



Meeting minutes

Agenda – Meeting of the Doctoral Board, 21st April 2020 15:15 – Online meeting via Zoom

Attendees

Carl Anderson Kronlid, *Chair*
Fabian Engel, *Vice-chair*
Svenja Lohmann, *Vice-chair*
Sophia Humphries, *Secretary/Event manager*
Gustaf Jansson-Bjurhammer, *UDR representative*
Maximilian Wanner, *SDR representative*
Angelika Drigo, *TDR representative*
Gwenna Breton, *TNDR representative*
Gunnar Baldvinsson, *JDR representative*
Elena Prats, *HDR representative*
Fredrik Örn, *UUFS representative*
Emma Ivarsson, *PhD ombudsman*

§1 The meeting was declared open by the chair

§2 Fabian Engel was elected as the attestant

§3 The board approved the agenda

§4 The board approved the call procedure

§5 The board approved the previous meeting minutes

§6 No co-optations

§7 PhD student survey report

- The board agreed to publish the report on DN's website and to disseminate the link to interested people.
- Carl Kronlid will send the report to the management council and ask for their comments in the upcoming meeting. Carl will also send the report to some contacts in the supervisor training course and other suggestions were to send it to the work-environment group in Uppsala
- Upon a suggestion by Gustaf Bjurhammar to have a shorter version of the survey, the board agreed to also consider making a shortened version of the report.
- Due to time constraints of the current term coming to a close, the board agreed that it could be up to the next board to decide what else they would like to do with the survey report.
- Harrow DeGraw has contact with someone from a newspaper and asked if the board can hold-off putting the report on the website until the article is finished.

§8 Upcoming Doctoral Board Elections

- The board decided to have the interviews take place entirely online and discussed the practicalities regarding this as well as how to vote anonymously. The Zoom 'waiting room' and 'break-out room' features seem viable for dealing with the practicalities concerning the online interviewing of both external and internal candidates.

- Carl Kronlid will send another email reminder tomorrow and again next week and Fabian Engel will post to Facebook after each reminder with the possibility of using a paid Facebook advert to increase the reach.

§9 PhD Mental Health Day Event

The board agreed that the event managers can decide about whether to try and have the event online or not.

§10 Updates from boards and other representatives

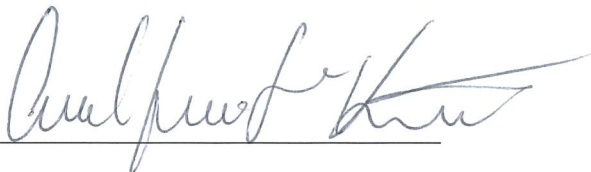
No updates were reported

§11 Other comments or issues

Covid-19 disruptions:

- The board discussed the current problems surrounding the Covid-19 situation and the disruptions it has caused in PhD students' work, theses and defences. Carl Kronlid said the issue has been raised in the management council, and that no final decisions have been made in regards to prolongation but many of the deans are positive towards offering it.
- Angelika Drigo has sent the prolongation working-group report, Carl will send to the rest of the board members to see if there is something they can do about it.
- Sophia Humphries will contact someone about the possibility of doing an online, live mindfulness event for PhD students

§12 The meeting was declared closed by the chair



Carl Anderson Kronlid, *Chair*



Fabian Engel, *Vice-chair*



Sophia Humphries, *Secretary*