

## Agenda

### Meeting in the Department Council 2013-03

**Time:** Wednesday September 25, 2013, kl. 13.00-15.00

**Place:** SL300 room 0.2.15

**Members:** Kristian G. Olesen (KGO), Peter Dolog (PD), Kurt Nørmark (KN), Helle Schroll (HeS), Mette Kaufmann Andersen (MKA), Jiri Srba (JSr) Mads Christian Olesen (MCO), Jesper Kjeldskov (JKj), Henriette Frahm (HeF), Benjamin Bjerre Krogh (BBK), Christian Sand Pilgaard (CSP), Johan Sørensen JS), Lasse Rørbæk Nielsen (LRN)

#### Agenda:

- 1) Approval of agenda
- 2) Short news
- 3) The economic situation
- 4) Budget 2014
- 5) Strategy Plan (please see [https://intranet.cs.aau.dk/fileadmin/user\\_upload/Organisation/StrategyDepartmentComputerScience01-03-13.pdf](https://intranet.cs.aau.dk/fileadmin/user_upload/Organisation/StrategyDepartmentComputerScience01-03-13.pdf))
- 6) Any other business