

## Agenda TEK Committee for Equality and Diversity (LiMU)

**Time:** Wednesday, April 14<sup>th</sup> 2021 at 9:00 – 11:00  
**Place:** Zoom – link in outlook invitation  
**Attending:** Eva Arnspang Christensen, ITI (EAC)  
Katharina Rubahn, FAK ADM  
Vida Engmann, MCI  
Dorthe Sølvason, MMMI  
Anders Runge Walther, IGT  
Alf Rehn, ITI  
Fannia Pacheco, IME  
Heidi Maglekær Jensen (Committee secretary) (HMJE)

### Absent:

1. **Approval of the agenda**
2. **[Approval of minutes from December 18<sup>th</sup>, 2020](#)**
3. **Composition of the committee /** Eva Arnspang Christensen  
Henrik Karring, Marianne Harboe Frederiksen and Henrik Johnsen Vindt has left the committee. Instead we welcome two new members Eva Arnspang and Alf Rehn. The committee is still a PhD student short.
4. **LiMU focus areas in 2021 and forward / All**  
A presentation by all about what you would like LiMU to focus on in 2021 and onwards. [The present plan can be found here.](#) (Danish only)
5. **Visit from LiU at SAMF /** Eva Arnspang Christensen  
Marianne Harboe Frederiksen has made planes with SAMF for them to come to one of our meetings. Prior to the meeting we would like to discuss the focus of this visit.
6. **Main points from the latest CLiU meeting /** Eva Arnspang Christensen
7. **Main points from the workshop “Sexism in Academia” /** Katharina Rubahn, Vida Engmann and Heidi Maglekær Jensen
8. **New “performance development review (PDR)” material (In Danish: MUS) /** Heidi Maglekær Jensen  
LiMU has initiated that the PDR material at TEK was revised. The work has almost finished and TSU (The Liaison committee) has approved the outline. So far the material is only in Danish but will be translated.  
[1 Kort vejledning til MUS](#)  
[2 Plan og årshjul MUS](#)
9. **Yearly report /** Eva Arnspang Christensen  
Deadline for the yearly report is August 9<sup>th</sup>.  
[3 Årsrapport CLiU 2019 final](#)

**10. AOB**