

Meeting on 23rd June 2022, 12.00-14.30
University of Copenhagen
48th meeting of the Danish Board of SDC

Minutes

Present: Henrik C. Wegener (Chairman, KU), Rasmus Antoft (AAU – participation online), Jakob Fritz Hansen (DTU), Kristian Pedersen (AU), Peter Kragelund (RUC), Georg Dam Steffensen (ITU), Martin Jes Iversen (CBS), Bjarne Graabech Sørensen (SDU), Morten Laugesen (SDC), Gert Jørgensen (SDC)

1. Approval of Agenda

The agenda was approved with an item 9. Announcements from the SDC-director

2. Briefing from the Rectors' Conference on the SDC-report

Henrik Wegener informed the board about the Rectors' Conference meeting on the SDC-report where the report and recommendations were well received. The board took note of the briefing and discussed how to plan the steps ahead in light of the recently published URIS report.

3. Framework for future SDC-collaboration

The board discussed the coming board strategy seminar in the light of the approved SDC-report. The board asked the director to draft a preliminary agenda for the seminar preferably before the summer holiday.

4. SDC-budget 2023

Morten Laugesen introduced the budget framework for 2023 and informed the board of the uncertainties related to planning ahead. The board took note of the information and approved the budget framework and the compensation model.

5. The relationship between SDC Master's Programs and institutional accreditation

Gert Jørgensen informed the board of the relationship between SDC's Master's programs and institutional accreditation. The board took note of the information and asked the director to contact Universities Denmark as the possible implications could also be relevant for the Danish universities in a broader international context.

6. SDC's Quality Assurance Policy

The Director informed the board about the ongoing implementation of the SDC quality assurance policy. The board took note of the briefing.

7. Framework SDC-board meetings

The board discussed the framework for future board meetings and agreed that three annual meetings – one located in Beijing – was appropriate. The meetings in Denmark should preferably be in Copenhagen or Aarhus. The SDC office will present a meeting calendar for 2024 in December.

8. Extension of appointment of Danish HEP's and PC's

The board took note on the extension of appointment of Danish HEP's and PC's and agreed that under the current circumstances it would be beneficial to extend the appointment of the Danish HEP's and PC's.

9. Announcements from the SDC-director

Morten Laugesen informed the board of the plans to celebrate the 10-Yrs anniversary for enrolment of the first SDC cohort of students in late-august. The Chinese embassy will host a reception for representatives from the cohort and also invite key stakeholders from the Danish side, including the SDC board members.

Morten Laugesen informed the board about the planned JMC online meeting in November. The Danish side has appointed two new members: Dean Ole Skøtt, SDU and Vice-Director Mikkel Haarder, DI.

Bjarne Graabech Sørensen informed the board that his seat in the SDC board will be passed to SDU's new pro-rector. Morten Laugesen warmly thanked Bjarne Graabech Sørensen for his positive support and contribution to SDC.