

**Meeting date:** 6 February 2025 at 14.30-15.30

**Meeting place:** Nobel Park, 1461-516

**Meeting topic:** CAS Committee / IKS Institutforum

**Participants:** Birgitte Beck Pristed; Claudia Welz; David Charles Harvey; Gitte Pappé Ludvigsen; Henrik Reintoft Christensen; Jakob Bek-Thomsen; Janne Blegg Lini; Jesper Sølund Hansen; Katja Breckling Rand Jensen; Kirstine Helboe Johansen; Lauritz Aastrup Munch; Louise Fabian; Marie Vejrup Nielsen; Rithma Kreie Engelbreth Larsen; Toke Kløve Junge

**Cancellation:** Agnes Arnorsdottir; Anne Lundahl Mauritsen; Mathilde Vadsager Andersen;

**Guest:** Signe Larsen

**Minute:** Camilla Dimke

## 1. Welcome to newly elected and election of co-chairs (Birgitte Pristed)

Chairperson Birgitte Pristed welcomed the newly elected members to CAS Committee. There is still a vacancy for a PhD student for the programme: (*History, Archaeology and Classical Studies*) as well as a vacancy for postdocs/assistant professors. The members were encouraged to inform about this at their departments and possibly point to someone who might be interested in stepping in. If the places are not filled before the next meeting, where the topic is, among other things, internationalisation, it is possible to invite a postdoc/assistant professor as a guest, so they can see what the committee is. The committee welcomes everyone across background, language and AU seniority to participate and works to ensure that the composition of the committee reflects the diversity of the staff.

Lauritz Aastrup Munch and Rithma Kreie Engelbreth Larsen joined as co-chairs.

## 2. Brief status of the last meeting and review of today's agenda (Birgitte Pristed)

Chairperson Birgitte Pristed briefed on the discussion that took place at the last meeting, as there were many cancellations. Those present decided not to submit a consultation response, as all departments and employees had the opportunity to submit independent consultation responses.

Today's agenda is packed due to two important hearings with a lot of input from the departments.

### **3. Consultation: Phase 3 of the overall plan (Birgitte Pristed)**

Prior to the meeting, the faculty management team's intended decision regarding the overall plan and the educational portfolio were sent out for consultation. In this phase, only selected employee committees can submit consultation responses. Prior to the meeting, the CAS committee representatives were asked to obtain inputs to the consultation from their local environments despite the very short deadline.

The head of school gave a brief account of the consultation, including who will receive the responses and what the next step in the process is.

After this, the discussion was opened and the members reported on the ideas and objections that the departments and student councils have discussed.

Prior to the meeting, a padlet was circulated in which the members could enter their comments.

After the meeting, Birgitte Pristed and Lauritz Aastrup Munch would write a consultation response from the committee based on the submitted comments. The consultation response will be published on the committee's website.

[\(Link to copy of padlet.\)](#)

### **4. Consultation: AU strategy (Signe Larsen)**

Aarhus University's current strategy expires in 2025, and a draft of Strategy 2026-2030 is now available.

Contributions to the consultation response are collected by Signe Larsen, who prepares a joint consultation response on behalf of the entire School.

Due to the very short deadline, a document was circulated prior to the meeting, in which members could enter their comments.

### **5. Orientation (Marie Vejrup Nielsen)**

#### A: Campus 3.0 status

The head of school presented a status of the process. Preparations are being made for the first user involvement and the head of school has been tasked with appointing employees who will participate on behalf of CAS in the first 7 user groups. At the same time, the school is planning a necessary densification of Nobel.

#### B: AU phishing campaign

Unfortunately, too many employees fall into phishing attempts. AU has therefore launched a campaign with six simple tips that can hopefully create awareness and help us spot phishing emails.

#### C: Upcoming WPA

The survey will be conducted on 25 February-12 March 2025. Results expected on 7 April 2025



D: Clarification: travel funds for smaller trips

Jesper Sølund Hansen explained CAS's policy for the use of travel funds.

It is still possible to book a round trip between Copenhagen and Aarhus for less than DKK 1000. Should DSB raise the price, the school will re-evaluate the future travel amount.

**6. Next meeting**

The next meeting will be held on March 25 at 13.00-16.00 at Moesgård. Time is set aside to visit the archaeology laboratory. One of the themes of the agenda is internationalisation.

**7. AOB**

Nothing to add.