

**Meeting date:** 10 December 13.30-14.30

**Meeting place:** Nobel 1461-516

**Meeting subject:** CAS Committee

**Attendees:** Agnes Arnorsdottir; Birgitte Beck Pristed; David Charles Harvey; Emil Klitgaard Poulsen; Gitte Pappé Ludvigsen; Janne Bleeg Lini; Jakob Bek-Thomsen; Jesper Sølund Hansen; Kasper Steenbjerg; Marie Vejrup Nielsen; Mathilde Vadsager Andresen; Søren Schrøder; Niels Wium Olesen

**Cancelations:** Anne Lundahl Mauritsen; Claudia Welz; Henrik Reintoft Christensen; Louise Fabian; Nicolai Krejberg Knudsen; Kirstine Helboe Johansen; Rithma Kreie Engelbreth Larsen; Signe Sangill Termansen; Toke Kløve Junge

**Minute:** Camilla Dimke

1. **Welcome and intro (Birgitte Beck Pristed), including follow up on last meeting: *incoming ideas for CAS Cup motto about collegiality?***
2. **Approval of agenda**
3. **School news and orientation (Marie Vejrup Nielsen)**
4. **CAS COM inputs to phase 2: Detailing and developing action strategy for the two focus points: Inter/disciplinarity and Flexibility cf. [phase 1 response](#)**

**Task:**

Before the meeting CAS COM members are asked to gain inputs/knowledge from their local departments: *What are the possibilities and limits for cross-departmental/cross-school synergies and collaboration? Please, be as specific and concrete as possible.*

5. **AOB**

