

Meeting date: 22 April 2026 at 12.30-15.30 (sandwich from 12.00)

Meeting place: Kitchen 1861-101 (Boiler)

Meeting subject: CAS committee

Attendees: Benedikte Sauerberg; Birgitte Beck Pristed; Charlotte Appel; Janne Bleeg Lini; Jesper Sølund Hansen; Kirstine Helboe Johansen; Kristian Wolf Krogh; Lauritz Aastrup Munch; Louise Fabian; Mathilde Vadsager Andresen; Niels Josva Balling; Simon Nygaard; Toke Kløve Junge

Cancellations: Claudia Welz; Cordelia Heß; David Charles Harvey; Gitte Pappé Ludvigsen; Jakob Bek-Thomsen; Marie Vejrup Nielsen; Mikkel Bang Maesen;

Minute: Camilla Dimke

- 1. Welcome and intro to today's meeting (Birgitte Beck Pristed)**
- 2. Update from last meeting's theme discussion on career paths and opportunities for PhD and postdoc (Jakob Bek-Thomsen and Toke Kløve Junge)**
- 3. Theme: Attendance – the employees' presence in daily life and the students' active participation in teaching**
Coordinators: Janne Bleeg Lini, Louise Fabian, Mathilde Vadsager Andresen, Mikkel Bang Maesen

Presentation of theme (Louise Fabian)

Outline of formalities 3-5 min. (Kirstine Helboe Johansen)

Group discussion of the following:

Student attendance:

1. What different didactic and examination-technical measures do we have good experience with (or can imagine) to ensure the students' professional development, and in this connection also counteract the risk of AI-related problems.
2. Is it academically expedient to have an attendance requirement?

Employee presence:

1. How can we constructively discuss issues related to employee presence?
2. What are the challenges we are currently experiencing, and how can we understand and contribute to solving these in a good way in relation to creating well-being and community among employees with different needs, strengths, prerequisites and work behavior.



3. Any good experiences with (mandatory/attractive/constructive/joyful) joint activities

Attachment: New faculty rules for employee presence (only in Danish at the moment)

Plenum feedback and discussion (Janne Bleeg Lini)

Short break

4. **Theme: Challenges in handling procedures for data security and research security more generally, and especially in connection with risk countries and the world agenda**

Coordinators: Birgitte Beck Pristed and Jesper Sølund Hansen

Presentation 1: Jesper Sølund Hansen (3-5 min.)

Information security: handling of research data (URIS, GDPR, compliance, phishing data, hacker attacks, prioritization of resources)

Presentation 2: Birgitte Beck Pristed (3-5 min.)

Securing research in relation to risk countries and areas (guidelines for employees, and how to ensure transparency)

Group discussion

4. How do employees experience securing research in their daily work?
5. How can guidelines, rules and tools for secure handling of research and data be communicated to employees and students?
6. How can we create more transparency in rules and guidelines for employees?

5. **Theme roundup:**

Challenges from the theme discussions you want to bring to your departments?

6. **The students' agenda item**

7. **Information from management**

A: The announced final decision on the reorganization of Administration Center Arts (Marie Vejrup Nielsen)

Attachment: The announced final decision

B: The fire safety situation in Nobel (Jesper Sølund Hansen)

C: Study environment survey (Kirstine Helboe Johansen)

Attachment: Study environment survey

D: Information about election of junior representative from CAS Committee to the new research committee (Marie Vejrup Nielsen)



- 8. AOB**
CAS annual summer party on 21 August 2026
- 9. Tour of Kitchen facilities (15.00-15.30) (Frederik Bach Sybrandt Kempe)**