

## **Protokol – Doktorandnämndens sammanträde 5/5-2017 kl. 9-10:30.**

*Minutes – Meeting with the doctoral board May the 5th 2017 at 9-10:30 am at Sunnersta Herrgård*

<i>Adam Sabir, Chair DN</i>	<i>Rekha Tripathi, FDR (joined from §10)</i>
<i>Katharina Rudisch, Vice-chair DN</i>	<i>Karl Bergman, HDR</i>
<i>Josef Dahlberg, Vice-chair DN</i>	<i>Johan Boberg, HDR</i>
<i>Neil de Kock, TNDR (joined from §8)</i>	<i>Oskar Mossberg, JDR (absent)</i>
<i>Dorothea Ledinek, TNDR</i>	<i>Stefan Döring, SDR (absent)</i>
<i>Mona-Lisa Henriksson, UDR</i>	<i>Johanna Ohlsson, TDR (absent)</i>
<i>Tahira Batool, MDR (absent)</i>	<b>Vacancy, Clubmaster</b>
<i>Deepesh Gupta, MDR (absent)</i>	<i>Philippa Björk, Ombudsman</i>

- §1. Öppnande / *Opening of the meeting*
- *The chair opened the meeting at 9.00 am.*
- §2. Sekreterare (beslut) / *Secretary (decision)*
- *Katharina Rudisch was elected as secretary of the meeting.*
- §3. Justeringsperson (beslut) / *Attestant (decision)*
- *Mona Lisa Henriksson was elected as the attestant of the minutes of the meeting.*
- §4. Fastställande av föredragningslistan (beslut) / *Approval of agenda (decision)*
- *The agenda was approved without changes.*
- §5. Kallelseförfarandet (beslut) / *Approval of call procedure (decision)*
- *The procedure was approved.*
- §6. Godkännande av föregående mötesprotokoll (beslut) / *Approval of previous meeting minutes (decision)*
- *The protocol from the previous DN meeting (10th April 2017) was approved without changes.*
  - *Dorothea commented on §8 from the previous protocol regarding the supervisor courses:  
Teknat has plans to abolish the short supervisor course as an option*
- §7. Adjungeringar (beslut) / *Co-optations (decision)*
- *no co-optations*
- §8. Elections (decision)
- *Approval of the per capsulam election of Gustav Sundell as the PhD-representative within the comitté revising Uppsala University's work-procedure "arbetsordning". He was approved.*

*Dorothea and Johan report about the work in the working group revising the*

*Arbetsordning. Adam will ask Gustav to give feedback and Dorothea will send around the document.*

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

- *The external evaluation panels for KoF17 will visit Uppsala next week and the week after.*
- *Henriette Rödlund has a facebook group "internationalUppsala" and wants to help distribute the PhD handbook through this group.*
- *Adam will meet with MDR's chair to discuss the problems MDR later this month.*

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

- *Johan Boberg reported from the Hearing assembly. DN discussed which requirements from the profile from the announcement of the position are most important to us when choosing the final candidate to become Vice-Chancellor.*
- *TNDR: The next meeting and elections will be in June. The PhD Days with workshops and lectures are next week from 8th to 10th of May.*
- *Election committee: (Karl) DN is still missing candidates for several positions: Co-Chairs, library board, collaboration council and Equal opportunities. Karl will compose a Mail to be send out to the PhD list directly (not via the chairs).*
- *FDR: (Rekha) No news.*
- *Philippa: Has attended meetings of all PhD councils, which had asked for a visit, throughout the semester.*
- *UDR: (Mona-Lisa) No meetings from UDR so far. There is not so much activity at the moment in general. Main stressful burden for PhD students and maybe reason for lack of activity at the council at utbildningsvetenskapliga fakultetet seems to be teaching.*

§11. Referral of a proposal regarding accessibility to higher education

- *The remissvar is discussed among DN members. Mona-Lisa points out the difficulty to use grades from school as a basis to decide if a person is suited for higher education.*

§12. Applications for grants (decision)

- *Only MDR has sent in an application for operational grants. They applied for 2000 SEK to be used to supply Fika during their meetings.*
- *DN decides to grant MDR 2000 SEK for their meetings' fika.*

§13. Övriga frågor / Other comments or issues

- *Adam reports that Kårsamverkan pushed us to change our Reglemente to a version that excludes the Ombudsman duties as a secretary during our meeting and widens our responsibility to fill further positions within representation boards in the university.*
- *DNs opinion about the changes in the reglemente is unchanged, we do not support the changes proposed by Kårsamverkan*

§14. Upcoming Meetings spring 2017 (information)

- *No DN meeting on the 15<sup>th</sup> of May.*
- *Next DN meeting on the 8<sup>th</sup> of June. This meeting will include the elections for the coming academic year.*

§15. Mötets avslutande/ Closing of the meeting

- The chair closes the meeting at 10:30 am.

Chair



Adam Sabir

Secretary

Katharina Rudisch

Attestant



Mona-Lisa Henriksson