

Meeting Date: 3 December 2025

Meeting Place: 1115-151B

Meeting Subject: Department Forum

Attendees: Hande Login, Klaus Eyer, Lasse Sommer, David Olgagnier, Lone Tjener, Kathryn Weyer, Jean Farup, Søren Degn, Sebastian Frische, Sune Keidser-Nilsson, Julie Feld Madsen, Kim Henningsen, Susie Mogensen, Pilar Stella, Morten Pless, Thomas G. Jensen, Annemarie Lai

Absent: Yonglun Luo (Alun), Jens Leipziger

1. Agenda

1. Welcome and round of introductions
2. Approval of the agenda
3. Election of co-chair
4. Initial discussions of the statutes
5. Tasks as members of the Department Forum
6. Ideas for the Department Forum including how the meetings can be conducted
7. AOB

2. Agenda was approved

3. Lasse Sommer was elected

4. Changes to the statutes: At least 10 members of The Department Forum must be present to be able to make decisions. Online participation may be possible in case of emergencies. Annemarie Lai must be notified and will create a Zoom link. Thomas, Lasse and Annemarie will meet for a pre-meeting before each Department Forum meeting. The meetings are public and no prior registration is required. Meetings will alternate between the Skou building and the Bartholin building.

5. Each member in the department forum represents their local unit or group. It was encouraged to contribute on the motto "Finding solutions and not problems". The hope is that the department forum can play a role in strengthening local environments, and each member is trusted to represent their local unit or group the way they best see fit.



6. Suggestions for topics to be discussed must be sent to Annemarie before the meeting, who compiles them and sends them to Thomas and Lasse. The issues will be discussed at the pre-meeting, where it will be decided which ones should be included in the upcoming Department Forum meeting. The topics will then be distributed across the meetings so that agendas are precise and form the basis for meaningful discussions.

We can invite guests to the meetings if there is something on the agenda that would benefit from that.

7. Thomas presented a draft on the department's long-term strategy and storytelling to be discussed at a later meeting.