

Agenda TEK Committee for Equality and Diversity (LiMU)

Time: Thursday December 9th, 2021
Place: Tesla, Odense and Zoom
Attending: Eva Arnspang Christensen, ITI
Katharina Rubahn, FAK ADM
Vida Engmann, MCI
Dorthe Sølvason, MMMI
Anders Runge Walther, IGT
Fannia Pacheco, IME
Heidi Maglekær Jensen (Committee secretary)

Absent: Alf Rehn, ITI

1. **Approval of the agenda**
2. **Approval of [minutes from April 14th, 2021](#)**
3. **Women's Network at NAT / Vida Engmann**
Once a year, all female assistant, associate and full professor across all departments at the Faculty of Science are invited to an informal lunch meeting without any agenda. Here, everything can be discussed, from equality issues to applications for funding. Should we join forces with NAT or maybe have TEK initiative like this?
4. **Plan for LiMU 2021-2024 / Eva Arnspang Christensen**
Appendix 1: Summary of initiatives discussed at previous meetings
5. **Summary from meeting in the Central Committee for Equality (LiU) / Eva Arnspang Christensen**
6. **Summary from the Master Class with SDUs International Advisory Board / Eva Arnspang Christensen**
7. **Summary from the meeting with HUM Committee for Equality / Eva Arnspang Christensen**
8. **AOB**