



**Uppsala studentkår**  
Doktorandnämnden

**Protokoll – Doktorandnämndens sammanträde 11/2 2016 kl. 15:15**

*Minutes – Meeting with the doctoral board February 11th 2016 at 15:15*

*Sara Andersson, vice-chair DN (acting chair)*  
*Karl Bergman, HDR*  
*Dorothea Ledinek, TNDR*  
*Henrik Jonsson, FDR*  
*Houda Landolsi, HDR*

*Sara Persson, UDR*  
*Rasmus Luthander, TNDR*  
*Manon Hedenborg-White, TDR*  
*Kati Kadarik, SDR*  
*Angeliki Adamaki, clubmaster*

§1. Öppnande / *Opening of the meeting*

The chair opened the meeting.

§2. Justeringsperson (beslut) / *Attestant (decision)*

Manon Hedenborg-White was appointed as attestant.

§3. Adjungeringar (beslut) / *Co-optations (decision)*

No co-optations.

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

The agenda was approved with one addition §8 Tidigare valda representanter / *Previous elected representatives*. Hence, the other points were moved forward one step.

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

The call procedure was approved.

§6. Godkännande av föregående mötesprotokoll (beslut) / *Approval of previous meeting minutes (decision)*

The previous meeting minutes was approved. Small changes: the title should be changed to protokoll (ptotokoll) and the pedagogic programme was discussed at the Academic Senate (not the University board). In §8, delete the part describing which councils that did not apply for operating subsidies.

§7. Meddelanden av allmänt intresse (information) / *General messages (information)*

a) Presidiemeddelanden / *Messages from the presidium*

Academic Senate – Sara

Ledningsutredningen (the management investigation) of Swedish Universities was discussed. Three specific topics were selected as discussion points; new public management, collegiality, and the role of the leaders at the University.

KoF17 was briefly mentioned, where a working group is working with a new evaluation of the research and research education at Uppsala University. Sara and Inti are the two student representatives in the working group.

b) Råds- och representantmeddelanden / *Messages from councils and other representatives*

TNDR – The study plan was discussed and the problem of it being open for the supervisor. An online study plan where parts only can be read by the head of the graduate studies could be an option. The PhD student salary was discussed and the fact that it varies a lot when one is considered to have completed 50 and 80 per cent of the PhD programme and receives the consequent raise.

HDR – Will stay as one doctoral council.

FDR – A survey about research tracks have been sent out to the PhD students at the Faculty of Pharmacy. A new program with research tracks for the PhD students at the Medicin/Pharmacy domain have been discussed, and many of the students from the Faculty of Pharmacy are not happy about the suggested proposal. The answers from the survey aim to reflect the dissatisfaction.

UDR – The prolongation is discussed and the Faculty does not give prolongation for sick leave less than 10 days. This issue seems to be only at the Faculty of Educational Sciences. A mini conference/PhD student days will be organized by UDR.

SDR – Have been writing an answer to “Ledningsutredningen” (the management investigation), which will be sent to the government. They have also discussed the fact that they have to take 60-90 credits of courses within their PhD programme, which is a lot compared to other faculties.

TDR – A quality evaluation of the PhD programme has been made at the Faculty of Theology.

Clubmaster – The PhD student gasque will take place May 6<sup>th</sup> at Norrlands nation. Next AW will be in March.

§8 Tidigare valda representanter (beslut) / *Previous elected representatives (decision)*

Due to the loss of our previous doctoral ombudsman several old protocols are either missing or not signed. The protocols from April/May 2014 are missing, where most of the elections of representatives were made.

The decision of the Doctoral board is to approve the elected representatives of the academic year 2014/2015 (see appendix 1) and this protocol serve as a proof that the protocols from May/April and the elected representatives are valid.

§9. Förlängning av studietid (diskussion) / *Prolongation of study time (discussion)*

The point was briefly discussed and a suggestion was to establish a guideline of the different positions giving prolongation – at central, faculty and department level. Including sick leave, VAB, positions of trust etc.

§10. Undersökning för stipendiater (diskussion) / *Survey for scholarship students (discussion)*

The point was postponed to the next meeting.

§11. Valberedning (beslut) / *Election committee (decision)*

The point was postponed to the next meeting.

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

The working hours for PhD students were raised. It can vary greatly between different Faculties.

§13. Sammanträdestider: Vår 2016 / *Meeting schedule: Spring 2016*

- 10 March, 15:15-17:00
- 12 May, 15:15-17:00
- 14 April, 15:15-17:00
- 9 June, 15:15-17:00

The meeting schedule was approved.

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

The chair closed the meeting.

Acting chair and secretary



Sara Andersson

Attestant



Manon Hedenborg-White

## Appendix 1.

### Förtroendevalda av doktorandnämnden läsåret 2014/5

Ordförande	Sara Andersson
Vice ordförande	Emil Hamnevik
Vice ordförande	Emma Elfversson
Konsistoriet	Sara Andersson
Rektors ledningsråd	Sara Andersson
Akademiska senaten	Emma Elfversson (2:a vice ordf.) Li Caldeira Balkeståhl Andreas Frisk
Universitetets kvalitetsråd	Emil Hamnevik Pär Nyman (suppl)
Rådet för lika villkor	Philip Creswell Ausra Padskocimaite (suppl)
Rådet för internationalisering	Ilse Dubbelboer
Biblioteksrådet	Andreas Wejderstam
SFS-DK	Li Caldeira Balkeståhl
Centrum för forsknings- och bioetik	Alexander Edström
Centrum för teknik- och vetenskapsstudier	Pär Wikman
Centrum för genusvetenskap	Klara Goedecke
Centrum för forskning om funktionshinder	Therese Fridström Montoya
'Klubbmästare'	Argyri Iris Mathioudki
Arbetsgruppen för program för hållbar utveckling	Joachim Terschlösen
Styrgruppen för vissa VINNOVA-projekt	Sofia Nordling