

Dagordning - Doktorandnämndens sammanträde 8/6-2017 kl. 15-17.

Agenda - Meeting with the doctoral board June the 8th 2017 at 15-17 Bubblan (1st floor) Studentkåren

Adam Sabir, Chair DN	Rekha Tripathi, FDR
Katharina Rudisch, Vice-chair DN	Karl Bergman ,HDR
Josef Dahlberg, Vice-chair DN	Johan Boberg, HDR
Neil de Kock, TNRD (absent)	Oskar Mossberg, JDR
Dorothea Ledinek, TNRD (absent)	Stefan Döring, SDR
Mona-Lisa Henriksson, UDR	Johanna Ohlsson, TDR (absent)
Tahira Batool, MDR (absent)	Vacancy, Clubmaster
Deepesh Gupta, MDR (absent)	Philippa Björk, Ombudsman
Rasmus, TNRD	

- §1. **Öppnande / Opening of the meeting**
- The chair opened the meeting at 15.00.
- §2. **Sekreterare (beslut)/ Secretary (decision)**
- Rekha Tripathi was elected as secretary of the meeting.
- §3. **Justeringsperson (beslut) / Attestant (decision)**
- Stefan Döring 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 (5th May 2017) was approved without changes.
- §7. **Adjungeringar (beslut) / Co-optations (decision)**
- no co-optations
- §8. **Elections (decision)**
- Election committee presented their proposal for candidates to next year's presidium and candidates for next year's representatives in various boards.

Decision: The following candidates were elected by the Doctoral Board:

Position	Elected candidates
Chair of the presidium	Adam Sabir
Management council	Adam Sabir
University Board	Adam Sabir
First Co-Chair	Paulina Rajkowska

Quality Council	Katharina Rudisch
Second vice chair of the senate	Josef Dahlberg
Academic Senate representative	Kristina von Hauswloff
Internationalization council	Stefan Döring
Internationalization deputy	Linda Pfister
Library board	Andreas Wejdestam
University Scholarship Board	Carl Johan Berglund
Equal Opportunities Council	Dorothea Ledineck
Center for Research Ethics and Bioethics	Amal Matar
Center for Disability Research	Marie Sepulchre
Centrum för mångvetenskaplig forskning om rasism	Madelene Persson
Board for investigation of misconduct in research, deputy	Elina Nilsson

Decision: The following candidates are elected "On Hold" because of missing of representation from candidate

Academic Senate representative	Helena Franzen*
Advisory Board for External Collaboration	Abdul Alim*
Center for Gender Research	Elina Nilsson *
Board for investigation of misconduct in research	Jezzica Israelsson*

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

Intranet meeting DN,

Adam briefly discusses success of the internat and visit of Chair and Co-chair from Orebro University. He mentioned their experience with difficulty to find suitable candidates for different positions. Several points discussed in internat meeting

The Chair and Co-Chair had a presentation about the Doctoral board of Orebro University

1. We discussed different questions regarding doctoral student representation at various faculties and their respective role.
2. We discussed following points and their possible solutions as follows:-
3. Recruitment of PhD student at various positions at DN (international students)
4. Very difficult to select a PhD student for various positions because of Swedish requirements.
5. The Doctoral student representative is not properly informed about their role (w.r.t faculty positions)
6. Weak information flows between different bodies.

7. *Problem with opportunity of representation and equality (international students)*
8. *PhD student Representation-Recruitment of representative is difficult.*

Bad incitement for the doctoral student to take on a representation

No support from Supervisor

Problem and possible solutions-

<i>Recruitment</i>	<i>Language</i>	<i>Information visibility from different faculty meeting w.r.t PhD candidate role</i>	<i>Time commitment</i>
<i>DN</i>	<i>Check law, whether meeting - in Swedish is mandatory, Promote Swedish</i>	<i>Info-meeting</i>	<i>Forms on the website available for submission, -for the different faculty board when they need respective PhD student representation. (With reason and compensation)</i>
<i>COMMUNITY</i>	<i>Specific doctoral student issues should be discussed in English</i>	<i>Introduction of responsibility of respective candidate's</i>	<i>Time limit- Time commitment from PhD candidate</i>
<i>UNIVERSITY</i>	<i>International office, Translate documents Higher lever Swedish courses, bilingual</i>	<i>Intro to university level, how does that work</i>	<i>Prolongation or other compensations w.r.t time commitment</i>

- DN-logotype

There will be Logo Design Contests after the summer and best will be get rewarded and used as DN logotype

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

SDR-Meeting is next week.

MDR-Adam had met with Camelia for regarding PhD student issues from medicine faculty

UDR-No meeting (decision regarding funding application). No formal board elected yet.

Ombudsman -Philipa is working 50%. They are summarizing all PhD student cases which will be available after summer.

JDR-Oskar -New representative for DN. Oskar is new Chair of JDR

TNDR-Rasmus- Elected new board. Katharina will be new DN representative.

HDR -Karl -Elected new board

FDR-Rekha-Election process finished and New FDR board is elected

Internationalization board- *Information about increase collaboration with Brazil and Vitetman Scholarship Board- Erasmus program 30th year celebration. The new Erasmus program is going to announce.*

§11. DN-awards

- *Katharina informs us that the award money can be between 5000-10000 SEK to allow enough money for the print of the PhD handbook*

Decision: To allocate 10 000SEK for the DN Award 2017

- *Sara Adersson was nominated for the DN Award 2017*

Decision: To award the DN award 2017 to Sara Anderson.

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§12. Applications for grants (decision)

Several PhD faculty councils have send in applications for operational grants of up to 2000SEK

Decision: DN approves grants for HSDU, FDR, TNDR, TDR, HDR, JDR (2000 SEK each)

UDR- Mona Lisa will discuss in UDR regarding grant application

§13. DN-handbook update

DN handbook updated version is ready for printing.

Decision: Budget for Handbook printing is max 12000 SEK. Printed handbook copies will be 25% Swedish and 75% English copies will be printed. (About 600 copies all together)

§14. Summary of the past year

Will be sent out by Adam.

§15. Övriga frågor / Other comments or issues

DN will keep on searching of candidates for remaining vacant position.

§16. Upcoming Meetings fall 2017 (information)

- *To be announced in August*

§17. Mötets avslutande/ Closing of the meeting

The chair closes the meeting at 17.00

Vice-Chair



Katharina Rudisch

Secretary



Rekha Tripathi.

Attestant

Stefan Döring