



Gotlands Studentkår
Rindi



Uppsala studentkår



Uppsala teknolog-
och naturvetarkår



Uppsala studentkår
Doktorandnämnden

Dagordning – Doktorandnämndens sammanträde 10/4-2017 kl. 15:15-17.

Agenda – Meeting with the doctoral board April the 10th 2017 at 15:15-17 Lauritzen-salen, Studentkåren, Övre Slottsgatan 7

Adam Sabir, Chair DN

Katharina Rudisch, Vice-chair DN

Josef Dahlberg, Vice-chair DN

Neil de Kock, TNDR

Dorothea Ledinek, TNDR

Joel Jansson, UDR

Tahira Batool, MDR

Deepesh Gupta, MDR

Rekha Tripathi, FDR

Karl Bergman, HDR

Johan Boberg, HDR

Oskar Mossberg, JDR

Stefan Döring, SDR

Johanna Ohlsson, TDR

Vacancy, Clubmaster

Philippa Björk, Ombudsman

§1. Öppnande / *Opening of the meeting*

§2. Sekreterare (beslut) / *Secretary (decision)*
1st Proposal Johan Boberg, 2nd proposal Oskar Mossberg

§3. Justeringsperson (beslut) / *Attestant (decision)*
1st proposal Josef Dahlberg, 2nd proposal Katharina Rudisch

§4. Fastställande av föredragningslistan (beslut) / *Approval of agenda (decision)*

§5. Kallelseförfarandet (beslut) / *Approval of call procedure (decision)*

§6. Godkännande av föregående mötesprotokoll (beslut) / *Approval of previous meeting minutes (decision)*
Protocoll yet to be sent out either by Katharina or Josef

§7. Adjungeringar (beslut) / *Co-optations (decision)*
- Johan Wickström PhD, *Deputy Unit Director & Academic Developer*
- Sara Andersson, *PhD-student representative within the recruitment group*

§8. Johan Wickström presents for 30 min how the course for the PhD-supervisors is structured in scope and content. He will also expand upon how his unit makes sure to incorporate PhD-student perspectives in their work. After the presentation 10 min for questions, feedback and input regarding supervisors are given to the board.

§9. Recruitment-group. *Sara Andersson* will give a short summary (max 10 min) about how the Vice-Chancellor profile came about, the PhD-perspectives it contains and the way forward from there. Sara will also bring with her the copy (1 page of the profile).

5 min break

§10. Update on the PhD-handbook (10 min).

§11. Messages from the presidium (5 min + 5 min for questions)

- Short of the America trip
- Josef Dahlberg presentation at supervisory course

§12. Board members and relevant council-priorities (15 min)

§13. Questions to board members reports (5 min)

§14. Övriga frågor / *Other comments or issues*

- Internat on Friday the 5th of May? (<http://doodle.com/poll/gxk78d5659u59r7y>)

§15. Upcoming Meetings spring 2017 (*information*)

- 15th of May

§16. Mötets avslutande/ *Closing of the meeting*

Chair

Secretary

Adam Sabir

Johan Boberg

Attestant

Josef Dahlberg