
5. **Status on new language practices at CAS (Birgitte Beck Pristed)**
Follow-up from last meeting
6. **Campus 3.0**
Update from the user group representatives (Henrik Reintoft Christensen, Louise Fabian, Birgitte Beck Pristed)





7. Planning of fall meetings (Lauritz Aastrup Munch and Rithma Kreie Engelbreth Larsen)

Should we continue the meeting format (long/short meetings) / - inputs / issues from the departments for the coming season? Who would like to be "hosts" for visits in the fall?

8. AOB