

Meeting date: 16 September at 14.00-15.30
Meeting place: Nobelparken building 1461-516
Meeting subject: CAS Committee

Attendees: Birgitte Beck Pristed; David Charles Harvey; Gitte Pappé Ludvigsen; Jakob Bek-Thomsen; Janne Bleeg Lini; Jesper Sølund Hansen; Kasper Brinch Jensen; Kirstine Helboe Johansen; Marie Vejrup Nielsen; Mathilde Vadsager Andresen; Mikkel Bang Maesen; Rithma Kreie Engelbreth Larsen; Simon Nygaard; Toke Kløve Junge

Cancellations: Claudia Welz; Cordelia Heß; Katja Breckling Rand Jensen; Lauritz Aastrup Munch; Louise Fabian; Rasmus Mols Pedersen;

Minute: Camilla Dimke

Guest: Bo Holm

**1. Welcome to new members and presentation of the meeting agenda
New co-chair is elected (Birgitte Beck Pristed)**

2. Theme: CAS committee solves financial dilemmas (Marie Vejrup Nielsen)

10 min intro by Marie Vejrup Nielsen

20 min group discussion of Marie's financial dilemma card

15 min plenary discussion (points are collected on the boards in the room)

3. Follow-up on CAS language practices (Birgitte Beck Pristed)

10-20 min presentation + discussion of 1-page draft of CAS language practices

Next steps are to be discussed.

Attachment: CAS language practices - draft

4. Discussion: Plans for the October meeting

5. Orientation

A: CAS up-coming staff meeting on 1 October with the Dean (Marie Vejrup Nielsen)

B: Meeting with rector on 24 October (Marie Vejrup Nielsen)

C: Guidelines for attendance at CAS (Jakob Bek-Thomsen):

English version.

Dansk version.

D: Status on Nobel moving plans and Campus 3.0

E: Research organisation at CAS

E: Reorganisation of the library committee (Bo Holm)





6. AOB